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al Instructions to Filing Officer.

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B50387

B 50387

MAYTON LAND DEVELOPERS, INC.

PILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by. 4h. on . Aug. 18, 1961

TOM ADAMS
SECRETARY OF STATE

ISHER & HEPNER August 16, 1961 Hon. Tom Adams, Scoretary of State, Tallahassee, Florida. Dear Mr. Adams: Enclosed find Articles of Incorporation of Mayton Land Developers, Inc., together with our check for \$29.00 to cover charter tax and filing fees. If the amount is not sufficient, please let us know. Please send us a certified copy of the Articles of Incorporation. Mrs. Shirley Mayer, P. O. Box 256, Shalimar, Florida.

LAW OFFICES

ARTICLES OF INCORPORATION

MAYTON LAND DEVELOPERS.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract? hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE . I.

The name of the corporation shall be MAYTON LAND DEVELOPERS. INC.

ARTICLE II

The general nature of the business to be transacted by the corporation is:

To purchase or in anywise acquire for investment sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and reilroad depots, tracks, ways, and other terminal properties or facilities, and any property works or undertakings connected with the use or development of any property of the company within the State of Florida, and within any other state or territory of the United States; and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company; and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

To manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the company, or in which the company is interested, and, in particular, laying out town sites, establishing towns, and improving the same by laying out and preparing the same for building purposes, constructing, altering, and improving buildings thereon, and by planting, paving, draining, irrigating, ouldivating, letting on building lette of building agreement, and by advancing money to making subscriptions for, and entering into contracts and arrangements of all kinds with buildings, tenants, and others and to engage, generally, in the real estate; mortgage late and land improvement and development business.

APPICIE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorised to have outstanding at any one time is one hendred (100) shares common par value stock having a nominal or par value of One Rundred (\$100.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will. begin business is Six Thousand (\$6,000.00) Dollars.

ARTICLE V.
TRISCOF EXISTENCE

THE CY EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida, is Shalimar, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have four directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall neverbe less than four.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

	ADS	FEB8 .	OFFICE:
Mirley Myer	Shalimar,	Florida	President
Rev. Ronald A. Turton	Shelimar,	Florida:	Vice-President
hath Turton	Shalimar,	Florida.	Secretary
Otto Fred Mayer	Shalimar,	Florida.	Tressurer.
Bhirley Mayer	Shalimer,	Florida.	 DIFFGEOR
nev. Ronald A. Turton	Shalimar,	Florida.	Director
Auth Tarton	Shelimar,	Florids.	Director
Obla Pica Shipon		Florids.	Disector

ARTICLE IX BUESCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof (for the sum of which values is not less than the amount of initial capital specified in Article IV) are:

HAME	ADDRESS	SHARES	CONSIDERATION
Shirley Mayer	Shalimar, Florida.	29	\$2,900.00
Rev. Ronald A. Turton	Shalimar, Florida.	29	\$2,900.00
Ruth Turbon	Shalimar, Florida.	1	\$ 100.00
Otto Fred Mayer	Shalimar, Florida.	1	\$ 100.00

ARTICLE X.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

STATE OF FLORIDA COUNTY OF OKALOOSA

. .

I hereby certify that on this day before me, a Motary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Shirley Mayer, Rev. Ronald A. Turton, Ruth Turton and Otto Fred Mayer, to me known to be the individuals described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITHESS my hand and official seal in the County and State last aforesaid on this the / 2 day of August, A. D., 1961.

Ny Commission First Charles Transdo at Carles My Commission 22, 1992 Bonded by American South Co. of N. T. Bonded by American South Co. of N. T.

Na B 50387. A

NAME

Nayton Sand

Duulapus,

Sur,

FILED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA

9-5-61

TOM ADAMS SECRETARY OF STATE

BY P

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

RECEIVED SEP 5 9 08 AN TI

Certificate Designating Place of Business or Domicile for the Service of Process Welling State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

said Act:	atutes 1958, the following is submitted, in compliance with
	ELOPERS, INC.
a corporation duly organized and existing under	the laws of the State of FLORIDA
with its principal place of business at City of	SHAT.TMAR,
County ofOKALOGSA	State of FLORIDA
has designated and established Shalim	hyer Building + Eglin Parkway (Street or building)
City of Shalimar	County ofOKATOOSA
State of FLORIDA	, as its place of business or domicile for the service of
process within this State, and named as its age	nts
Shirley Mayer	to accept service of process.
OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
SHIRLRY MAYER, PRESIDENT	SHALIMAR, FLORIDA.
RONALD A. TURTON, VICE-PRESIDE	NT SHALIMAR, FLORIDA
RUTH TURTON, SECRETARY	SHALIMAR, FLORIDA
OTTO FRED MAYER, TREASURER	SHALIMAR, FLORIDA
DIRECTORS: (THREE (8) required by la NAME	SPECIFIC ADDRESS
SHIRLEY MAYER	SHALIMAR, FLORIDA
RONALD A. TURTON	
RUTH TURTON	SHALIMAR, FLORIDA
OTTO FRED MAYER	SHALIMAR, FLORIDA
	Mayton Land Davelopers, Inc.,
	By Shirley Thougan
ACKNOWLEDGMENT: (MUST BE SIGNE	D BY DESIGNATED AGENT)
Having been named to accept service of pr	occess for the above stated corporation, at place designated in pacity, and agree to comply with the provision of said Act
militation to become amon militarilles	placety, and agree to comply with the provision of ——— see.

It is necessary to file this certificate within thirty days after filing Contificate of Incorporation as to domestic Occupantions and within thirty days after insuance of permit to foreign corporations; and thereafter only when corporations as changed its place of business or agent.

Na B-50387-B

Tax for Yours

CORPORATION REPORT AND TAX RETURN OF

Mayton Land Developers,

P. O. ADDRESS

(Do not write below this line)

Filed to the office of the Socretary of State of

the State of Ploride, this _____

day of ...

A D. DQ

Secretary of State

Parker processor, total property with the

Form D. C. T. B.—For Domestic Corporations Corporation Report

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec	<u>.</u>
Amt. Rec.	<u>.: </u>
■ 24-63 ~ 2	25088 ****8.66

Make ch fore July	eck payable and mail to lat of each year. Amou	Secretary of State, Tallahassee, F int remitted with this report \$_	Torida This	report is due o	no or be-
1. NAM	TE Mayton Land	Developers, Inc.			
2 ADE	RESS c/o Shirley		orida	Oraloo	
3. ADE	RESS _c/o_Shirley.	Mayor, Shalimar, Fi	orida		
4. NAM	CE OF RESIDENT ACE	for this payment is to be under NTShirley Mayer		DRESS	
	balimar, Plorida			 	
	ies and addresses				•
NAN		TITLE		ADDE	
	ley B. Mayer			Shelimer,	
<u>R. A</u>		Vice - President		Shallmar,	Plaride
Ruth	Turton	Secretary		Shelimar,	Ploxide
Ottc	F Hayer	Tressurer		_Shelimar,	Planta
6. NAM		OF DIRECTORS (law requires a	nt least (3) Di	rectors) ADDI	TESS
Shirl	or B. Mayer.		Shalimar.	Florida	
	_			Florida	
			,	Floride	
	F. Haver		_		
		0.55	-	Plorida	
		CAPITAL STOCK STATEMEN	NT		
	AUTHORIZED Capital				
_10	Shares of par	value of \$_100,00 each.			
	Shares withou	t nominal or par value.			•
		OUTSTANDING Capital Stock			
8. <u>6</u>	6 Shares of the	per value of \$_100.00 e	each, \$	6,600,00	
	Shares withou	t nominal or par value (actual)	8		
	Total OU	TSTANDING capital stock	\$	6,600.00	
NO PAR -	he above are prespect to here a	value of at least \$100.00 per alars, but repr which has become a part of invested capital.	et about) to serve		
		m one (1) year's tax is puld at the time of		,	
9. Date	of last meeting of Direct	inst			
	•	If inactive, state how long	·		
	•	tion to begin business in the future		i o	
	the undersigned, certify	the above statement of facts to		correct as show	n by our
	•			(Corporate Sea	1)
2	Chiler M	Attest:		<u> </u>	
	Ji President or V-Pr			ricins.	
	wal nature of business en	• •	ADE.		
12. Date	incorporated August	18, 1961			
TATE (OF FLORIDA OFOkaloosa_				
and mys	receasily appeared before that he executed this co- mained is true and corre	rtificate for and in behalf of said set to the best of his knowledge	d corporation and belief.		deposes statement
9•	rorn to and subscribed b	efore me this 15 od day of	- Breeze	<u> </u>	1066
(Notary	Notary Public, State My commission or Bonded by Ambicon	State Com 22 1064		(July	
ORIGIN	AL. Tour apart, Send in	only the original. Keep COPY	for your files.		
PLEASE ANSWE		D IT IS DESIRABLE THAT E	ACR APPLIC	CABLE QUEST	TON BE

No. B 50387 - C Tax for Years

1963

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CORPORATION REPORT AND TAX RETURN OF

MAYTON	LAND	DEVE	OPER	3, IN	C
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P. O. ADD		write belo	w this lib	•)	
Filed in (the offic	e of the	Secreta	ry of S	tate of
the State of	Florida	, this			<u> </u>
day of		 			
A. D. 19					
		· · · · · ·	Secret	ury of S	State.

Corporation Report and Tax Return for Domestic Corporations Secretary of State of Florida

Secretary of State of Florida

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7. A 44.

		Bal. Due
as required by Chapter 68% Fig.	gride Statuten . =0	Val. No.
ninerriosis Read carefully.		
	eport and file with the	Secretary of State on or before
corporations are required to compute its Foliate in high 1 annually. Please print or type the information of the secretary of State. Tax is	i Sandari non Endi Vallus (C. 1964)	
les schedule on taxpayer's COPY. Only one (1) 145	bost pecennik anese mosi	e than one (1) year's tax is per
t the time of filing. Amount remitted with this r	eport & 40,000	
1. NAME MAYTON LAND DEVELOPERS.		***
ADDRESS OF PRINCIPAL PLACE OF B	USINESS C/o Shirley	(Street or Post Other Best)
Shalimer	00x1004x	Plorida
(City)	(County)	(State)
3. NAMES AND ADDRESSES OF OFFICE	no. TITLE	ADDRESS
NAME		Shalimar, Plorid
Shirley L. Mayer Pres	rident - December	Shalimar, Florid
A, A, ILL VOL	President	
244 AB . 7 400 April	retary	Shalimar, Florid
<u> </u>	isurer	Shalimar, Florid
4 NAMES AND ADDRESSES OF DIRECT	ORS (law requires at I	
NAME		ADDRESS
Shirley X. Mayer		Shalimar, Florid
B. A. Turton		Shelimar, Plorid
Ruth Turton		Shalimar, Florid
Otto f. Mayer		Shalimar, Florid
A NAME OF RESIDENT AGENT Shirl	ey Mkjer	ADDRESS
Sheliner, Florida		
	TOCK STATEMENT	
6. Total AUTHORIZED Capital Stock:	m 270.00 fm 700	
100 Shares of the par va	lue of \$ 100,00	each.
Shares without nomi	nal or per value.	
7. OITSTANDING Capital Stock:		
Shares of the par va	the of \$ 100,00	each \$ 10,000,00
Shares without nomi	inal or par value (ectua	i) t
Total OUTSTANDI	NG capital stock	\$ 10,000-00
8. Date of last meeting of Directors	,	
In the corporation active? Ten	_If inactive, state how	v long
In the purpose of the corporation to begin		
9. General nature of business engaged in.	tend Development	
16. Date incorporated August 18, 1961	<u></u>	
II. We, the undersigned, certify the above i		true and correct as shown
our books.		
N'I was	6	(Corporate State)
of pleasant in V-transmit	. Attest:	Builtary
STATE OF FLORIDA		
COUNTY OF DIALOGA		
Personally appeared before me	rieg La Person	م خواست المناس الم المراسط
who deposes and says that he executed this that the statement herein contained is true	curtificate for and in the	pensit or said corporation a t of his knowledge and belt
Sworn to and subscribed before me		
Sworn to sun publications before the	Davida	A TARAJE
(Notary Seel)		Many bank serversepast:
ORIGINAL. Tear apart. Send in only the	original. Reep COPY	for your great, Sub if Rule
		thy Commission Espires bely

Corporation Report and Tax Return for Foreign and Domestic Corporations: State of Florida Secretary of State This return is due. Refer to This Number on high. in All Correspondence DELINQUENT 56-18- 8-250387 AFTER 35 DAYS MAYTON LAND DEVELOPERS INC. SHEW BOX POST Office Box 56 "Effige imstelkery) SHALIMAR FLA Of Fice. ox 56 (Street or Post Office Box of principal place of business) 4. Vivien T. Meire Corners in Corners in Sacrerany-Trassure: h John W. Shalimar. Florid (Directors - Name) (Law requires at least (3) three) Shalimar, Florida John R. Boyce Shelimar, Florida Vivian. L. Piniva Tohn He Agent Name) I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made 9- inactive, (Yes or No) 7. Last meeting of Directors inrch 26 (Month - D 8. Corporation Active? If foreign corporation 12. Date Qualified in Fig. If inactive, will corporation 11. Date incorporated Aug. 18 1051 (Month - Day - Year) 10. begin business in the futury? Outstanding Capital Stock: 13. Total Authorized Capital Stock: 0 ❷ 0.000 (d) Total (a) + (b) + (c) If foreign corporation, give the number 16. of States in which you do business...... If foreign corporation, give amount 15, of capital employed in Florida. 17. with this return 18. We, the undersigned, certify the above statement of 20 00 facts to be true and correct as shown by our books. By President or V-Prosident Attest: STATE OF Florida COUNTY OF Okalogna

Signature of Notary taking acknowledgesch.

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Sworn to and subscribed before me this

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

RECEIVED
1965 AUG -4 AM 11: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYTON LAND DEVELOPERS INC 56-10-	o This Number Occessor desce	This return is con July 1
State of Florida Secretary of State Tellohanse, Florida Refer to the All O SHIP FOR POST OFFICE Box 56 Etalli, Parker Post Office Box 56	o This Number Occessor desce	on July 1
MAYTON LAND DEVELOPERS INC SHIFTER POST Office Box 56	5-250387	on July 1
MAYTON LAND DEVELOPERS INC SHIFT FOR PORT OFFICE Box 56	5-250387	on July 1
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. Mayton Land Dovolonest State State of corporation)		IN STOUTHOUTE
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The state of the s		
b. John 2	halicar, Fl	orida
<u>c</u>		
d		
a Vivian T. Heigs	Alimor, Flo	ecide.
(Directors - Name) (Law requires at near (a) three)		
I John U Torce	elimer, 51	
c. Vivian Li Mina Boyce Sh	alimar, El	07148
d		
5. John W. Sover	direct 7	orida
(Resident Agent Name)	571	1.01
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made (Signature)	are of resident at	ent)
	o If inactive,	egan (Month - Day -)
7. Last meeting of Directors Oct obey 2 1964 8. Corporation Active? You (Yea or No)	_ ≥ • TuracriAich c	(Month - Day -)
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5. Amount of tax Due Less Credit 6. Memo if any Amount of tax remitted 7. with this return 10. We, the undersigned, certify the above statement of facts to be true and correction. By President or V-President Attest: STATISTOF Florida ONUNTY OF Okalooss Personally appeared before me	n give the num u do business. ect as shown retary alf of said co	by our books.
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Amount of tax Due Less Credit 6. Memo if any Amount of tax remitted 7. with this return 19. of States in which you 10. We, the undersigned, certify the above statement of facts to be true and correct to the best of his states and in behalf the statement herein contained is true and correct to the best of his	n give the num u do business. ect as shown retary alf of said co	by our books.
5. Amount of tax Due Compared to the state of the state	n give the num u do business. ect as shown retary alf of said co s knowledge	by our books. reporation and and belief.

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			(Cana	ral nature of business)
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distress or Fact Off	New Box of principal place of	(City		
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John T. Boyce			Shalimar;	Florida
John T. Boyce (Bushin Agen			(Address)	
(Resident Agen	t Name)	8. Corporation Active	(Address) If inactive, Inactive of inactivity in the state of the stat	
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Send First copy to Secretary of State, Taliohousee, Florida (SEE INSTRUCTIONS ON BACK OF LAST COPY)

MAYTON LAND DEVELOPERS, IM

Amend ART I chang corp name to JONITA, INC.

> OF STATE STATE OF FLORIDA by MRC 60 6-20-67

> > TOM ADAMS SECRETARY OF STATE

estergren. Fleet & Fortune

P. O. ORAMEN P. TELEPHONE, B43-7184

P: B. ESTENDIEN. CHIMIN PLEET JOHNNY A. PORTUNI FT. WALTON BEACH, PLORIDA 38548

IN RELECTION

June 13, 1967

Honorable Tom Adams
Secretary of State
Tallahassee, Florida \$2302

Re: Mayton Land Developers, Inc.

Dear Sir:

Enclosed herewith is original and one copy of the consent of the stockholders and directors in accordance with FSA 608.18 (8) which does not change the amount of capital stock but merely amends the name of the corporation to read.

JONITA, INC.

I am enclosing the Ten Dollar (\$10.00) filing fee and Three Dollars (\$3.00) for certified copy. Please return the certified copy of the consent to amendment.

Sincerely,

ESTERGREN, FLEET & FORTUNE

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF MAYTON LAND DEVELOPERS, INC.

Vivian T. Meigs, John W. Boyce, Sr., Lorraine R. Boyce and Grace
Boyce, being all of the present directors of Mayton Land Developers, Inc.,
an existing Florida corporation incorporated on August 18, 1961, do hereby
consent that Article I of the Articles of Incorporation of Mayton Land Developers, Inc., filed with the Secretary of State of Florida on August 18,
1961, be amended to read as set forth below and do hereby sign this instrument for the purpose of signifying such consent pursuant to Secretary 08, 18(8)
Florida Statutes of 1965;

John W. Boyce, Sr., Lorraine R. Boyce and Lorraine R. Boyce as custodian under the Uniform Gift to Minors Act for John W. Boyce, Jr. and Anita Lorraine Boyce, minors, being the holders and owners of record of all the issued and outstanding shares of stock of Mayton Land Developers, Inc., an existing Florida corporation, owning the number of shares set opposite our names, respectively, and entitled to vote on amendment of the Articles of Incorporation do hereby consent that Article I of the Articles of Incorporation of Mayton Land Developers, Inc., filed with the Secretary of State of Florida on August 18, 1961, be amended to read as set forth below and do hereby sign this instrument for the purpose of signifying such consent pursuant to Section 608.18 (8) Florida Statutes of 1965;

ARTICLE L NAME

The name of the corporation shall be JONITA, INC.

Director and Holder of 25 shares of stock Director ami Holder of 25 shares of stock Holder of 25 shares of Stock Lorraine R. Boyce Lorraine R. Boyce as custodian under the Uniform Gift to Minors Act for John W. Boyce, J Lorraine R. Boyce as custodian under the Uniform Gift to Minors Act for Anite Lorraine Bo Director Director Director Director Office Boyce (SEAL) GEAL) GEAL) GEAL) Office Boyce (SEAL) Office Boyce Director Office Boyce	of May, 1967.	
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ATTEST:

Solo W. Boyce, Sr. - Seyretary

STATE OF FLORIDA

COUNTY OF OKALOOSA

On this lith day of May, 1967, before me personally, came

JOHN W. BOYCE, SR., LORRAINE R. BOYCE, individually, LORRAINE R.

BOYCE as custodian under the Uniform Gift to Minors Act for JOHN W.

BOYCE, JR., LORRAINE R. BOYCE as custodian under the Uniform Gift to Minors Act for ANITA LORRAINE BOYCE, VIVIAN T. MEIGS and GRACE BOYCE, to me known, and known to me to be the persons who executed the foregoing Consent to Amendment of Articles of Incorporation of Mayton Land Developers, Inc., and they severally duly acknowledged to me that they executed same for the purposes therein stated, and as their own free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Walton Beach, Florida, the day and year last aforesaid.

NOTARY PUBLIC

My commission expires:

MY COMMISSION EXPRES OF PLEMES AT LIMITE MY COMMISSION EXPRES OCT. 18, 1970 SOURCE THROUGH PRED W. DESTREMENT

STATE OF FLORIDA COUNTY OF OKALOOSA

Vivian T. Meigs and John W. Boyce, Sr., being severally sworn do depose and say, each for himself, that she, the said Vivian T. Meigs, is the President of Mayton Land Developers, Inc., and that he, the said John W. Boyce, Sr., is the Secretary-Treasurer of said corporation; that the foregoing certificate attested by them is true; that the foregoing Consent of all directors of Mayton Land Developers, Inc., an existing Florida corporation, consenting to the foregoing Amendment to the Articles of incorporation was so executed by the persons executing same on the 11th day of May, 1967, and that the persons designated above as directors were all of the current directors of said corporation on such date and that the number of shares opposite each signature to the above consent is the number of shares outstanding on the books of the corporation in the name of each consenting stockholder on such date, and that the total number of shares issued and outstanding by said corporation on such date is 100.

In witness whereof, we have hereunto set our hands and seals this lith day of May, 1967.

> Vivian T. Meigs - President C Mayton Land Developers

John W. Boyce, Sr. - Seofetary -

Mayton Land Developers,

Jonita, Inc. SECRETARY OF STATE TALLAL SET FLORIDA Jonita, Inc. (Green search pares of serveration) Jonita, Inc. (Green search pares of serveration) P. O. Box. 56 (Green search pares of serveration) (Charal nature of beatment) (Address) (Charal nature of beatment) (Charal nature of beatment) (Address) (Charal nature of beatment) (Address) (Charal nature of beatment) (Charal		and Domestic Corp		
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Corporation Report and Tax Return for Foreign and Domestic Corporations 1st Copy Figure of Florida Secretary of State s return is due 1969 100 11 56-10-8-25038T. JONITA INC. POST DEPICE BOX 56 MALIHAR FLA 00000 Land Development ION ETA (Give exact name of corporation) Florida Okaloosa Shalimar Box 56 et or Post Office Bux of principal place of beginnes) Shalimer: President (Title) Shallmar. John W. Boyce (Directors - Name) (Law requires at least (3) three) Lorraine R. Boyce <u> Vivian T. Craig</u> John W. Boyce (Resident Agent Name) 9- inactive, (Mosth - Day - Year) 8. Corporation Active? <u>Yes</u> (Yes or No) 7. Last meeting of Directors. If foreign corporation, 12, Date Qualified in Fla. If inactive, will corporation 10, begin business in the future? 8/18/61 (Yes or No.) 11. Date Incorporated 8/18/61 (Houth - Day - Year) 14. Outstanding Capital Stock: (issued) 13. Total Authorized Capital Stock: 00 10,000 700 (d) Total (a) + (b) + (c) 13. Due Less Credit 16. Memo if any If foreign corporation, give amount of capital employed in Florida. Penalty and Interest 20. of States in which you do business. Amount of tax remitted 18. with this return 21. We, the undersigned, certify the shove state. Tent of facts to be true and correct as shown by our books. Attest:___ FLORIDA STATE OF COUNTY OF OKALOOSA John W. Boyce video deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Personally appeared before me . 1959 2nd Sworn to and subscribed before me this. Signature of Notary taking acknowledgment Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA 1972

Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

9-10307-0

JOHITA, INC.

Amend ART 11

PELED IN COPPICE OF SECRETARY OF STATE STATE OF PLOSEBA (a) Peb 10, 1969

TOW ADAMS

Jonita, Inc.



TELEPHONE

LAND DEVELOPERS - JONITA ESTATES - CHOCTAWMAR - LAKE LORRAINE COUNTRY CLUB & ESTATES :

P. O. BOX 56

Shalimar, Florida

6 February 1969

Secretary of State State of Florida Tallahassee, Florida

Re: Jonita, Inc.

Dear Sir:

Please file the enclosed Consent to Amendment take Articles of Incorporation on the above named corporation and return to my office a certified copy of same.

My check in the amount of \$13.00 is enclosed to cover the \$10.00 filing fee and \$5.00 for the certified copy.

Thank you for your kind attention herein.

Very truly yours,

JONITA, INC.

By: President

JWB/pp Encls.

TAX
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TOTAL
N. BANK
BALANCE DUE
REFUND

FBB -7-69 =2 405

FILED

Vivian T. Meigs Craig, John W. Boyce, Sr., Lorraine R.

Boyce and Grace Boyce, being all of the present directors of:

Jonita, Inc., an existing Florida corporation incorporated on

August 18, 1961, do hereby consent that Article II of the Articles

of Incorporation of Jonita, Inc., filed with the Secretary of

State of Florida on August 18, 1961, be amended to read as set

forth below and do hereby sign this instrument for the purpose

of signifying such consent pursuant to Section 608.18(8) Florida

Statutes of 1965:

John W. Boyce, Sr., Lorraine R. Boyce and Lorraine R. Boyce as custodian under the Uniform Gift to Minors Act for John W. Boyce, Jr. and Anita Lorraine Boyce, minors, being the bloors and owners of record of all the issued and outstanding shares of stock of Jonita, Inc., an existing Florida corporation, owning the number of shares set opposite our names, respectively, and entitled to vote on amendment of the Articles of Incorporation, do hereby consent that Article II of the Articles of Incorporation of Jonita, Inc., filed with the Secretary of State of Florida on August 18, 1961, be amended to read as set forth below and do hereby sign this instrument for the purpose of signifying such consent pursuant to Section 608.18(8) Florida Statutes of 1965.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

To purchase, or in anywise acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and railroad depots, tracks, ways, and other terminal properties or facilities, and any property works or undertakings connected with the use or development of any property of the company within the State of Florida, and within any other state or territory of the United States; and as the consideration for same to pay cash or to issue

the capital stock, debenture bonds, mortgage bonds, or other obligations of the company; and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

To manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the company, or in which the company is interested, and, in particular, laying out town sites, establishing towns, and improving the same by laying out and preparing the same for building purposes, constructing, altering, and improving buildings thereon, and by planting, paving, draining, irrigating, cultivating, letting on building lease or building agreement, and by advancing money to, making subscriptions for, and entering into contracts and arrangements of all kinds with buildings, tenants, and others and to engage, generally, in the real estate, mortgage loan and land improvement and development business.

To manage and operate a club house, swimming pool and 18-hole golf course, which includes facilities for the service of food and beverages, lockers and lounges for its members, and the retail sale of sporting goods merchandise.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of January, 1969.

Director and Holder of 25 shares of stock

Director and Holder of 25 shares of stock

Holder of 25 shares of Stock

Holder of 25 shares of Stock

Director

Director

John W. Boyce, Sr.

Lorraine R. Boyce as custodian under the Uniform Gift to Minors Act for John W. Boyce as Sustodian under the Uniform Gift to Minors Act for Anita Lorraine Boyce

Vivian T. Neige Craig

(SEAL)

STATE OF FLORIDA COUNTY OF OKALOOSA

John W. Boyce, Sr. and Lorraine R. Boyce, being severally sworn, do depose and say, each for himself, that he, the said John W. Boyce, is the President of Jonita, Inc.; and that she, the said Lorraine R. Boyce, is the Secretary of said corporation; that the foregoing certificate attested by them is true; that the foregoing Consent of all directors of Jonita, Inc., an existing Florida corporation, consenting to the foregoing Amendment to the Articles of Incorporation was so executed by the persons executing same on the Jeday of January, 1969, and that the persons designated above as directors were all of the current directors of said corporation on such date and that the number of shares opposite each signature to the above consent is the number of shares outstanding on the books of the corporation in the name of each consenting stockholder on such date, and that the total number of shares issued and outstanding by said corporation on such date is 100.

In witness whereof, we have hereunto set our hands and seals this 3/4 day of January, 1969.

(SEAL) -President Josita, Inc.

∡(SEAL) Secretery raine R. Boyce Jonita, Inc.

STATE OF FLORIDA COUNTY OF OKALOOSA

On this 3/2 day of January, 1969, before me personally came
JOHN W. BOYCE, SR., LORRAINE R. BOYCE, individually, LORRAINE R. BOYCE,
as custodian under the Uniform Gift to Minors Act for JOHN W. BOYCE, JR.,
LORRAINE R. BOYCE as custodian under the Uniform Gift to Minors Act
for ANITA LORRAINE BOYCE, VIVIAN T. MEIGS CRAIG and CRACE BOYCE, to me known, and known to me to be the persons who executed the foregoing Consent to Amendment of Articles of Incorporation of Jonita, Inc., and they severally duly acknowledged to me that they executed same for the purposes therein stated, and as their own free act and deed.

IN WITHESS WHEREOF, I have hereunto set my handand official seal at Fort Walton Beach, Florida, the day and year lastaforesaid.

PUBLIC

My Commission expires:

COMMISSION STATE OF PLANE COMMISSION STATES SEPT.

8-50387

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tollahasses, Florida

July 31 10 40 AH '70 Befor to This Number in All Correspondence

This return is due on July 1

JONITA INC POST OFFICE BOX 56 SHALIMAR FLA 00000 SECRETARY OF STATE 36-10-8-290367 TALLAHASSEE, FLORIDA 08/18/61

1970

JOHITA, INC.	(Geseral nature of business) 2. Land Development
P. O. Box 56	Shalimar Gkaloosa Florida
(Street or Post Office Box of principal black of be	usiness) (City) (County) (State)
John W. Boyce	President Shalimar, Fla.
loraine R. Boyce	Secretary Shallmar Fig.
Lollaine R. Boyce	Secretary Shallmar, Fla.
John W. Boyce	
(Directors - Name) (Law requires at least (3) t)	hree) - (Address)
Lorraine R. Boyce	
Vivian T. Craig	·
John W. Boyce	Shalimar, Fla.
(Resident Agent Name)	(Address)
ast meeting of Directors	8. Corporation Active? Yes 9. inactivity began
(Month - Day - Year)	(Yes or No) (Month - Day - Yes
If inactive, will corporation begin business in the future?	te Incorporated 8/18/61 12. Data Qualified in Fla
(Yes or No)	(Month - Day - Year) (Month - Day - Year)
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By President or V President	Attest: and have
STATE OF FLORIDA //	Secretary
COUNTY, OF OKALOUSA	Table 18 Committee Committ
. ()	John W. Boyce
Personally appeared before me	
Juo depose and says that he executed	d this certificate for and in behalf of said corporation and
that the state and herein contained is t	true and correct to the best of his knowledge and belief.
that the statement herein contained is t	true and correct to the best of his knowledge and belief.

ISEE INSTRUCTIONS ON BACK OF LAST COPYL

Jonita, Inc.

250387-56-10 Post Office Box 56

NAME:

ADDRESS:

State of Florida Department of State ANNUAL REPORT

for Corporations and Other Entities

HAR -32 18 - 91408 ****5.00

250387

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

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Okaloosa (County) (Street Address) Shalim Shalim	Zip	32579 (Zlp) (State)
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	Shalim Sh	Shalimar, Florida Shalimar, Florida Shalimar, Florida Shalimar, Florida Shalimar, Florida Street Address) (City) Country Club Shalimar 9. If Foreign Corporation, Date Qualified in Florid THE Participation): SHARES ISSUE Number Book V 100 \$ 10 \$ shalimar Shalimar 9. If Foreign Corporation, Date Qualified in Florid THE Participation SHARES ISSUE Number Book V 100 \$ 10 \$ shalimar, Florida 9. If Foreign Corporation, Book V 100 \$ 10 \$ shalimar, Florida 9. If Foreign Corporation, Book V 100 \$ 10 \$ shalimar 100 \$ 10 \$ shalimar

SALTMARSH, CLCAVELARD & GUND CERTIFIED PUBLIC ACCOUNTANTS PENSACOLA, FLORIDA 32502 52 0745480

Corp - AR73

THE CAPITOL
TALLAHASSEE, FLORIDA 32304

DRAWER 18

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

READ INSTRUCTIONS ON BACK

State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities

DATE DUE: JAN. 1, 1973 DATE DELINQUENT: MAR. 1, 1973

JUN	21-73-02	97700	****5	.0(
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NAME: Jonita, Inc.	<u> </u>	01,001	JUN 21-	73∽∞2 977 <i>90</i> *
ADDRESS: Post Office Box !	i6		83	3 749
CITY Shalimar	STATE Florida	ZIP 32579	PLEASE TY	<u> 'PE</u>
HANGE MAILING ADDRESS TO:				
			Zip	
· Jonita, Inc.			2. 59-09806	46
(Exact Corporate Name)			Fed. Emp. I.D	, No.
1.	Shalimar	Okaloosa	Florida	32579
(Street Address of Principal Office	in Fla.) (City)	(County)	(State)	(Zlp)
(Officers Names)	(Title)	(Street Address		(State)
. (a) John W. Boyce	President			, Florida
(b) Vivian T. Craig	<u> Vice-President</u>			nam. Alabama
(c) <u>Vivian I. Boyce</u> (d)	Secretary-Treas	surer	Birmingh	nam. Alabama
(Directors, Trustees, Managers)		(Street Address		(State)
.(a) John W. Boyce				r, Florida
(b) Vivian T. Craig			Birming	nam, Alabama
(c) Vivian L. Boyce			Birmingh	nam, Alabama
(d)		(Florids Street Address	(City)	(Zip)
(Florida Resident Agent Name) John W. Boyce	Lake Lor	raine Country Cl		r
. General Nature of Business 6 5 1 0	8. Date Formed or Incorporated		f Foreign Corporation, Date Qualified in Florid	B / /
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), Capital Stock (or number and boo		uthorized Num		
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(b)		<u></u>		• • • • • • • • • • • • • • • • • • • •
(c) I. If you do not have Capital Storinterests of each are determined	ock, describe the general r	utes applicable to all n	nembers by which the	property rights and
2. Fiscal close of accounting period	d <u>1/71</u>			
3, I/WE declare that all Florida doc transactions for the 12 month pe	umentary stamp taxes application ending Dec. 31, 1972	icable to corporate stoci have been paid as re	c (or certificates of inte quired under Chapter 2	rest or participation) 201, Florida Statutes,

Return Original (with Filling Fee) DEPARTMENT OF STATE

transections for the 12 month period ending Dec. 31, 1972 and I/WE further declare that this report is true and correct.

> DRAWER 18 THE CAPITOL

Corporate

TALLAHASSEE, FLORIDA 32304

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

CORESON & CURBON

. ACCOUNTANTS

The GIVA Gasta

READ INSTRUCTIONS ON BACK

Attest:

THE PROPERTY OF THE PROPERTY O

RICHARD (DICK) STONE

Secretary of State

THE CAPITOL TALLAHASSEE, FLA STATE OF FLORIDA

DEPARTMENT OF STATE

FOR CORPORATIONS & OTHER ENTITIES

U.S. POSTAGE PAID LLAHASSEE, FLA PERMIT #88

ADDRESS CORRECTION REQUESTED

28 1513

250387-56-10 08/18/61

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-195000 ****5.00

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DATE DUE:

JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

(Reset Corporate Name) JONITA, INC.			Ped, Emp. I.D. No. 2. 59-0980641
(Street Address of Principal Office in Fla.) 2 Country Club Road	Shalimar, (City)	(County) Okaloosa	(State) (Zip) Florida 32579
a) John W. Boyce b) Lorraine R. Boyce c)	President Secretary	P. O. Box 56 P. O. Box 56	Shalimar, Fla. Shalimar, Fla.
d)(Directors, Trustoes, Massagers) a) John W. Boyce		(Street Address) Shalimar	Fla.
b) Vivian T. Craig c) Lorraine R. Boyce d)		Shalimar Shalimar	Fla.
(Itrident Agent Name) John W. Boyce	P. O. Box 56	(Street Address)	Shelimar, Fla.

10. Capital Stock (or number and book value of all certificates of interest or participation):

Cless	ot Type	Far or Stated Value	Sherre Acthorised	Number	Book Value
(a)	Capital	\$100.00	100		\$ 10,000.00
(p)					§
(c)					\$
(e) Tot	ai Book Value	of Stock (Certificates) Iss	nued		10,000.00

- 11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined .
- 12. Close of annual accounting period for this return 7 /31 /72.
- 13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We in the declare that this return is true and correct.

1.)/ /	IONITA_ INC	
[Corporate Stal]	1 4	(Corporate Name)	
·/ (~	1		
Attest:	+ 50-+ 2 0		1/2-10/
pacretary or Assistant Secretary	`	By:	1. 007 0
	·	President or Vice President	
		/ /	//

Roturn Original (with Tax Payment) to DEPARTMENT OF STATE

THE CAPITOL TALLAHASSEE, FLORIDA 32304

PRIVILEGE TAX STITING 11400

READ INSTRUCTIONS ON BACK

22 08/16/1701 DATE INC. OR IF FOREIGN DATE QUALIFIED IN PLA.	ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES	VALIDATION AREA - DO NOT WRITE IN THIS SPACE 7.11 24-74 1 :631*******5.0
JONATA : [PC	SECRETARY OF STAI RICHARD (DECK) ST P.O. BOX 6327 TALLAHASSEE, FLA.	COMPARIS PAGE
FED. EMP. I.D. NO. 79=9700045 5 SICC 0557	CORRECTIONS (40) FED. EMPLOYER	S AND ADDITIONAL INFORMATION-PLEASE TYPE See SICC (See Page 4)
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OPPRIMARY STOCK AUTH. STK. DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPE OK FOR CERTIFICATES OF INTEREST OR PARTICIPATION. TRANSACTIONS DURING TO VIOUS YEAR HAVE SEEN PAID AS REQUIRED BY CHAPTER 201 FLORIDA STATUTES. LARE THAT I AM THE ALITHORIZED PERSON TO SKIN THE REPORT FOR THE PATTY.	HE (1) COMMON (2)	6100 100 100

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250387 JUNITA INC POST OFFICE SHALIHAR FL	BUX 56	OCOOO	E THE VAILING ADDRESS TO REFLECT THE E OF BUSINESS IF NOT ALREADY STATED. B) CHANGE 2. COLLING. 10 P.O. BOX 2. COLLING.	2 club Road D. 2/2 3257
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SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

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Bruce A. Smather Secretary of State
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STATE OF FLORIDA

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MAKING ENTRIES Address of Corporation Principal Office,
Address of Cornection Principal Office.
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Zip Code

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3. Date Incorporated or Qualified To Do Business in Florida	 4. Federal Employer Identification Numbe (FEIN)	1	5, Date of Last Report	1976

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN H	PRES	DIR	Z COUNTRY CLUB RD.	SHALIHAR, FL
HHITE, MAYRON B		DIR	ZO DOGNOOD ON	SHALIMAR, FL

		to More than 0.0. Say Number
7. Registered Agent	Name BOYGE, JOHN W	Street Address (Do NOT Use P.O. Box Number) LAKE LORRAINE COUNTRY CLUB
Information	City, State and Zip Code	
	SHALIMAR, FL 32579	A MOVING DO Pay Sturber
If you wish to change	Name	Struet Address (Do NOT Uso P.O. Box Nurricer)
Registered Agent on this form, enter all	City, State and Zip Code	
new information nere		

An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Transurer or if the Corporation is in the bench of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Give Titles Will Be Accepted, Your Report Will Be Returned H It Does NOT Beer An Authorized Signature.

MO OTH ALICE AND DO MESSEN	05, 702, 702, 70	
I Certify That I Am An Officer of the Corporation, the Required by Chapter 607 F.S. I further Certify The Have the Same Legal Effect of	Telephone Number	
Typed Name of Signing Officer John W. Boyce	President	651-0116
Gardatum Day Barris	ノ	3-22-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$6 FEE

No. B 50387 - d

JONITA, INC.

Steek, \$ 100 com @ \$100.

Principal Office SHALIMAR

Filed Aug. 18, 1961

Pd. Fisher & Hipner Pensacola

ORIGINAL NAME: MAYTON LAND DEVELOPERS, INC.

- (a) RES AGENT filed 9-5-61
- (b) CST RET filed 1-24-63 Ptyr 1962
- (c) CST RET filed 2-15-64 1963 CST PAID: 1964,1965,1966
- (d) Amend ART I auth pres name. Filed 6-20-67
- (e) Amend ART II, nature of business, filed Feb 10, 1969

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1978

John W. Boyce



AND FILED

Jun 30 9 00 AM 1978

(904) 651-0116

Piffice: RD 2579	%C •	rect eddress Federal Employer Identification Num (FEIN)	2. Enter P.O. B Street Add P.O. Box City State	Change of Address of ox Number Alone is dress	d Corporation Pr	
/ 190 and Die	the cor	Federal Employer Identification Num (FEIN)	Street Add P.O. Box (City State	dress	5. Dese of	Zip Code
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				LAKE LUP	RATHE CL	NIN CLUB
SHALIMAR FL 32579 I Name City, State and Zip Code SHALIMAR FL 32579 Married Address (Do NOT Use P.O. Box Number)						
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fy That	/ Unde	etund My Signature (On This Rep	ort Shell	4/50	77
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President

FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 AMEUAL REPORT IS \$18.

CORPORATION ANNUAL REPORT



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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE A	es en al faire de la company de départe années de la company de la compa
Planto and Actions of Corporation Principal Office. 250387	8. Belor Change of Address of Companion Principal Office, P.O. Box Manhor Marie to MOT Buildelant. Breest Address P.O. Box Ma. City
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Street Address of Book	
Names of Officers Title Officer and Director and Director and Director and Director and Director and Office Sor Hell	Con and Strine
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HIPE, NAYRON 8 D 20 DOGWOOD DR	SHALTHAR, TL
Registered Agent Information	If you wish to change Registered Agent on this
OYCE, JOHN M Book Authors Do HOY the P.O. Box Humbers	Street Address (DO NOT Use P.D. Stee Humbby)
ANE LORRAINE COUNTRY CLUB	City, State and Zio Code
HALTHAR FL 32579	DO NOT WHITE IN THE STROE
Toping That I Am An Officer of the Corporation, the Receiver or Trustee Emposes	section.
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Officer U	Duranton - 2/4/79 (551-6)
m B 1. D. Ta	1/4/29

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE George Firestone Section of Base DIVISION OF CORPORATIONS

ANE FILED

ORO

Free 25 S G2 4H 1980

CORPORATE RE LIVISION TALLAMASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPARISO BY A \$10 FEE.

READ NOTICE A	ID INSTRU	ICTIONS ON OTHER SIDE B	EFORE	MAKING ENTR	IES >
	PLEASE	STAPLE CHECK TO ANNUAL R	Ta catal	There of Address of	Corneration Principal
Name and Address of Corporation Princips	i Office:		Office,	P.O. Box Number Alo	ne le NCT Bufficient
□ 250387		コ	Street A	ddrees	
JONITA INC					
2 COUNTRY CLUB	RD		P.O. Box	r No.	
SMALIMAR FLA		32579	l		
1		ب	City		
_			State		Zip Code
If above address in income in term 1. include 20p Code	of in any way, (exter the correct accress	}		
Date incorporated or Chatilled To Do Business in Florids	8/1961	4. Federal Employer Iduatification Number (FERG 5.9 = 0.9	80646	5. Date of Last Report	1979
Names and Street Addresses of Each Office			<u> </u>		
A	Tittle	Street Address of Each Officer and Officer		City and	State
Names of Officers and Directors	11200	(Do NOT Use Post Office Box Nur	nbere)		
BOYCE, JOHN W	P/0	2 COUNTRY CLUB RD	,	SHALIMAR,	FL
HITE, MAYRON 8	D	ZO DOGWOOD DR		SHALIMAR,	FL
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Registered Agent Information					
tene			Registe	ered Office a se	ered Agent and/or parate statement
BOYCE , JOHN W Breat Address (Do NOT Use P.O. Box Must			slaned	by the new Rad	stered Agent and
LAKE LORRAINE COUNTR			execut	ed by the Presid	ent or Vice Presi-
City, State and Zip Code					must be tiled with
SHALIMAR, FL		32579	a fee 0	IT ₩3.	
Can desire	مارید. ماراندیم روست	tions under instructions on reve	ree side	of this form.	
I Cartify That I Am An Officer of the 607 F.S. I further Cartify That I Und	Corporation	the Receiver or Trustee Empowers	d to Execu	ute This Report as	Required by Chapte If Made Under Oath
youd Hame of Signing Officer		Title		Telephone N	without
•	1	President		651-01	16
John H. Boyce	<u>/</u>			Date	11-

COR 8201 Per 10/28/90

250387 03-12-81 2 3 264 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH VEAR

CORPORATION ANNUAL REPORT

Signing Officer

John W. Boyce



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

FILED

Jun 14 11 21 AM 1982.

ELURIDA DEPT. OF STATE CORPONATIONS DIVISION TALLAMASSEE FLORIDA

June 8, 1982 Telephone Number

651-0116

1982 Secretary of State

Registered Agent Information 7 Name and Address of Current Registered Agent 8 Name and Address of New Registered Agent Name Name Street Address (Do NOT Use P.O. Bor Number) LAKE LORRAINE COUNTRY CLUB SHALIMAR'S FL 1 Pursuant to time provisions of Sections 607 034 and 607 037. Frontas Statutes, the undersigned corporation, organized under the laws of the State of Florica submits into statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida Such change was authorized by resolution duly adopted by its board of directors on SIGNATURE (Registered Agent abanges.) 10 See signature restrictions under instructions on reverse side or this form Certify Trial i Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required 607 FS			Instructions on Oth stred —Make Che		_		4 .
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L Il ubovo address is incorrect in any way, enter the correct address. State ZipCode Obtained your address is incorrect in any way, enter the correct address. State ZipCode Obtained your address in Electron (Ob Jab / 1961) Names and Street Address of Each Officer and Directron (State Address of Each Officer and Directron (And Director) Plants of Officer and Directors OYCE, JOHN W P/O COUNTRY CLUB RD. I Name and Address of State Address of Each Officer and Director (Do NOT Use Post Office Son Numbers) I Name and Address of New Registered Agent Information I Name and Address of New Registered Agent Numbers Name ARREST COUNTRY CLUB RD. SHALTHAR, FL SITTED Address (Do NOT Use P.O. Bor Numbers) City, State and Zip Code SHALTHAR, FL 325.75 J. Purculant to the provisions of Sections 607 034 and 607 037 Finance Statutes. The undestigned corporation, organized under the task of the State of Epicics vulmens. The statement for the purpose of changing its registered director or registered agent, or both, in the state of Florida Such change was subhorted by resolution duly adopted by Soord of directors on (Registered Agent Adoress Adentification for Trustee Empowered to Execute This Peper is a Registered Of Chapter 607 F.S.) Certify Tital I Am An Officer of the Corporation, the Registerions under instructions on reverse side of this form			325	79			
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To Do Business in Florida O6/18/1963 Numes and Street Addresses of Each Officer and Direction Names and Street Addresses of Each Officer and Direction OFFICE JOHN W HITE HAYRON B O Registered Agent Information 7 Name and Address of Current Registered Agent Name BOYCE JOHN W LAKE LORRAINE COUNTRY CLUB SHALIMAR FL Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code SHALIMAR FL OCTOBER STATE Address (Do NOT Use P.O. Box Number) City, State and Zip Code SHALIMAR FL OATE OATE SIGNATURE (Registered Agent Agent of the European of changing its registered Agent of the State of Florida Such change rest authorized by resolution duty adopted by its board of director registered Agent changes. OATE OATE Certify That I Am An Officer at the Corporation, the Registered Agent of Trustee Empowered to Esecute finis Report as Regulated of Chapter 607 FS		any way,	enter the correct addi	635	State		Zip Code
Names and Street Address of Each Officer and Director Names of Orficers And Orficers Title Officer and Directors OVCE, JOHN W INITE. MAYRON B P/D 2 COUNTRY CLUB RD. SHALIHAR, FL City, State and Zip Code SHALIHAR, FL SHALIHAR, FL Street Address (Do NOT Use P.O. Bor Number) City, State and Zip Code SHALIHAR, FL SHALIHAR, FL SHALIHAR, FL SHALIHAR, FL City, State and Zip Code SHALIHAR, FL City, State and Zip Code City, State and Zip Code SHALIHAR, FL City, State and Zip Code City, State and Zip Code City, State and Zip Code SHALIHAR, FL City, State and Zip Code City, State and Zip Cod	Yo On Overmone of Clauses	963	4 Federal Employer Identification Nor	nber (FEIN) 59- [19806	5. Date of Lost Report	04/17/1981
Names of Officer and Directors And Directors OYCE, JOHN W IHITE, HAYRON B P/D 2 COUNTRY CLUB RD. SHALIMAR, FL SHALIMAR, FL SHALIMAR, FL Name and Address of Current Registered Agent Information / Name and Address of Current Registered Agent B Name Shall Mark Registered Agent Name BOYCE, JOHN W LAKE LORRAINE COUNTRY CLUB STREET Address (Do NOT Use P.O. Bor Number) City, State and Zip Code SHALIMAR, FL 325.75 I Pursuant to the provisions of Sections 607 034 and 607 037 Florids Statutes, the undestigned corporation, organized under the laws of the State of Florids Such change was authorized by resolution duly adopted by its Doard of directors on SIGNATURE (Replicated Agent Agent changes.) O See Eignature restrictions under instructions on measure side or this form Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.	والمراب والمرابع						
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BOYCE, JOHN W LAKE LORRAINE COUNTRY CLUB Street Address (Do NOT Use P.O. Bor Number) City, State and Zip Code SHALIMAR'S FL 32579 1 Pursuant to the provisions of Sections 607 034 and 607 037. Florida Statutes, the undestigned corporation, organized under the laws of the State of Florida 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 resolution duty adopted by its board of directors on SIGNATURE (Replaced Agent Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes. Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Registered by Chapter 607 F.S.							
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: further Curlify That I Understand My Signature On This Report Shall Have the Same Legal Effect. As if Made Under Oath.							uer 607 F.S.

President

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

Jun 27 10 25 AM 1983

1983

George Finestone Secretary of State

Read Notice and Instructions on Other Side Sefere Making Entries CORPGRATIONS DIVISION Filing Fee of \$10 Required -Make Checks Payable To: Secretary of RIPLINAS SEE, FLORIDA 2 Enter Change of Addiess of Corporation Principal 1. Name and Address of Corporation Principal Office Office PO Box Number Africa is NOT Sufficient Synet Address 250387 JONETA INC PO ber No Z COUNTRY CLUB RD 32579 SHALIMAR FLA Cily Zip Goce State if above address is incorrect in any way, enter tow correct address in item 2 Inchide Zip Code (late of I december of the state of the ute incorplicated or Quarified Last Report 06/14/1982 in Ger Burning on Florette 08/38/3763 various and 3th and Addresses of Each Officer and Director City and State Officer and Director On 407 Use Post Office Box Numbers Transmit Officers and Directors SHALIMAR, FL COUNTRY CLUB RD. P/D BOYCE, JOHN W SHALIMAR, FL 50 DOBROOD DK. WHITE MAYRON B A Name and Addiras of New Regulated Agent to purse and address, in the orang the processing agent BOYCE, JONS B THE TRUTH AND OF BALL TON OUT PRESENT FOR LAKE LORRATHE COUNTRY CLUB City State and Jip Cone SHALIMARE FE Diving the time providing of Services and CIA and 677/007 Philips Statutes, the undersigned Continualities, organized under the dead of the dead of Pitters. control of a statement for the disposition of charging, the registerion before the registered income, or notify in the state or Associate. Digitation Lyan access to accommissions

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John W. Bogca

6/21/83

(904) 651-0116

Charter # Only 15.07 13 25.00 6 Fort Wall Brock CORPORATIONS NAME (X) PROFIT () MERGER | | AMENDMENT) NON-PROFIT (X) DISSOLUTION MARK () POREIGN RESERVATION ANNUAL REPORT LIMITED PARTNERSHIP (OTHER I REINSTATEMENT 2 1X I CERTIFICATE UNDER SEAL PHOTO COPIES (V) CERTIFIED COPY IX WILL WAIT I I PICK UP) CALL) MAIL OUT (Y) WALK IN CHARTER TAX STAMP Nema Nema Nema New York C. TAX____ Caeminer Updater Updater Verliyer N. BANK. BALANCE DUE____ W.P. Varifyer REFUND __

OORP. 105 (MISS)

ARTICLES OF DISSOLUTION

150 MAY 11 M 10 49

FILED

PURSUANT TO SECTION 607.267

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF THE

PLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.267 of the Plorida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Jonits, Inc.
- 2. The names and respective addresses of its officers are:

Kamer	Offices	Address:
John W. Boyce	President	77 Lake Lorraine Circle Shalimar, FL 32579
Lorraine R. Boyce	Secretary	77 Lake Lorraine Circle Shalimar, PL 32579
Mayron B. White	Assistant- Secretary	20 Dogwood Drive Shalimar, FL 32579

3. The names and respective addresses of its directors are:

Rames	Address
John W. Boyce	77 Lake Lorraine Circle Shalimar, FL 32579
Lorraine R. Boyce	77 Lake Lorraine Circle Shalimar, FL 32579
Vivian T. Craig	2100 Longleaf Circle Birmingham, Alabama
Grace Boyce	Unit 705 Park Towers 2717 Highland Avenue South Birmingham, Alabama

4. All debte, obligations and liabilities of the dorporation have been paid or discharged or adequate provision has been made therefor.

- 5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the corporation in any court.
 - 7. A statement of intent to dissolve by act of the Corporation with the consent of all shareholders is hereby attached.

DATED: May 11, 1984.

Its President

Its Assistant Secretary

STATE OF PLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared John W. Boyce, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

. IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Walton Beach in said County and State, this 11th day of May, 1984.

STATE OF PLORIDA

My Commission Expires:

STATEMENT OF INTENT TO DISSOLVE

JOHITA, INC.

BY ACT OF THE CORPORATION WITH CONSENT OF ALL SHAREHOLDERS

Pursuant to the provisions of Section 607.257 and 607.267(1)(h) of the Plorida General Corporation Act, the undereigned Corporation submits the following statement of intent to dissolve the corporation by act of the Corporation and with consent of all its shareholders.

Said statement of intent to dissolve is made pursuant to the plan of liquidation and dissolution adopted by resolution of the Corporation on May 12, 1983.

