

TRANSMITTAL LETTER
P96000074423

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
11-15-96

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -4 AM 11:28

SUBJECT: SURF JEWELRY & PAWN WEST, INC.
(Proposed corporate name - must include suffix)

700001920797
-03/04/95 --01154 --006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANNA J. HARLAN
Name (printed or typed)
8801 FRONT BEACH ROAD
Address
PANAMA CITY BEACH, FL. 32407
City, State & Zip
(904) 233-0493
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
11-15-96

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 PM 11:28

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SURF JEWELRY & PAWN WEST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS

13498 Front Beach Road
Panama City Beach, Fl. 32407

MAILING ADDRESS

9801 Front Beach Road
Panama City Beach, Fl. 32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anna J. Harlan
8801 Front Beach Rd.
Panama City Beach, Fl. 32407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS S. HARLAN & ANNA J. HARLAN
8801 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

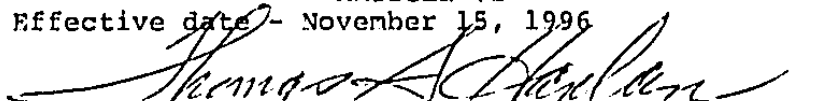
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of September, 1996.

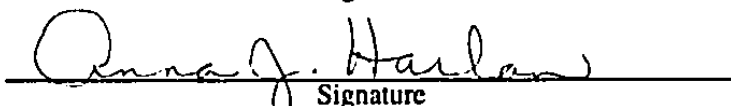
(An additional article must be added if an effective date is requested.)

ARTICLE VI

Effective date - November 15, 1996



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 11:28

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SURE JEWELRY & PAWN WEST, INC.
2. The name and address of the registered agent and office is:

ANNA J. HARLAN

(NAME)

8801 FRONT BEACH ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY BEACH, FL. 32407

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anna J. Harlan
(SIGNATURE)

9-3-96
(DATE)

P96000074423

Dec. 25th, 1996

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

ATTN: Ms. Doris Brown:

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-01/09/97--01038--011
*****96.25 *****96.25

Diss
SH 1/8

FILED
96 DEC 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanks for your attention & response
to my letter about dissolving Suff Jewelry
& Pawn West, Inc.

Telephone NO. 904-233-0493

Mailing Address: 8801 Front Beach Rd.
PANAMA CITY BEACH, FL.

32407
96 DEC 26 AM 8:45
DIVISION OF CORPORATIONS
RECEIVED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Surf Jewelry & Pawn West, INC.

SECOND: The articles of incorporation were filed on: September 4, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. True

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. N/A

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of December, 1996.

Signature Anna J. Harlan, V.P. Sec/Treas.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANNA J. HARLAN
(Typed or printed name)

Sec/Treas, Vice Pres., Director
(Title)

FILED
96 DEC 26 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA