

# 250387

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Additional Instructions to Filing Officer.

Office Use Only



700398678937

B50387

L

OB

W5B

B 50387

MAYTON LAND DEVELOPERS,  
INC.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by..ah, on ..Aug..18..1961

TOM ADAMS  
SECRETARY OF STATE

LAW OFFICES  
**FISHER & HEPNER**  
FLORIDA NATIONAL BANK BUILDING  
PENSACOLA, FLORIDA  
TELEPHONE HE 5161

Mr. Fisher  
Mr. Hepner, Jr.  
Raymond A. Hepner  
James E. Hevly  
August G. Fortman

August 16, 1961

CABLE ADDRESS: FINEP

Hon. Tom Adams,  
Secretary 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.

Yours very truly,

MFH  
Enc. check

cc: Mrs. Shirley Mayer,  
P. O. Box 266,  
Shalimar, Florida.

C. TAX	20.00
FILING	5.00
STATE FEE	3.00
C. CITY	1.00
TOTAL	29.00
BALANCE	29.00
REFUND	

Shalimar  
Akabasa

RECEIVED  
Aug 18 11 41 AM '61  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
MAYTON LAND DEVELOPERS, INC.

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.  
NAME

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

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.

RECEIVED  
Aug 18 11 41 AM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED AND FILED  
[Signature]

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares common par value stock having a nominal or par value of One Hundred (\$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.  
TERM OF 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.  
DIRECTORS

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 never be less than four.

ARTICLE VIII.  
INITIAL DIRECTORS AND OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Shirley Mayer	Shalimar, Florida	President
Rev. Ronald A. Turton	Shalimar, Florida.	Vice-President
Ruth Turton	Shalimar, Florida.	Secretary
Otto Fred Mayer	Shalimar, Florida.	Treasurer.
Shirley Mayer	Shalimar, Florida.	DIRECTOR
Rev. Ronald A. Turton	Shalimar, Florida.	Director
Ruth Turton	Shalimar, Florida.	Director
Otto Fred Mayer	Shalimar, Florida.	Director

**ARTICLE IX.  
SUBSCRIBERS**

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:

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

**ARTICLE X.  
AMENDMENT**

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.

Shirley Mayer  
Shirley Mayer  
Rev. Ronald A. Turton  
Rev. Ronald A. Turton  
Ruth Turton  
Ruth Turton  
Otto Fred Mayer  
Otto Fred Mayer

STATE OF FLORIDA

COUNTY OF OKALOOSA

I hereby certify that on this day before me, a Notary 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.

WITNESS my hand and official seal in the County and State last aforesaid on this the 11<sup>th</sup> day of August, A. D., 1961.

Robert S. Jones  
NOTARY PUBLIC

My Commission Expires: Florida at Carter  
Notary Public, Commission No. 22, 1962  
My Comm. Bonded by American Surety Co. of N.Y.

No. *6-50387.4*

NAME

*Mayton Land  
Developers,  
Inc.*

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

*9-5-61*

TOM ADAMS  
SECRETARY OF STATE

BY

*af*



Fee paid August 18, 1961

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

RECEIVED

SEP 5 9 08 AM '61

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 47.84, Florida Statutes 1958, the following is submitted, in compliance with said Act:

First—That MAYTON LAND DEVELOPERS, INC.

a corporation duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at City of SHALIMAR,

County of OKALOOSA, State of FLORIDA

has designated and established Shalimayer Building - Eglin Parkway  
(Street or Building)

City of Shalimar, County of OKALOOSA

State of FLORIDA, as its place of business or domicile for the service of process within this State, and named as its agents

Shirley Mayer to accept service of process.

OFFICERS:

AFFIX TITLES:  
NAME

SPECIFIC ADDRESS

SHIRLEY MAYER, PRESIDENT

SHALIMAR, FLORIDA.

RONALD A. TURTON, VICE-PRESIDENT

SHALIMAR, FLORIDA.

RUTH TURTON, SECRETARY

SHALIMAR, FLORIDA.

OTTO FRED MAYER, TREASURER

SHALIMAR, FLORIDA.

DIRECTORS: (THREE (3) required by law)  
NAME

SPECIFIC ADDRESS

SHIRLEY MAYER

SHALIMAR, FLORIDA

RONALD A. TURTON

SHALIMAR, FLORIDA

RUTH TURTON

SHALIMAR, FLORIDA

OTTO FRED MAYER

SHALIMAR, FLORIDA.

Mayton Land Developers, Inc.,

By Shirley Mayer  
*Secretary*

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Shirley Mayer

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00

No. B-50387-B

Tax for Years

ptys 1962

CORPORATION REPORT AND  
TAX RETURN OF

Mayton Land Developers,  
Inc.

P. O. ADDRESS \_\_\_\_\_

(Do not write below this line)

Filed in the office of the Secretary of State of  
the State of Florida, this \_\_\_\_\_  
day of \_\_\_\_\_  
A. D. 19 \_\_\_\_\_

Secretary of State.

RECEIVED - MAY 1962

**Corporation Report and Tax Return**

to the

**Secretary of State of Florida**

as required by Chapter 608, Florida Statutes

Date Rec. \_\_\_\_\_

Amt. Rec. \_\_\_\_\_

JAN 24-63 \*2 25088 \*\*\*\*\*8.66

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 8.66

1. NAME Mayton Land Developers, Inc.  
Give correct name
2. ADDRESS c/o Shirley Mayer, Shalimar, Florida Okaloosa  
at the principal place of business (Town) (County)
3. ADDRESS c/o Shirley Mayer, Shalimar, Florida  
where receipts for this payment is to be mailed
4. NAME OF RESIDENT AGENT Shirley Mayer ADDRESS Shalimar, Florida

## 5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Shirley B. Mayer</u>	<u>President</u>	<u>Shalimar, Florida</u>
<u>R. A. Turton</u>	<u>Vice - President</u>	<u>Shalimar, Florida</u>
<u>Ruth Turton</u>	<u>Secretary</u>	<u>Shalimar, Florida</u>
<u>Otto F. Mayer</u>	<u>Treasurer</u>	<u>Shalimar, Florida</u>

## 6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Shirley B. Mayer,</u>	<u>Shalimar, Florida</u>
<u>R. A. Turton</u>	<u>Shalimar, Florida</u>
<u>Ruth Turton,</u>	<u>Shalimar, Florida</u>
<u>Otto F. Mayer</u>	<u>Shalimar, Florida</u>

## CAPITAL STOCK STATEMENT

## 7. Total AUTHORIZED Capital Stock:

100 Shares of par value of \$ 100.00 each.  
\_\_\_\_ Shares without nominal or par value.

## OUTSTANDING Capital Stock

8. 66 Shares of the par value of \$ 100.00 each, \$ 6,600.00  
\_\_\_\_ Shares without nominal or par value (actual) \$ \_\_\_\_\_  
Total OUTSTANDING capital stock \$ 6,600.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief statement showing actual value, including surplus which has become a part of earned capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

## 9. Date of last meeting of Directors \_\_\_\_\_

Is corporation active? Yes If inactive, state how long \_\_\_\_\_

Is the purpose of the corporation to begin business in the future? No

## 10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

Shirley Mayer  
President or V-President

Attest: \_\_\_\_\_  
Secretary

11. General nature of business engaged in Land Development12. Date incorporated August 18, 1961

STATE OF FLORIDA

COUNTY OF Okaloosa

Personally appeared before me Shirley B. Mayer 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.

Sworn to and subscribed before me this 15th day of January 1963

(Notary Seal) Notary Public, State of Florida at Large  
My commission expires Jan. 23, 1966  
Bonded by American Surety Co. of N.Y.

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. B 50387 - C

Tax for Years

1963

(Do not write above this line)

**CORPORATION REPORT AND  
TAX RETURN OF**

**MAYTON LAND DEVELOPERS, INC.**

**P. O. ADDRESS**

(Do not write below this line)

**Filed in the office of the Secretary of State of  
the State of Florida, this**

**day of**

**A. D. 19**

**Secretary of State.**

# Corporation Report and Tax Return for Domestic Corporations

## Secretary of State of Florida

as required by Chapter 682, Florida Statutes

Do not write in this space.

Amt. Rec. **FEB 15 1964**

Amt. Due

Refund

Bal. Due

Val. No.

### DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 10.00

1. NAME MAYTON LAND DEVELOPERS, INC.

(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS c/o Shirley Mayer

Shalimar

(City)

Okaloosa

(County)

Florida

(State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Shirley R. Mayer</u>	<u>President</u>	<u>Shalimar, Florida</u>
<u>H. A. Turton</u>	<u>Vice-President</u>	<u>Shalimar, Florida</u>
<u>Ruth Turton</u>	<u>Secretary</u>	<u>Shalimar, Florida</u>
<u>Otto F. Mayer</u>	<u>Treasurer</u>	<u>Shalimar, Florida</u>

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Shirley R. Mayer</u>	<u>Shalimar, Florida</u>
<u>H. A. Turton</u>	<u>Shalimar, Florida</u>
<u>Ruth Turton</u>	<u>Shalimar, Florida</u>
<u>Otto F. Mayer</u>	<u>Shalimar, Florida</u>

5. NAME OF RESIDENT AGENT Shirley Mayer ADDRESS

Shalimar, Florida

### CAPITAL STOCK STATEMENT\*

\*This statement should be prepared to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:

100 Shares of the par value of \$ 100.00 each.

Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

100 Shares of the par value of \$ 100.00 each. \$ 10,000.00

Shares without nominal or par value (actual) \$

Total OUTSTANDING capital stock \$ 10,000.00

8. Date of last meeting of Directors

Is the corporation active? Yes If inactive, state how long

Is the purpose of the corporation to begin business in the future? No

9. General nature of business engaged in Land Development

10. Date incorporated August 18, 1961

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Shirley R. Mayer  
By President or V. President

Attest: Ruth Turton  
Secretary

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Personally appeared before me Shirley R. Mayer

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.

Sworn to and subscribed before me this 13th day of JANUARY 1964

(Notary Seal)

Paula O. Tennant  
Notary Public, State of Florida at Large  
My Commission Expires July 1, 1965

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your records. State of Florida at Large

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

56-10- B-250387

This return is due  
on July 1

DELINQUENT  
AFTER 30 DAYS

MAYTON LAND DEVELOPERS INC.  
SHALIMAR FLORIDA Post Office Box 56  
SHALIMAR FLA

1. Mayton Land Developers, Inc. (Give exact name of corporation)		2. Land Development (General nature of business)	
3. Post Office Box 56 (Street or Post Office Box of principal place of business)		Shalimar (City)	Alachua Florida (County) (State)
4. a. Vivian T. Neigs (President)		Shalimar, Florida (City)	
b. John W. Royce (Secretary-Treasurer)		Shalimar, Florida (City)	
5. a. Vivian T. Neigs (Directors - Name) (Law requires at least (3) three)		Shalimar, Florida (Address)	
b. John W. Royce		Shalimar, Florida	
c. Vivian T. Neigs Royce		Shalimar, Florida	
6. John W. Royce (Resident Agent Name)		Shalimar, Florida (Address)	
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made.			
7. Last meeting of Directors March 26, 1964 (Month - Day - Year)		8. Corporation Active? Yes 9. Inactive, began inactivity Aug 18, 1961 (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated Aug 18, 1961 (Month - Day - Year)	
12. Date Qualified in Fla. (Month - Day - Year)		13. Total Authorized Capital Stock:	
14. Outstanding Capital Stock:		15. If foreign corporation, give amount of capital employed in Florida.	
16. If foreign corporation, give the number of States in which you do business.		17. Amount of tax remitted with this return \$ 20.00	
18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.		19. Sworn to and subscribed before me this _____ day of _____ 19____	

