

P9600084469

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 AM 10:33

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: REVERIE ENTERTAINMENT CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 for the filing fee, certified copy & certificate.

Please return the photocopy to me with the filing date stamped on it.

FROM: Robert L. DiGiacomo
PO Box 8906
Longboat Key, FL 34228

941-349-0261

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3. BROWN OCT 14 1996

Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 AM 10:33

1. The name of the corporation shall be:

REVERIE ENTERTAINMENT CORPORATION

2. The principle place of business and mailing address of the corporation is:

1209 DOCKSIDE PLACE., SARASOTA, FL 34242

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Robert L. DiGiacomo and the registered street address is 1209 Dockside Place., Sarasota, Florida 34242

5. The initial Board of Directors shall have two members whose names and addresses are as follows:

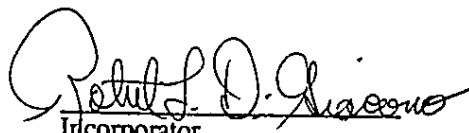
Robert L. DiGiacomo
PO Box 8906
Longboat Key, FL 34228

John Philips
1211 Dockside Place
Sarasota, FL 34242

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

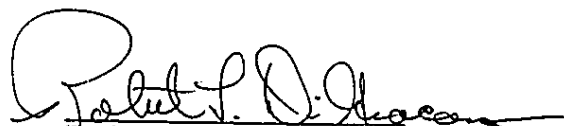
6. The incorporator of the is corporation is Robert L. DiGiacomo whose street address is PO Box 8906., Longboat Key, FL 34228

Dated: October 7, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: October 7, 1996


Registered Agent

P96000084469

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT. REVERIE ENTERTAINMENT CORPORATION

Enclosed is an original Articles of Dissolution and a check for \$43.75 for the filing fee and certificate.

Thank you,

FROM: Robert L. DiGiacomo
PO Box 8906
Longboat Key, FL 34228
941-349-0261

FILED
97 FEB -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

VOIDS
2/10

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: REVERIE ENTERTAINMENT CORPORATION

SECOND: The articles of incorporation were filed on: October 9, 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 1st day of February, 1997

Signature

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

Robert L. DiGiacomo

(Typed or printed name)

President

(Title)

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97 FEB -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA