

P96000077284

Charter Number Only

9-16-96

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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10/1/96-010/04--020  
10.75 10.75

CORPORATION(S) NAME

Tawant Enterprises, Inc.

FILED  
66 SEP 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
TAWAT ENTERPRISES, INC.

\* \* \* \* \*

FILED  
96 SEP 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be TAWAT ENTERPRISES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of caulking and waterproofing management and for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV

## ARTICLES OF INCORPORATION

### CAPITAL STOCK

The capital stock of this corporation shall consist of five hundred (500) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

### ARTICLE V

#### INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial registered and principal office of this corporation shall be located at 1014 N 25 Avenue, Hollywood, FL 33020, and the name and address of the initial registered agent of this corporation shall be Tawat Attapholwanitch, 1014 N 25 Avenue, Hollywood, FL 33020.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the director is:

Tawat Attapholwanitch  
1014 N 25 Avenue  
Hollywood, FL 33020

### ARTICLE VII

#### SPECIAL PROVISIONS

#### ARTICLES OF INCORPORATION

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

#### ARTICLES OF INCORPORATION

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such persons or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

ARTICLES OF INCORPORATION

ARTICLE VIII

OFFICERS

The officer(s) of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Tawat Attapholwanitch (President)  
1014 N 25 Avenue  
Hollywood, FL 33020

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Tawat Attapholwanitch  
1014 N 25 Avenue  
Hollywood, FL 33020

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 6<sup>th</sup> day of September, 1996.

  
Tawat Attapholwanitch

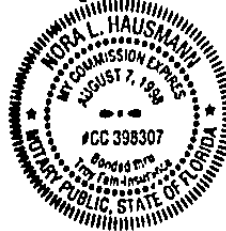
STATE OF FLORIDA        )

COUNTY OF BROWARD     )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of September, 1996.

  
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this \_\_\_\_\_ day of \_\_\_\_\_, 1996 .

  
Tawat Attapholwanitch

FILED  
96 SEP 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First - That TAWAT ENTERPRISES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the state of FLORIDA  
(State)  
with its principal office, as indicated in the articles of  
incorporation at City of HOLLYWOOD County  
(City)  
of BROWARD, State of FLORIDA  
(County) (State)  
has named TAWAT ATTAPHOLWANITCH  
(Name of Resident Agent)  
located at 1014 N 25 AVENUE  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of HOLLYWOOD 33020, County of BROWARD  
(City) (County)  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By [Signature]  
Signature  
(Resident Agent)

P96000077284

Requestor's Name

T. Callaphokwamitch  
1014 N. 25 AVE  
Hollywood FL 33020

000002135580--5  
--04/08/97--01003--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

COI

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
APR 14 1997  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS APR 14 1997

Examiner's Initials

## ARTICLES OF DISSOLUTION

FILED  
97 APR -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TAWAT ENTERPRISES INC  
EIN 65-092889

SECOND: The date dissolution was authorized: MARCH 24, 1996

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_." <sup>7</sup>  
(voting group)

Signed this 2 day of April, 19 97.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TAWAT ATTAPHOLWANITCH

(Typed or printed name)

PRESIDENT

(Title)

B35

P96000077284

Requestor's Name

T Allapholwanich  
1014 N. 25 AVE  
Hollywood FL 33020

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-04/08/97--01003--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
91 APR - 7 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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Voldis

VS APR 14 1997

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*"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."*  
(voting group)

Signed this 2 day of April, 19 97.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TAWAT ATTAPHOLWANITCH  
(Typed or printed name)

PRESIDENT  
(Title)