

P96000104550

Barry Glick
313 A Street
St. Augustine, FL 32084
December 19, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32084

100002038781--E
-12/27/96--01021--004
*****78.75 *****78.75

Dear Sirs:

Please find enclosed 1) One original and one copy of the **Transmittal Letter** 2) One original and one copy of the **Articles of Incorporation** for the proposed corporation: Late Bloomers, Inc..

Would you please **stamp** the copy of the **Transmittal Letter** with the **filing date** and return to me?

Please also send me the proper forms for reserving the name, Late Bloomers, Inc., in the state of Florida. Thank you.

Sincerely,

Barry Glick

Barry Glick

FILED
96 DEC 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/31

Articles of Incorporation

The Undersigned corporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. The name of the corporation shall be: **LATE BLOOMERS, INC.**
2. The principal place of business and mailing address of this corporation shall be:

313 A Street
St. Augustine, FL 32084

3. The corporation shall have the authority to issue 1,00,000 shares of stock.
4. The name and address of the initial registered agent is:

Barry Glick
313 A Street
St. Augustine, FL 32084

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: **Barry Glick, 313 A Street, St. Augustine, FL 32084 and Cheryl Glick, 313 A Street, Augustine, FL 32084**
6. The incorporator of this corporation is Barry Glick whose street address is **313 A Street, St. Augustine, FL 32084**

Dated 12/19/96

Barry Glick
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 12/19/96

Barry Glick
Registered Agent

FILED
96 DEC 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000104550

Barry Glick
313 A Street
St. Augustine, FL 32084
(904) 471-3297
July 14, 1997

Dissolution of Corporation
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 14 AM 11:07

Dear Sirs:

I hereby request that my corporation, Late Bloomers, Inc. (filing number P96000104550) be dissolved. I am enclosing the proper form. Dissolution to be effective upon receipt and processing of this form. My telephone number is above.

The filing fee of \$35 is enclosed.

Thank you.

Sincerely,

Barry Glick

Barry Glick

300002267643-- 8
-08/14/97--01132--002
*****35.00 *****35.00

DISS.

JP 8/21/97

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: Late Bloomers Inc.
(# P96000104550)

SECOND: The articles of incorporation were filed on: 12/26/96

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 11 day of August, 19 97

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

Barry Glick
(Typed or printed name)

president

(Title)

FILED OF STATE
SECRETARY OF CORPORATIONS
61 AUG 14 AM 11:01