

P96000100100  
TRANSMITTAL LETTER

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

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-12/10/96--01077--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AT ITS BEST, INC. Office Use Only  
(Proposed corporate name - must include suffix)

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

EFFECTIVE DATE

Jan 1, 1997

FROM:

RENAE GRIGGS  
Name (printed or typed)

2030 NW 86 AVENUE  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

(954) 437-7450  
Daytime Telephone number

RECEIVED  
TALLAHASSEE  
STATE  
FLORIDA

56 DEC -9 AM 9:48

FILED

Dmc  
12/11/96

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

## ARTICLES OF INCORPORATION

FILED

95 DEC -9 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

EFFECTIVE DATE  
Jan 1, 1997

The name of the corporation shall be: AT ITS BEST, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2030 NW 86 AVENUE  
PEMBROKE PINES, FL 33024

### ARTICLE III SHARES

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

ONE HUNDRED (100) DIVIDED AS FOLLOWS:

50 SHARES - RENAE GRIGGS, PRESIDENT

50 SHARES - JOANNE LEWIS, VICE PRESIDENT

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENAE GRIGGS  
2030 NW 86 AVENUE  
PEMBROKE PINES, FL  
33024

FILING FEE: \$70.00

**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):

1) PRESIDENT - RENAE GRIGGS 2030 NW 86 AVENUE PEMBROKE PINES, FL  
33024

2) VICE PRESIDENT - JOANNE T. LEWIS 2030 NW 86 AVENUE  
PEMBROKE PINES, FL  
33024

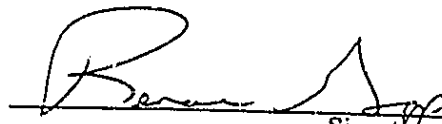
ARTICLE VI

AN EFFECTIVE DATE OF JANUARY 1, 1997 IS REQUESTED

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

6 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

 RENAE GRIGGS, PRESIDENT  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

AT ITS BEST, INC.

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

RENIAE CRIGGS  
(NAME)

2030 NW 86 AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33024  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

DECEMBER 6, 1996  
(DATE)

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

P96000100100

**RENAE ORIGGS  
2030 NW 86 AVENUE  
PEMBROKE PINES, FLORIDA 33024  
(954)437-7559**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 SEP 15 PM 1:19

Please accept the enclosed Articles of Dissolution for AT ITS BEST, INC. Please consider the dissolution effective immediately. Also enclosed is a check for the amount of \$43.75, to cover the filing fee and a certificate of status.

I may be contacted at : 2030 NW 86 Avenue  
Pembroke Pines, Florida 33024  
(954)437-7559

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-09/15/97--01122--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dissolved.  
9-15-97  
cc

cc

11-33

ARTICLES OF DISSOLUTION  
OF  
AT IT'S BEST, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is At It's Best, Inc.

SECOND: The Corporation's articles of incorporation were filed on December 9, 1997, effective January 1, 1997.

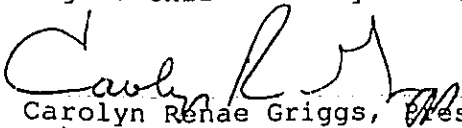
THIRD: Shares of the Corporation have been issued.

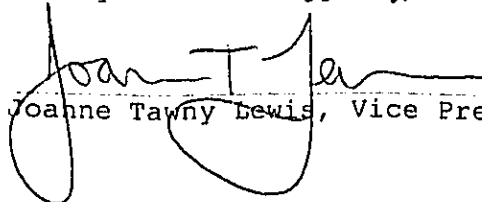
FOURTH: The Corporation has no unpaid debts.

FIFTH: All of the incorporators/directors have authorized the dissolution of the Corporation.

SIXTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

Signed this 12th day of September, 1997.

  
Carolyn Renae Griggs, President/Incorporator

  
Joanne Tawny Lewis, Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 SEP 15 PM 1:40