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KAPLAN & GAYLORD, P.A.

ATTORNEYS AT LAW

SANCTUARY CENTRE • SUITE 308B

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33401

TELEPHONE (407) 750-7400

FILED

95 SEP 26 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELECOPIER
(407) 750-7335

MARC R. GAYLORD
WAYNE KAPLAN
ALSO MEMBER OF DC BAR

200001957982
-09/26/96--01059--018
****122.50 ****122.50

Septmeber 25, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: R. Lace Corporation, Inc.
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord
Marc R. Gaylord, Esquire

MRG/jmd
Enclosures

Marc R. Gaylord
INCORPORATION BY
CORRECT *article VIII*
name of *subscriber*
OK

OK
9/30/96

FILED

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ARTICLES OF INCORPORATION

OF STATE
TALLAHASSEE, FLORIDA

FOR

R. LACE CORPORATION, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

R. LACE CORPORATION, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 5960 NW 75th Way, Parkland, Florida 33067.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

<u>Name</u>	<u>Address</u>
Mary Lacy Horn	5960 NW 75th Way Parkland, Florida 33067

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named MARY LACY HORN, 5960 NW 75th Way Parkland, Florida 33067 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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

Mary Lacy Horn
Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this 25th day of September, 1996, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Mary Lacy Horn
MARY LACY HORN

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, MARY LACY HORN known to me as the sole original members of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 25th day of September, 1996.


NOTARY PUBLIC:

My Commission Expires:



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Requestor's Name

Address

City/State/Zip

Phone #

200002102242--S

-03/03/97--01053--010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 A

0716824961

Your Telephone Number Best Time to Call

'954' 346-3142

AM

DATE OF THIS NOTICE: 11-21-96

EMPLOYER IDENTIFICATION NUMBER: 65-0706429

FORM: SS-4

INTERNAL REVENUE SERVICE
ATLANTA GA 39901



R LACE CORPORATION INC
5960 NW 75TH WAY
PARKLAND FL 33067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:11

Other

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Voldis

MAR 3 1997

Examiner's Initials

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: R. LACE Corporation, Inc.

SECOND: The articles of incorporation were filed on: 9-26-1996

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.

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 25 day of Feb., 19 97

Signature

Mary Lacy Horn

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

MARY LACY HORN

(Typed or printed name)

Self Director

(Title)

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