

P96000076183

1201 HAYS STREET
P.O. BOX 14200
JACKSONVILLE, FL 32201
904 342-0000



PREMIER HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 083136 11516A
AUTHORIZATION : Patricia Pyjick
COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1996
ORDER TIME : 11:05 AM
ORDER NO. : 083136

CUSTOMER NO: 11516A

40000194595438

CUSTOMER: Darlyn Kreitman, legal Asst
MICHAEL S. DAVIS, P.A.

2311 North Andrews Avenue
Wilton Manors, FL 33311

DOMESTIC FILING

NAME: KNEAD NOTES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
RECEIVED STATE
96 SEP 12 11 54 AM
DIVISION OF CORPORATIONS

RECEIVED
96 SEP 12 11 54 AM
DIVISION OF CORPORATIONS

FILED
CLERK OF THE STATE
CORPORATIONS
26 SEP 12 AM 9:42

ARTICLES OF INCORPORATION
OF
KNEAD NOTES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KNEAD NOTES, INC.

The address of the principal office of this corporation shall be 3201 Bayview Drive, #D, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Luther Dir.	3201 Bayview Drive, #D Ft. Lauderdale, Florida 33308
Mark Munson Dir.	2843 Northeast 22nd Street Ft. Lauderdale, Florida 33305
Debbie Luther Dir.	3201 Bayview Drive, #D Ft. Lauderdale, Florida 33305

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Luther Pres.	3201 Bayview Drive, #D Ft. Lauderdale, Florida 33308
Mark Munson V. Pres.	2843 Northeast 22nd Street Ft. Lauderdale
Debbie Luther Sec./Treas.	3201 Bayview Drive, #D Ft. Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 12, 1996.

CORPORATION SERVICE COMPANY

By: _____

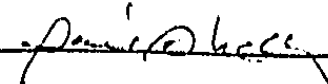
Gail Shelby
Its Agent, Gail Shelby

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

GLS/das

P96 0000 76/83

Please accept this as notice of
Closure for the Knead Notes, Inc
Company.

Don't send
to File
(607.1401)
Form!

8/25/97

Thank you
Daniel for the
pres.

FILED
91 AUG 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002265742--1
-08/13/97--01062--013
*****35.00 *****35.00

Return Address

3201 Bayview Dr. Apt. D
Fort. Lauderdale FL 33306

Phone 954-537-9393

Volun-
Discharged
8/25/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

DAVID LUTHER
3201 BAYVIEW DR.
APARTMENT D
FT. LAUDERDALE, FL 33306

SUBJECT: KNEAD NOTES, INC.
Ref. Number: P96000076183

We have received your document for KNEAD NOTES, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted two forms to dissolve the above mentioned corporation. Please call me concerning the filing of your document. Our office can only file one form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00042151

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: Knead Notes, Inc.

SECOND: The articles of incorporation were filed on: 9-12-96

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.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of August, 19 97.

Signature

David W. Luther Pres.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

David W. Luther

(Typed or printed name)

President

(Title)

FILED
97 AUG 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA