

P96000086024

TRANSMITTAL LETTER

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

SUBJECT: Intelicomp, Inc.

(Proposed corporate name - must include suffix)

900001978589--9
-10/17/96--01047--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Mark Herwagen

Name (printed or typed)

14301 Bruce B. Downs Blvd. #304

Address

Tampa FL 33613

City, State & Zip

(813) 972-7716

Daytime Telephone number

OCT 18 1996

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 OCT 17 AM 8:12

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Intelicomp, Inc.

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96 OCT 17 AM 8:12
TAMPA FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14301 Bruce B. Downs Blvd. #304
Tampa FL 33613

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Herwagen
14301 Bruce B. Downs Blvd. #304
Tampa FL 33613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Herwagen
14301 Bruce B. Downs Blvd. #304
Tampa FL 33613


David Lim
15501 Bruce B. Downs Blvd. #2724
Tampa FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of October, 1996.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Intelicomp, Inc.

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

Mark Herwagen
(NAME)

14301 Bruce B. Downs Blvd. #304
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33613
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Mark Herwagen
(SIGNATURE)

07 October 1996
(DATE)

P96000086024

31 December 1996

From: Intelcomp, Inc
14301 Bruce B. Downs Blvd, #304
Tampa, FL 33613

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

800002110919--5
-03/12/97--01032--016
*****35.00 *****35.00

Sub: Dissolution of Corporation

Dear Sir/ Ma'am:

Please find the attached Dissolution of Corporation documents for the dissolution of Intelcomp, Inc.. Intelcomp, Inc. was dissolved of, and stopped all business matters, in December of 1996. The corporation has no creditors and is debt free.

Please process the effective date of dissolution as 31 December 1996, as agreed upon by the corporation on 27 December 1996 by the majority of the stockholders.

Regards,

Mark Hervagen

Mark Hervagen
Vice President

SH 5/23

FILED
97 MAY 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

MARK HERWAGEN
INTELCOMP, INC.
14301 BRUCE B. DOWNS BLVD., STE. 304
TAMPA, FL 33613

SUBJECT: INTELICOMP, INC.
Ref. Number: P96000086024

We have received your document for INTELICOMP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00013815

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: Intelicomp, Inc.

SECOND: The articles of incorporation were filed on: October 17, 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 31ST day of December, 19 96

Signature

Mark Herwagen

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

Mark Herwagen

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 21 AM 11:05

FILED