STATE OF Florida

COUNTY OF ALACHUA

Personally appeared before me Vivian T. Neigs  
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.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

**RECEIVED**

**1965 AUG -4 AM 11:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

56-10-6-250387

1965

MAYTON LAND DEVELOPERS INC  
SHALIMAR Post Office Box 56  
SHALIMAR FLA

INSERT ZIP CODE IF NOT SHOWN

1. <u>Mayton Land Developers, Inc</u> (Give exact name of corporation)		2. <u>Land Development</u> (General nature of business)																			
3. <u>Post Office Box 56</u> (Street or Post Office Box of principal place of business)	<u>Shalimar</u> (City)	<u>Okaloosa</u> (County)	<u>Florida</u> (State)																		
4. a. <u>Vivian T. Meigs</u> (Name)	<u>President</u> (Title)	<u>Shalimar, Florida</u> (Address)																			
b. <u>John W. Royce</u>	<u>Secretary-Treasurer</u>	<u>Shalimar, Florida</u>																			
c. _____																					
d. _____																					
5. a. <u>Vivian T. Meigs</u> (Directors - Name) (Law requires at least (3) three)	<u>Shalimar, Florida</u> (Address)																				
b. <u>John W. Royce</u>	<u>Shalimar, Florida</u>																				
c. <u>Vivian T. Meigs Royce</u>	<u>Shalimar, Florida</u>																				
d. _____																					
6. <u>John W. Royce</u> (Resident Agent Name)	<u>Shalimar, Florida</u> (Address)																				
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made																					
(Signature of resident agent)																					
7. Last meeting of Directors <u>October 2, 1964</u> (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. Inactivity began _____ (Month - Day - Year)																			
If inactive, will corporation 10. begin business in the future? _____ (Yes or No)																					
11. Date Incorporated <u>Aug 18, 1961</u> (Month - Day - Year)		12. Date Qualified in Fla. _____ (Month - Day - Year)																			
13. Total Authorized Capital Stock: <table border="1"><tr><td><u>100</u> (No. of shares with par value)</td><td>\$ <u>100.00</u> (Par value stock)</td></tr><tr><td>_____ (No. of shares with par value)</td><td>\$ _____ (Par value stock)</td></tr><tr><td>_____ (No. of shares without par or stated value)</td><td>_____ (Total actual value)</td></tr></table>		<u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value stock)	_____ (No. of shares with par value)	\$ _____ (Par value stock)	_____ (No. of shares without par or stated value)	_____ (Total actual value)	14. Outstanding Capital Stock: <table border="1"><tr><td>(a) <u>100</u> (No. of shares with par value)</td><td>\$ <u>100.00</u> (Par value stock)</td><td>\$ _____ (Total value)</td></tr><tr><td>(b) _____ (No. of shares with par value)</td><td>_____ (Par value stock)</td><td>_____ (Total value)</td></tr><tr><td>(c) _____ (No. of shares without par or stated value)</td><td>_____ (Total actual value)</td><td>_____ (Total value)</td></tr><tr><td colspan="2">(d) Total (a) + (b) + (c)</td><td>\$ _____ (Total value)</td></tr></table>		(a) <u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value stock)	\$ _____ (Total value)	(b) _____ (No. of shares with par value)	_____ (Par value stock)	_____ (Total value)	(c) _____ (No. of shares without par or stated value)	_____ (Total actual value)	_____ (Total value)	(d) Total (a) + (b) + (c)		\$ _____ (Total value)
<u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value stock)																				
_____ (No. of shares with par value)	\$ _____ (Par value stock)																				
_____ (No. of shares without par or stated value)	_____ (Total actual value)																				
(a) <u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value stock)	\$ _____ (Total value)																			
(b) _____ (No. of shares with par value)	_____ (Par value stock)	_____ (Total value)																			
(c) _____ (No. of shares without par or stated value)	_____ (Total actual value)	_____ (Total value)																			
(d) Total (a) + (b) + (c)		\$ _____ (Total value)																			
15. Amount of tax Due \$ <u>20.00</u>	18. If foreign corporation, give amount of capital employed in Florida. \$ _____																				
16. Less Credit _____ Memo if any \$ _____	19. If foreign corporation, give the number of States in which you do business. _____																				
17. Amount of tax remitted with this return \$ <u>20.00</u>																					

By President or V-President  
Vivian T. Meigs  
STATE OF Florida  
COUNTY OF Okaloosa  
Personally appeared before me Vivian T. Meigs  
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.  
Sworn to and subscribed before me this 30th day of July 1965.  
(Notary Seal)

Attest: John W. Royce  
Secretary  
Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY



B-50387

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

FILED

State of Florida

Secretary of State

1966 JUL 11 PM 3:10

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

56-10-B-250387

1966

SECRETARY OF STATE  
HAYTON LAND DEVELOPERS, INC.  
POST OFFICE BOX 56  
SHALIMAR FLA

1. <u>Mayton Land Developers, Inc.</u> (Give exact name of corporation)		2. <u>Land Development</u> (General nature of business)	
3. <u>P.O. Box 56</u> (Street or Post Office Box of principal place of business)		<u>Shalimar</u> (City)	<u>Okaloosa</u> (County)
		<u>Florida</u> (State)	
4. a. <u>Vivian T. Reigs</u> (Officers-Name) <u>President</u> <u>Shalimar, Florida</u> (Title) (Address)			
b. <u>John E. Boyce</u> (Officers-Name) <u>Secy-Treasurer</u> <u>Shalimar, Florida</u> (Title) (Address)			
c. _____			
d. _____			
5. a. <u>Vivian T. Reigs</u> (Directors-Name) (Law requires at least (3) three)		<u>Shalimar, Florida</u> (Address)	
b. <u>John E. Boyce</u>		<u>Shalimar, Florida</u>	
c. <u>Vivian E. Boyce</u>		<u>Shalimar, Florida</u>	
d. _____			
6. <u>John E. Boyce</u> (Resident Agent Name)		<u>Shalimar, Florida</u> (Address)	
7. Last meeting of Directors _____ (Month - Day - Year)		8. Corporation Active? <u>Yes</u> (Yes or No)	
9. If inactive, inactivity began _____ (Month - Day - Year)		10. If inactive, will corporation begin business in the future? _____ (Yes or No)	
11. Date Incorporated <u>8/18/61</u> (Month - Day - Year)		12. Date Qualified in Fla. _____ (Month - Day - Year)	
13. Total Authorized Capital Stock: 100 \$ 100.00 (No. of shares with par value) (Par value each) \$ (No. of shares with par value) (Par value each) \$ (No. of shares without par or original value)		14. Outstanding Capital Stock: (Issued) (a) 100 \$ 100.00 \$ 10,000.00 (No. of shares with par value) (Par value each) (Total value) (b) _____ (No. of shares with par value) (Par value each) (Total value) (c) _____ (No. of shares without par or original value) (Total actual value) (Total: (a) + (b) + (c)) \$ 10,000.00 (Total value)	
15. Amount of tax due \$ 20.00			
16. Less Credit Memo if any \$			
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 20.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.		19. If foreign corporation, give amount of capital employed in Florida. \$	
By <u>Vivian T. Reigs</u> President or President		20. If (foreign corporation, give the number of States in which you do business.	
Attest: <u>John E. Boyce</u> Secretary			

Notary Seal  
Personally appeared before me John E. Boyce  
who deposes and says that he executed this certificate for and in behalf of said corporation and  
that the statements herein contained is true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 11 day of July 1966.  
(Notary Seal) Signature of Notary taking acknowledgment

B 50387 - 8

MAYTON LAND DEVELOPERS, INC.

Amend ART I chang corp name  
to JONITA, INC.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by MRC, on 6-20-67

TOM ADAMS  
SECRETARY OF STATE

corp-1

**ESTERGREN, FLEET & FORTUNE**

ATTORNEYS AND COUNSELLORS AT LAW

P. O. DRAWER P  
TELEPHONE 243-7104

F. B. ESTERGREN  
OWEN FLEET  
JONAH A. FORTUNE

FT. WALTON BEACH, FLORIDA 32548  
IN REFILE

June 13, 1967

Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida 32302

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**

F. B. Estergren  
FBE/ar  
encs.

JUN 16 1967 11:20 AM

JUN 16 1967 11:20 AM

G. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
N. BANK	
BALANCE DUE	
REFUND	

FILED  
JUN 23 1967  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 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 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 I. NAME**

The name of the corporation shall be JONITA, INC.

IN WITNESS WHEREOF, we have hereunto set our seals this 11th day  
of May, 1967.

Director and Holder of  
25 shares of stock

John W. Boyce, Sr. (SEAL)  
John W. Boyce, Sr.

Director and Holder of  
25 shares of stock

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce

Holder of 25 shares of  
stock

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce as custodian under the  
Uniform Gift to Minors Act for John W. Boyce, Jr.

Holder of 25 shares

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce as custodian under the  
Uniform Gift to Minors Act for Anita Lorraine Boyce

Director

Vivian T. Meigs (SEAL)  
Vivian T. Meigs

Director

Grace Boyce (SEAL)  
Grace Boyce

Vivian T. Meigs  
Vivian T. Meigs - President

ATTEST:

John W. Boyce, Sr.  
John W. Boyce, Sr. - Secretary

STATE OF FLORIDA

COUNTY OF OKALOOSA

On this 11th 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.

*Adel L. Ruddy*

NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA BY LINDA  
MY COMMISSION EXPIRES OCT. 12, 1977  
BONDED THROUGH FRED W. DISTENFELD

STATE OF FLORIDA

COUNTY OF OKALOOSA

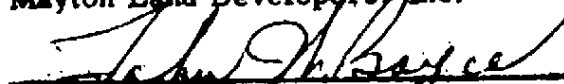
Vivian T. Meigs and John W. Boyce, Sr., being severally sworn do depose and say, each for himself, that she, the said Vivian T. Meigs, is the President of Mayton Land Developers, Inc., and that he, the said John W. Boyce, Sr., is the Secretary-Treasurer of said corporation; that the foregoing certificate 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

11th day of May, 1967.

 (SEAL)

Vivian T. Meigs - President  
Mayton Land Developers, Inc.

 (SEAL)

John W. Boyce, Sr. - Secretary - Treasurer  
Mayton Land Developers, Inc.

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

1967 AUG 25 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1967

(General nature of business)  
2. Land Developing

1. Jonita, Inc.

(Give exact name of corporation)

P.O. Box 56

Shalimar Okaloosa Florida

(City) (County) (State)

(Street or Post Office Box of principal place of business)

John W. Boyce

President

Shalimar, Florida

(Officers-Name)

(Title)

(Address)

Vivian T. Meigs

Vice-President

Shalimar, Florida

Lorraine R. Boyce

Secretary-Treasurer

Shalimar, Florida

5. John W. Boyce

Shalimar, Florida

(Directors-Name) (List requires at least (3) three)

(Address)

Vivian T. Meigs

Shalimar, Florida

Lorraine R. Boyce

Shalimar, Florida

Grace Boyce

Birmingham, Alabama

6. John W. Boyce

P.O. Box 56

Shalimar, Florida

(Resident Agent Name)

(Address)

I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made

(Signature of resident agent)

7. Last meeting of Directors 8-1-67

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

9. Inactive, began

(Month - Day - Year)

10. If inactive, will corporation  
begin business in the future? (Yes or No)

11. Date Incorporated 8-18-61

(Month - Day - Year)

12. Date Qualified in Fla.

(Month - Day - Year)

13. Total Authorized Capital Stock:

100 \$ 100.00

(No. of shares with par value)

(Par value each)

(No. of shares with par value)

(Par value each)

(No. of shares without par or nominal value)

(No. of shares without par or nominal value)

14. Outstanding Capital Stock:

(a) 100 \$ 100.00 \$ 10,000.00

(No. of shares with par value)

(Par value each)

(Total value)

(b) (No. of shares with par value) (Par value each) (Total value)

(c) (No. of shares without par or nominal value) (Total value)

(d) Total (a) + (b) + (c) \$ 10,000.00

15. If foreign corporation, give amount  
of capital employed in Florida \$

16. If foreign corporation, give the number  
of States in which you do business

Amount of tax remitted  
with this return \$ 20.00  
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest: Lorraine R. Boyce

John W. Boyce  
STATE OF Florida  
COUNTY OF Okaloosa

Personally appeared before me John W. Boyce  
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.

Sworn to and subscribed before me this 24th day of August 1967.

(Notary Seal)



8-50387

# Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

JONITA INC  
POST OFFICE BOX 56  
SHALIMAR FLA 00000

1968 SEP -4 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56-10-0-250387  
08/18/61

1966

1. <u>JONITA, INC</u> (Give exact name of corporation)		2. <u>Land Development</u> (General nature of business)	
3. <u>P. O. Box 56</u> (Street or Post Office Box of principal place of business)	<u>Shalimar</u> (City)	<u>Okaloosa</u> (County)	<u>Florida</u> (State)
4. a. <u>John W. Boyce</u> (Officers-Name)	<u>President</u> (Title)	<u>Shalimar, Fla.</u> (Address)	
b. <u>Lorraine R. Boyce</u>	<u>Secretary</u>	<u>Shalimar, Fla.</u>	
5. a. <u>John W. Boyce</u> (Directors - Name) (Law requires at least (3) three)			
b. <u>Lorraine R. Boyce</u>			
c. <u>Vivian T. Craig</u>			
d. _____			

6. <u>John W. Boyce</u> (Resident Agent Name)	<u>Shalimar, Fla.</u> (Address)													
7. Last meeting of Directors _____ (Month - Day - Year)	8. Corporation Active? <u>yes</u> (Yes or No)	9. If inactive, inactivity began _____ (Month - Day - Year)												
10. If inactive, will corporation begin business in the future? _____ (Yes or No)	11. Date Incorporated <u>8/18/61</u> (Month - Day - Year)	12. Date Qualified in Fla. _____ (Month - Day - Year)												
13. Total Authorized Capital Stock: <table border="1"><tr><td><u>100</u> (No. of shares with par value)</td><td>\$ <u>100.00</u> (Par value)</td></tr><tr><td>_____</td><td>\$ _____</td></tr><tr><td>_____</td><td>\$ _____</td></tr></table>			<u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value)	_____	\$ _____	_____	\$ _____						
<u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value)													
_____	\$ _____													
_____	\$ _____													
14. Outstanding Capital Stock: (Issued) <table border="1"><tr><td>(a) <u>100</u> (No. of shares with par value)</td><td>\$ <u>100.00</u> (Par value)</td><td>\$ <u>10,000.00</u> (Total value)</td></tr><tr><td>(b) _____</td><td>_____</td><td>_____</td></tr><tr><td>(c) _____</td><td>_____</td><td>_____</td></tr><tr><td colspan="2">(d) Total (a) + (b) + (c)</td><td>\$ <u>10,000.00</u> (Total value)</td></tr></table>			(a) <u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value)	\$ <u>10,000.00</u> (Total value)	(b) _____	_____	_____	(c) _____	_____	_____	(d) Total (a) + (b) + (c)		\$ <u>10,000.00</u> (Total value)
(a) <u>100</u> (No. of shares with par value)	\$ <u>100.00</u> (Par value)	\$ <u>10,000.00</u> (Total value)												
(b) _____	_____	_____												
(c) _____	_____	_____												
(d) Total (a) + (b) + (c)		\$ <u>10,000.00</u> (Total value)												

15. Amount of tax	\$ <u>20.00</u>
16. Less Credit	\$ _____
17. Memo if any	\$ _____
18. Amount of tax remitted with this return	\$ <u>20.00</u>
19. Penalty and interest (see instructions)	\$ _____

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books and records.

By President or V-President  
FLORIDA  
OKALOOSA

Attest: \_\_\_\_\_  
Secretary

I, John W. Boyce, personally appeared before me 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.

Sworn for and subscribed before me this 3rd day of September, 1968

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

1969

20

56-10-8-250387  
08/18/61

1969

IONITA, INC.  
POST OFFICE BOX 56  
SHALIMAR FLA 00000

1. IONITA, INC. (Give exact name of corporation)		2. Land Development (General nature of business)	
3. P. O. Box 56 (Street or Post Office Box of principal place of business)		Shalimar (City)	Okaloosa Florida (County) (State)
4. a. John F. Boyce (Others Name)		President (Title)	Shalimar, Fla. (Address)
b. Lorraine R. Boyce		Secretary	Shalimar, Fla.
5. a. John W. Boyce (Directors - Name) (Law requires at least (3) three)		(Address)	
b. Lorraine R. Boyce			
c. Vivian T. Craig			
6. John W. Boyce (Resident Agent Name)		Shalimar, Fla. (Address)	
7. Last meeting of Directors (Month - Day - Year)		8. Corporation Active? <u>yes</u> If inactive, inactivity began (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated <u>8/18/61</u> If foreign corporation, Date Qualified in Fla. (Month - Day - Year)	
13. Total Authorized Capital Stock: 100 (No. of shares with par value) \$ 100.00 (Per value stock) \$ (No. of shares with par value) (Per value stock) \$ (No. of shares without par or nominal value)		14. Outstanding Capital Stock: (issued) (a) 100 (No. of shares with par value) \$ 100.00 (Per value stock) \$ 10,000 (Total value) (b) (No. of shares with par value) (Per value stock) (Total value) (c) (No. of shares without par or nominal value) (Total amount value) (d) Total (a) + (b) + (c) \$ 10,000 (Total value)	
15. Amount of tax Due \$ 20.00		19. If foreign corporation, give amount of capital employed in Florida \$	
16. Less Credit		20. If foreign corporation, give the number of States in which you do business.	
17. Memo if any \$			
18. Amount of tax remitted with this return \$ 20.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

By President or V-President

Attest: Lorraine R. Boyce  
Secretary

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Personally appeared before me John W. Boyce  
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.

Sworn to and subscribed before me this 2nd day of July 1969

(Notary Seal)

Signature of Notary taking acknowledgment

FORM 99C-605

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

8-56387-8

JOWITA, INC.

Amend ART 11

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by M. J. ... on Feb 10, 1969

TOM ADAMS  
SECRETARY OF STATE

*Jonita, Inc.*



TELEPHONE  
EST-2241

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

P. O. BOX 58

*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 to 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 \$3.00 for the certified copy.

Thank you for your kind attention herein.

Very truly yours,

JONITA, INC.

By:  
President

JWB/pp  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1969 FEB 10 PM 3:35

FILED

C. TAX	
FILING	10
R. AGENT FEE	3
C. COPY	13
TOTAL	13
N. BANK	13
BALANCE DUE	
REFUND	

FEB-7-69 -2 405 0 000003.00  
FEB-7-69 -2 404 0 000010.00

**CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF  
JONITA, INC.**

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 Lorraines Boyce, minors, being the holders 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<sup>st</sup> day of January, 1969.

Director and Holder of  
25 shares of stock

John W. Boyce, Sr. (SEAL)  
John W. Boyce, Sr.

Director and Holder of  
25 shares of stock

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce

Holder of 25 shares of  
Stock

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce as custodian  
under the Uniform Gift to Minors  
Act for John W. Boyce, Jr.

Holder of 25 shares of  
Stock

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce as custodian  
under the Uniform Gift to Minors  
Act for Anita Lorraine Boyce

Director

Vivian I. Neilsen Craig (SEAL)  
Vivian I. Neilsen Craig

Director

Grace Boyce (SEAL)  
Grace Boyce

ATTEST:

Lorraine R. Boyce  
Lorraine R. Boyce - Secretary

John W. Boyce, Sr.  
John W. Boyce, Sr., President

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 31st day 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 31st day of January, 1969.

John W. Boyce, Sr. (SEAL)  
John W. Boyce, Sr. - President  
Jonita, Inc.

Lorraine R. Boyce (SEAL)  
Lorraine R. Boyce - Secretary  
Jonita, Inc.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

On this 31st 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 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 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 WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Walton Beach, Florida, the day and year last aforesaid.

Raymond M. Fallock  
NOTARY PUBLIC

My Commission expires: \_\_\_\_\_

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEPT. 4, 1971  
GIVEN UNDER FREE W. DISTRICT NO. 1

Corporation Report and Tax Return  
for Foreign and Domestic Corporations

State of Florida  
DEPARTMENT OF REVENUE

Tallahassee, Florida

JUN 31 10 40 AM '70

Refer 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 56-10-B-250367  
TALLAHASSEE, FLORIDA 08/10/61

1970

1. **JONITA, INC.** (General nature of business)  
2. **Land Development**  
(Give exact name of corporation)  
3. **P. O. Box 56** **Shalimar** **Okaloosa** **Florida**  
(Street or Post Office Box of principal place of business) (City) (County) (State)  
4. a. **John W. Boyce** **President** **Shalimar, Fla.**  
(Officer's Name) (Title) (Address)  
b. **Lorraine R. Boyce** **Secretary** **Shalimar, Fla.**  
c.  
d.

5. a. **John W. Boyce**  
(Directors - Name) (Law requires at least (3) three) (Address)  
b. **Lorraine R. Boyce**  
c. **Vivian T. Craig**  
d.

6. **John W. Boyce** **Shalimar, Fla.**  
(Resident Agent Name) (Address)

7. Last meeting of Directors (Month - Day - Year) 8. Corporation Active? **yes** 9. If inactive, inactivity began (Month - Day - Year)  
(Yes or No)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated **8/18/61** 12. Date Qualified in Fla. (Month - Day - Year)  
(Month - Day - Year)

13. Total Authorized Capital Stock:  
100 \$ 100.00  
(No. of shares with par value) (Par value each)  
\$  
(No. of shares with par value) (Par value each)  
\$  
(No. of shares without par or original value)  
14. Outstanding Capital Stock: (issued)  
(a) 100 \$ 100.00 \$ 10,000.00  
(No. of shares with par value) (Par value each) (Total value)  
(b) \$  
(No. of shares with par value) (Par value each) (Total value)  
(c) \$  
(No. of shares without par or original value) (Total shares value)  
(d) Total (a) + (b) + (c) \$ 10,000.00  
(Total value)

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or Vice President

STATE OF **FLORIDA**  
COUNTY OF **OKALOOSA**

Attest:

**John W. Boyce**

I, **John W. Boyce**, personally appeared before me, **John W. Boyce**, 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.

