

P9 6 0000 8 5 663

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 OCT 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for ANKHAPP HEALTHWEAR LIMITED, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

Liesel Appel

Liesel Appel
17081 Alexander Run
Jupiter, FL 33478

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ARTICLES OF INCORPORATION

OF

ANKHAPP HEALTHWEAR LIMITED, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ANKHAPP HEALTHWEAR LIMITED, INC.

The principal place of business of this corporation shall be:

17081 Alexander Run
Jupiter, FL 33478

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Liesel B. Appel and the initial registered office shall be at 17081 Alexander Run, Jupiter, Fl 33478. I hereby am familiar with and accept the duties and responsibilities as registered agent for ANKHAPP HEALTHWEAR LIMITED, INC.

x Liesel Appel

Liesel Appel

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TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Liesel Appel
17081 Alexander Run,
Jupiter, FL 33478

Carol Egan
17081 Alexander Run
Jupiter, FL 33478

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96 OCT 14 AM 8:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Liesel Appel
17081 Alexander Run
Jupiter, FL 33478

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 11th day of October, 1996.

Signature of Incorporator

X Liesel Appel

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of OCTOBER, 1996, by LIESEL APPEL of JUPITER, FL.



IRIS M. KARSENTY
My Commission CC340788
Expires Jan. 08, 1998
Bonded by HAI
800-422-1555

Notary Public

Iris M. Karsenty

My Commission Expires: 1/9/98

P96000085663

Requestor's Name

Liesel Appel
17081 Alexander Run
Jupiter Fl.
33478

Tel. # 561 743 6664

Office Use Only

R(S), (if known):

cent #)

(Corporation Name)

(Document #)

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

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 PM 2:54

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

97 AUG 15 AM 9:55

RECEIVED

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A-5-97
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 25, 1997

LIESEL APPEL
17081 ALEXANDER RUN
JUPITER, FL 33478

SUBJECT: ANKHAPP HEALTHWEAR LIMITED, INC.
Ref. Number: P96000085663

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00042755

Sorry! I had given this to my attorney to fill out. He thought I had filled it out.

Thank you.

Liesel Appel
President

Ankhapp Healthwear, Ltd
Inc.

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: Ankhapp Healthwear Limited, Inc.
Corporation No: 896000085663

SECOND: The articles of incorporation were filed on: Oct 14, 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 17 day of June, 19 1997.

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

Liesel Appel

(Typed or printed name)

President

(Title)

9758-5 PM 2:54
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA