

CONTACT:

**P96000080878**

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

4000001960154  
-09/30/96--01060--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Ad S Family Corp.

(Corporation Name)

(Document #)

2 \_\_\_\_\_  
(Corporation Name)

(Document #)

3 \_\_\_\_\_  
(Corporation Name)

(Document #)

4 \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**  
SEP 30 1996

Examiner's Initials

*me*

*Return to  
Kathy*

*543997*

FILED  
SEP 30 PM 3:59  
TALLAHASSEE FLORIDA

RECEIVED  
SEP 30 PM 3:59  
DIVISION OF CORPORATIONS

FILED

96 SEP 30 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

A & S FAMILY CORP.

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

ARTICLE I. NAME

The name of the corporation shall be:

A & S FAMILY CORP.

The address of the principal office of this corporation  
shall be 7605 SW 105 Avenue, Miami, Florida 33173, 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 at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Josie Abella  
7605 SW 105 Avenue  
Miami, Florida 33173

President/Vice-President/  
Director

Michael Abella  
7605 SW 105 Avenue  
Miami, Florida 33173

Secretary/Treasurer/  
Director

ARTICLE VII. INCORPORATOR

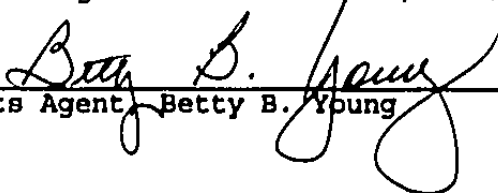
The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 30th day of September, 1996.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name 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.

UCC Filing & Search Services, Inc.

By:

Betty B. Young  
Its Agent, Betty B. Young

FILED  
96 SEP 30 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

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(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

3000002001423--6  
-11/12/96--01012--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 A & S Family Corp  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

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

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

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<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

FILED  
95 NOV 12 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
95 NOV 12 AM 12:22  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: A & S Family Corporation

1b. The mailing address of the corporation is : 7605 SW 105 Avenue  
Miami, FL 33173

1c. Date of incorporation: 9-30-96 Document number: P96000080878

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Josie Abella  
7605 SW 105 Avenue  
Miami, FL 33173

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Josie Abella  
(Signature of an officer, chairman or  
vice chairman of the board)

11-8-96  
(Date)

President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Josie Abella  
(Signature of Registered Agent)

11-8-96  
(Date)

If signing on behalf of an entity:

Josie Abella  
(Typed or Printed Name)

President  
(Capacity)

P96000080878

July 7, 1997

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

500002234355--7  
-07/09/97--01116--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find a money order for \$35.00 for filing articles of dissolution as contained in the attached form.

Please let us know if there are any other fees we need to pay. How soon can we order a copy of the dissolution?

Thanking you in advance for your assistance, and should you have any questions, please do not hesitate to contact either myself or my husband Michael Abella at (305)279-5111. Our address is 7605 S. W. 105 Avenue, Miami, Florida 33173.

Sincerely,

*Josie Abella*

Josie Abella

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -9 PM 3:12

JOSIE ABELLA  
7605 SW 105 AVE  
MIAMI, FL. 33173

*Woldis*

FILED JUL 14 1997



**ARTICLES OF DISSOLUTION FOR**  
**A & S FAMILY CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -9 PH 3: 12

Pursuant to the provisions of Section 607, Florida Statute, the undersigned corporation adopts the following articles of dissolution.

FIRST: The name of the corporation is A & S FAMILY CORP.

SECOND: The articles of incorporation for A & S FAMILY CORP. were filed on September 30, 1996, under documents number P96000080878.

THIRD: None of the corporation's shares have been issued.

FOURTH: No corporate debt remains unpaid.

FIFTH: A majority of the directors have authorized the dissolution by adoption of a resolution dated June 9, 1997.

Dated: June 9<sup>th</sup>, 1997.

A & S FAMILY CORP.

BY: Josie Abella

Josie S. Abella, Director

BY: Michael J. Abella

Michael J. Abella, Director