Sworn to and subscribed before me this **29th** day of **June**, 1970

**John W. Boyce**  
Signature of Notary taking acknowledgment

Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY



RICHARD (DICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

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

MAR - 3 18 - 91400 \*\*\*\*\*5.00

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

250387

NAME:	Jonita, Inc.		
ADDRESS:	250387-56-10 Post Office Box 56		
CITY	Shalimar	STATE	Florida
ZIP	32579		

65 246

PLEASE TYPE

CHANGE MAILING ADDRESS TO:	Zip
	59-0980646

1. Jonita, Inc. (Exact Corporate Name)	2. 59-0980646 Fed. Emp. I.D. No.
3. Shalimar Okaloosa Florida 32579 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)	

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) John W. Boyce	President	Shalimar, Florida		
(b) Vivian T. Craig	Secretary/Treasurer	Shalimar, Florida		
(c)				
(d)				

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) John W. Boyce	Shalimar, Florida		
(b) Vivian T. Craig	Shalimar, Florida		
(c) Vivian L. Boyce	Shalimar, Florida		
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6. John W. Boyce	Lake Lorraine Country Club	Shalimar	32579

7. General Nature of Business See page 2	8. Date Formed or Incorporated 8 / 16 / 61 MO DA YR	9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR
---	---	--

10. Capital Stock (or number and book value of all certificates of interest or participation):	SHARES ISSUED			
Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	\$100	100	100	\$ 10,000
(b)				\$
(c)				\$

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. Fiscal close of accounting period 7 / 31  
MO DA

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, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)	Jonita, Inc. (Corporate Name)
Attest: <i>[Signature]</i> Secretary or Assistant Secretary	By: <i>[Signature]</i> President or Vice-President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

Corp - AR73

SALTMARSH, CLEVELAND & GUNB  
CERTIFIED PUBLIC ACCOUNTANTS  
PENSACOLA, FLORIDA 32502  
82 0515480

READ INSTRUCTIONS ON BACK

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

RICHARD (DICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

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 \*\*\*\*\*5.00

250387

NAME:	Jonita, Inc.		
ADDRESS:	Post Office Box 56		
CITY	Shalimar	STATE	Florida
ZIP	32579		

83 749

PLEASE TYPE

CHANGE MAILING ADDRESS TO: \_\_\_\_\_ Zip \_\_\_\_\_

1. Jonita, Inc. 2. 59-0980646  
(Exact Corporate Name) Fed. Emp. I.D. No.

3. Shalimar Okaloosa Florida 32579  
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
(a) <u>John W. Boyce</u>	<u>President</u>		<u>Shalimar</u>	<u>Florida</u>
(b) <u>Vivian T. Craig</u>	<u>Vice-President</u>		<u>Birmingham</u>	<u>Alabama</u>
(c) <u>Vivian L. Boyce</u>	<u>Secretary-Treasurer</u>		<u>Birmingham</u>	<u>Alabama</u>
(d)				

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
(a) <u>John W. Boyce</u>		<u>Shalimar</u>	<u>Florida</u>
(b) <u>Vivian T. Craig</u>		<u>Birmingham</u>	<u>Alabama</u>
(c) <u>Vivian L. Boyce</u>		<u>Birmingham</u>	<u>Alabama</u>
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
(a) <u>John W. Boyce</u>	<u>Lake Lorraine Country Club</u>	<u>Shalimar</u>	

7. General Nature of Business 6510 See page 2

8. Date Formed or Incorporated 8 / 16 / 61  
MO DA YR

9. If Foreign Corporation, Date Qualified in Florida / /  
MO DA YR

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

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>\$100</u>	<u>100</u>	<u>100</u>	<u>\$ 10,000</u>
(b)				
(c)				

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. Fiscal close of accounting period 7 / 71  
MO DA

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, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Jonita, Inc.  
Attest: John W. Boyce By: John W. Boyce  
Secretary or Assistant Secretary President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE  
DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

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

RICHARD (DICK) STONE  
Secretary of State  
THE CAPITOL  
TALLAHASSEE, FLA.  
32304

STATE OF FLORIDA  
DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
U.S. POSTAGE  
PAID  
TALLAHASSEE, FLA.  
PERMIT #88

ADDRESS CORRECTION REQUESTED

**28 1513**

250387-56-10 08/18/61

JONITA, INC.  
POST OFFICE BOX 56  
SHALIMAR FLA

MAR - 9<sup>th</sup> 18 - 195000 \*\*\*\*\*5.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_

Zip \_\_\_\_\_

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. **JONITA, INC.**

2. **59-0980646**

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. **2 Country Club Road Shalimar, Okaloosa Florida 32579**

(Officer Name)

(Title)

(Street Address)

(City)

4.(a) **John W. Boyce President P. O. Box 56 Shalimar, Fla.**

(b) **Lorraine R. Boyce Secretary P. O. Box 56 Shalimar, Fla.**

(c) \_\_\_\_\_

(d) \_\_\_\_\_

(Director, Trustee, Manager)

(Street Address)

(City)

5.(a) **John W. Boyce Shalimar Fla.**

(b) **Vivian T. Craig Shalimar Fla.**

(c) **Lorraine R. Boyce Shalimar Fla.**

(d) \_\_\_\_\_

(Resident Agent Name)

(Street Address)

(City)

6. **John W. Boyce P. O. Box 56 Shalimar, Fla.**

7. General Nature  
of Business **Land Dev.**

8. Date Formed  
or Incorporated **8 / 18 / 61**

9. If Foreign Corporation,  
Date Qualified in Florida **--- / --- / ---**

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

Class or Type

Par or Stated Value

Shares  
Authorized

Number

Book Value

(a) **Capital \$100.00 100 \$ 10,000.00**

(b) \_\_\_\_\_ \$ \_\_\_\_\_

(c) \_\_\_\_\_ \$ \_\_\_\_\_

(d) \_\_\_\_\_ \$ \_\_\_\_\_

(e) **Total Book Value of Stock (Certificates) Issued \$ 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 **N/A**

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 further declare that this return is true and correct.