- 1. The name of the corporation is Jonita, Inc.
- 2. A copy of the resolution to dissolve is attached hereto as ATTACHMENT "1".
- 3. Said resolution to dissolve was adopted by the Corporation with the consent of all of the shareholders on May 12, 1983.

JONITA, INC.

John W. Boyce

Its President

And: Mayon Buckery

Dated: May 11, 1984

MINUTES OF A COMBINET SPECIAL MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF JONITA, 1961.

A special meeting of the board of directors and the shareholders of JONITA, INC., a Florida corporation, and at the principal office of the corporation on May 12.

By signature on the record of the minutes of this marked at the end thereof, all of the directors and shareholders waive notice of this meeting and consent and agree that all actions taken at this meeting shall be binding upon each of them and upon the corporation as though notice of meeting had been given in conformity with the laws of the state of plorida.

The meeting was called to order by John W. Boyce who prosided as chairman of the meeting. Lorraine R. Boyce acted as secretary of the meeting.

All of the directors and shareholders were present

The chairman stated that the purpose of the meeting to consider a plan of liquidation and dissolution of poration.

After due consideration and upon motion made, which was seconded and carried, the following resolutions were unanimously adopted:

RESOLVED, that the corporation shall be liquidated in accordance with the provisions of Section 337 of the Internal Revenue Code of 1954 and the corporation shall be voluntarily dissolved under the laws of the state of Florida.

PURTHER RESOLVED, that a plan of liquidation and dissolution, a copy of which the secretary is instructed to annex to these minutes as Exhibit A is hereby adopted and the appropriate officers will the corporation are authorized and directed to talk all actions and execute any and all instruments documents necessary to implement such plan of liquidation and dissolution.

There being no further business, the meeting wes adjourned.

Director and Sheet

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EXHIBIT A

PLAN OF LIQUIDATION AND DISSOLUTION OF JONITA, INC.

I. SCOPE OF PLAN

JONITA, INC., a Florida corporation, (the "Corporation") will in accordance with this plan cease the active conduct of its business and wind up its affairs and, within the maining of Section 337 of the Internal Revenue Code of 1954, as amended (the "Code"), will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims of creditors, within the twelve-month period which hegins on the date this Plan of Complete Liquidation (the "Plan") is adopted by the shareholders of the corporation. The liquidation shall be accomplished in the manner stated in this Plan.

II. ADOPTION OF PLAN BY DIRECTORS AND SHAREHOLDERS

This Plan shall be adopted and shall become effective, subject to the conditions provided in this Plan, after recommendation by the board of directors and upon the approval or adoption of the Plan by the affirmative vote of the holders of shares of common stock of the Corporation entitling them to exercise a majority of the voting power of the Corporation at a combined special meeting of the directors and shareholders held for such purpose.

III. SALE OF ASSETS

- A. Following the adoption of the Plan, the Corporation will sell all of its assets at such price and upon such thems and conditions as may be approved by the board of directors and shareholders of the Corporation.
- B. The directors may sell any of the assets of the Corporation, other than the property described in paragraph. A of this article, on such terms and conditions as they deem to be reasonable in their sole discretion, at any time during the succeeding twelve-month period after adoption of this flan and distribute the cash or other proceeds of sale received or may distribute the assets in kind pro rata. Such distribution shall be made in accordance with the previsions of Article V herein.

IV. RESERVE FOR LIABILITIES

After selling the assets of the Corporation in accordance with Article III, the Corporation shall pay or make adequate provisions for payment of all known liabilities, including federal and state income taxes, expenses of sale and expenses of the liquidation and dissolution of the Corporation and shall set aside from the proceeds of sale such additional amount as the directors determine to be reasonably necessary for the payment of unascertained or contingent liabilities of the Corporation. The balance of the proceeds of the sale shall be distributed to the shareholders of the Corporation in accordance with Article V of this Plan.

V. LIQUIDATING DISTRIBUTIONS

distributions of the property of the Corporation in cash or in kind, in a series of distributions or in complete liquidation, retaining assets as the directors shall deem necessary to the liabilities of the Corporation. Liquidating distributions shall be made pro rata to the shareholders of record as of the date of adoption of this Plan at such time and in such amounts as the directors shall determine to be proper. Prior to the expiration of the twelve-month period beginning on the date of the Corporation as have not previously been distributed, assets of the Corporation of the directors need no longer be retained to the chareholders of the Corporation, shall be distributed profitted to the chareholders of record as of the date of adoption of this Plan.

VI. DISSOLUTION

The directors and the appropriate officers of the Corporation shall proceed with the voluntary dissolution; the Corporation under the laws of the state of Plorida at time as they may deem appropriate.

VII. DISSOLUTION OF SUBSIDIARY CORPORATIONS

The Corporation is the owner of 100% of the stock in Lake Lorraine Golf & Tennis Club, Inc., Lake Lorraine, Inc. and Jonita Airlines, Inc. The officers of the corporation are directed to vote the shares of stock in Lake Lorraine Golf Tennis Club, Inc., Lake Lorraine, Inc. and Jonita Airlines, Inc. authorizing the complete one year liquidation of section 337 of the Internal Revenue Code of 1954. Said corporations shall along plans of liquidation identical to the plan hereby adopted.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE George Finances Secretary of State DIVISION OF CORPORATIONS

FILED

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Read Notice and instructions on Other Side Selece Making of CLARY OF STATE
Filing Fee of \$10 Required — Make Checks Payable To: Secretary CHASSEE, FLORIDA 1. Name and Address of Corporation Principal Office: 2. Errer Charge of Address of Corporation Principal ... Office, P.O. Box Number Alone is NOT Sufficient. Street Advisors Г 250387 77 Lake Lorraine Circle JONITA, INC. <u> 2 COUNTRY CLUB RO</u> Post Office Box 56 3257S SHALIMAR FLA 2 Shalimar Zio Lode If above address is incorrect in any way, onter the correct address in Item 2, include ${\bf Zip}$ Gode. 32579 Plorida 3. Date incorporated or Qualified DS/36/3963 To Do Business in Florids Federal Employer \$9 -0 98 05 41 5. Date of Identification Number (FEIN) EAPL\55\10 6. Harnes and Street Addresses of Each Officer and Director, as of December 31, 1983 Street Address of Each Names of Officers City and State Officer and Director and Directors BOYCE, JOHN W. P/D COUNTRY CLUB RD. SHALIMAR, FL ED DOGROOD DE WHITE, HAYRON B SHALIMAR. FL Ass't S 2100 Longleaf Circle Birmingham, Alabama 3 Craig, Vivian T. D Unit 705 Park Towers 4 Boyce, Grace D Birmingham, Alabama 2717 Righland Avenue South 5 Boyce, Lorraine R. D/S 177 Lake Lorraine Circle Shalimar, Pt. 32579 Registered Agent Information 7. Name and Address of Current Repletered Agent 8. Herre and Address of New Registered Agent BOYCE . JOHN W Street Address (Do NOT Use P.O. Box Number) LAKE CORRAINE COUNTRY CLUB 5/11/24 77 Laba Lorraina Circle City, State and Ito Code 10.00 005 6864 5/11/96 32579 SHALIMAR, FL 200.00 9. Pursuant to the provisions of Sections 607.004 and 607.007. Florida Statutes, the undersigned corporation, organized under submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on: ... BIGNATURE . (Pegistered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes. See algnéture rectricitoris under instructions en réverue able et this form. I Certify That I Am An Officer of Ing.Corporation, the Receiver or Trustee Emparended to Execute This Report be Required by Chapter 807 F.S. I further Certify That I Understein for Signeture On This Report Shall Have the Same Legal Effects As II Made Under Com 5/10/84 hadana baraba Jame of Signing Officer (904) 862-3359 Jobn W. Boyon President

11. Should you desire a certificate of status check the box selow and include an edutional \$5.00 with your paymen

CERTIFICATE OF STATUS DESIRED
\$\$ Additional fee required for certificates

Af 5-11-84