

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0393 FAX

800-342-0086



networks

P960000096230

PREMIER HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100010032

REFERENCE : 167401 6137A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : November 25, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 167401-005

CUSTOMER NO: 6137A

900002014179--3

CUSTOMER: Nickie Blankenship, L A
WELLS REVIS VEDDER & ELTON

648 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: CJ SPICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
56 NOV 26 AM 11:48
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 26 AM 10:50
DIVISION OF CORPORATION

Dmg/26/96

FILED

96 NOV 26 AM 11:48

ARTICLES OF INCORPORATION
OF
CJ SPICE, INC.

TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

CJ SPICE, INC.

The address of the principal office of this corporation shall be 346 Putnam Avenue, Ormond Beach, Florida 32174, 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 having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 26, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

FILED

96 NOV 26 AM 11:48

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

STATE OF FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named 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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

CLD/dgs



THE UNITED STATES
CORPORATION
COMPANY

P96000096230

ACCOUNT NO. : 072100000032

REFERENCE : 249813

6137A

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 1997

ORDER TIME : 1:57 PM

ORDER NO. : 249813

CUSTOMER NO: 6137A

CUSTOMER: Ms. Nicole M. Blankenship
Wells Revis Vedder & Elton
648 South Ridgewood Avenue

Daytona Beach, FL 32114

000002079330--3

CHANGE OF AGENT

NAME: C.J. SPICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

N. HENDRICKS FEB - 5 1997

RECEIVED
96 FEB -5 PM 2:47
DEPARTMENT OF JUSTICE
DIVISION OF CONSUMER PROTECTION
TALLAHASSEE, FL 32304

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

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

1. The name of the corporation is: C.J. SPICE, INC.
2. Date of Incorporation: November 26, 1996
Document Number: P96000096230
3. The name and address of the current registered agent and office:

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

4. The name and address of the new registered agent and office:

Judy A. Piacenza
346 Putnam Avenue
Ormond Beach, Florida 32174

The street address of its registered agent 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 or directors or by an officer so authorized by the board.

Judy A. Piacenza
Signature

JUDY A. PIACENZA, President
Typed or printed name and title

January 10, 1997
Date

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.

January 10, 1997
Date

Judy A. Piacenza
JUDY A. PIACENZA

P96000096230

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

PLEASE FIND ENCLOSED MY CHECK FOR 35.00 FOR DISSOLUTION OF
CORPORATION KNOWN AS C. J. SPICE, INC. DOCUMENT #
P96000096230.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT AREA CODE
904 788-3924

THANK YOU.

RESPECTFULLY,

Judy A. Piacenza
JUDY A. PIACENZA/PRESIDENT

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-07/28/97--01103--019
*****35.00 *****35.00

FILED
97 JUL 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
8/4*

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUL 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: C J SPICE, INC.

SECOND: The date dissolution was authorized: JULY 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of JULY, 19 97.

Signature

Judy A. Piaccenza
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUDY A. PIACENZA

(Typed or printed name)

PRESIDENT

(Title)