

TAXmaster™

member Spectrum Financial Services group

Richard C. Fopiano

3307 Clark Road, Suite 204
Sarasota, Florida 34231
(813) 925-8296

December 29, 1994

Corporate Records Bureau
Divisions of Corporation
Department of State
P.O. Box 632
Tallahassee, Florida 32311

RE: Ron Pumphrey, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$70.00, to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
TOTAL FEES	\$ 70.00

Please return a of the Articles of Incorporation to my attention.

Sincerely,



Richard C. Fopiano
Spectrum Financial Services, Inc.
3307 Clark Road, Suite 204
Sarasota, FL 34231

Enclosures
RCF:ms

RECORDED & INDEXED
01/01/95 10:11 AM
TALLAHASSEE, FLORIDA

FILED
94 DEC 30 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 4 1995

ARTICLES OF INCORPORATION

OF

RON PUMPHREY, INC.

FILED
94 DEC 30 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Ron Pumphrey, Inc.

The principal place of business of this corporation shall be:

1143 131st Street East
Bradenton, Florida 34202

ARTICLE II - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, each having a par value of one dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

<u>NAME</u>	<u>ADDRESS</u>
Ron K. Pumphrey	1143 131st Street East Bradenton, Florida 34202

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1143 131st Street East
Bradenton, FL 34202

and the name of the initial registered agent of this corporation at that address is:

Ron K. Pumphrey

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is (are):

Ron K. Pumphrey
1143 131st Street East
Bradenton, FL 34202

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend, or repeal any by-laws adopted by the shareholders, if the shareholders specifically provide that the by-law is not subject to alteration, amendment, or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29TH day of DECEMBER, 1994.

Signature(s) of Incorporator(s)

Ron K. Pumphrey

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this

29TH day of DECEMBER, 1994 by:

Ron K. Pumphrey
(Name of Incorporator)

of:

Ron Pumphrey, Inc.
(Name of Corporation)



Official Seal
DAVID B. SPIEGEL
Notary Public, State of Florida
My Comm. Expires August 2, 1996
No. CC219264

David B. Spiegel
Notary Public

My Commission Expires: Aug 2, 1996

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Ron K. Pumphrey
Incorporator

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 24 AM 8:43

DOCUMENT # **P95000000336 (4)**

1. Corporation Name

RON PUMPHREY, INC.

Principal Place of Business

**1143 131ST STREET EAST
BRADENTON FL 34202**

Mailing Address

**1143 131ST STREET EAST
BRADENTON FL 34202**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

65-0508801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PUMPHREY, RON K
1143 131ST STREET EAST
BRADENTON FL 34202**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

10. Name and Address of New Registered Agent

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(Signature) Registered Agent signature required when transferring

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

PUMPHREY, RON K

1143 131ST STREET EAST

BRADENTON FL 34202

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (3/95)