(Corporate Seal)

Attent: **Lorraine R. Boyce**  
Secretary or Assistant Secretary

**JONITA, INC.**  
(Corporate Name)

By: **John W. Boyce**  
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$2.00  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$2.00  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

1 250377  
CHARTER NUMBER

2 08/10/1961  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

3 JONITA, INC  
EXACT  
NAME

4 FED. EMP. I.D. NO. 59-0000045

5 SICC 0500  
(SEE PAGE 4)

6 JONITA, INC.  
RESIDENT  
AGENT  
LAKE LORRAINE COUNTRY CLUB  
SMALLWOOD FL 32375

7 OFFICERS/DIRECTORS NAMES CITY / STATE

NAME	CITY	STATE
JONITA, INC.	SMALLWOOD	FL
JONITA, INC.	SMALLWOOD	FL
JONITA, INC.	SMALLWOOD	FL
JONITA, INC.	SMALLWOOD	FL

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12/31/61

9 MAILING ADDRESS  
JONITA, INC.  
POST OFFICE BOX 100  
SMALLWOOD FL 32375

10 PRIMARY STOCK

AUTH. STK.	10,000	PAR VALUE	1.00
------------	--------	-----------	------

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

11 TITLE President TEL NO. 351-0114

## ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 6327  
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

RM 24-74 1 : 631\*\*\*\*\*5.00

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974  
PAGE 1

### CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a FED. EMPLOYER ID. NO.

5a SICC  
(SEE PAGE 4)

6a

7a

OFFICERS/DIRECTORS

STREET ADDRESS

TITLE

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

9a

9b STREET

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)  
CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

CLASS OR TYPE	PAR. NO.	PAR. OR STATED VALUE	SHARES AUTHORIZED	NUMBER	BOOK VALUE
(1) Common		\$1.00	100	100	\$10,000.
(2)					\$

10b 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 RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 11 (ABOVE))

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

## ANNUAL FILING FEES

\$5.00—PROFIT CORP.  
\$2.00—NON-PROFIT CORP.CORPORATION  
ANNUAL REPORT

JAN 27 1978 209700 \*\*\*\*\*5.00

DUE—JAN. 1

DELINQUENT—JULY 1

VALIDATION AREA—DO NOT WRITE IN THIS SPACE

REMIT THIS FORM  
A FILING FEE TO:① 250387  
CHARTER NUMBER

7

② 08/18/1961  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.③ SEC  
SEE ENVELOPE  
BACK 6550

④ CHANGE TO:

1974 YEAR OF LAST REPORT  
FILED IN THIS OFFICEYEARS THIS REPORT  
COVERSSECRETARY OF STATE  
THE CAPITOL  
TALLAHASSEE, FLORIDA  
32304

④ FED. EMPLOYER ID. NO. 59-0980646

④ CHANGE TO:

⑤ FISCAL CLOSE OF  
ACCOUNTING PERIOD (MO) 07

⑤ CHANGE TO:

1975

⑥ JCNITA INC

EXACT  
NAME

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

JUN 30 8 08 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAIF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE  
THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.⑦ BOYCE, JOHN W  
LAKE LORRAINE COUNTRY CLUB  
SHALIMAR, FL 32579

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION.  
TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE  
PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.250387  
JCNITA INC  
POST OFFICE BOX 56  
SHALIMAR FLA 32579⑧ CHANGE TO: 2 Country Club Road  
SHALIMAR, FLA. 32579  
NO P.O. BOX

⑨ OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
BOYCE, JOHN W		SHALIMAR, FL	PRES DIR
<del>BOYCE, JOHN W</del>		SHALIMAR, FL	SEC DIR
MARION B. WHITE			

## CAPITAL STOCK

⑩ 10,000 SHARES @ \$1.00

CAPITAL STOCK FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION  
CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED MARKET BOOK VALUE  
(1) Common \$1.00 100 1000(2) 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 DETERMINEDI DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE  
STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE  
PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 381, FLORIDA STATUTES. I  
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS  
ENTRY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE Pres

TEL. NO. 651-0114

DATE 4-28-75

CORP-ARTS

[illegible]

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**

**1977**

APR 12 1 07 PM 1977

Bruce A. Smathers  
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

1. Name and Address of Corporation Principal Office:

290387 JONITA INC  
2 COUNTRY CLUB RD  
SHALIMAR FLA 32579

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

08/18/1961

4. Federal Employer Identification Number (FEIN)

59-0980646

5. Date of Last Report

1976

6. Names and Street Addresses of Each Officer and Director

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 W	PRES	DIR	2 COUNTRY CLUB RD.	SHALIMAR, FL
WHITE, MERVIN B		DIR	20 DOGWOOD DR	SHALIMAR, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name

BOYCE, JOHN W

City, State and Zip Code

SHALIMAR, FL 32579

Name

City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

LAKE LORRAINE COUNTRY CLUB

Street Address (Do NOT Use P.O. Box Number)

8. 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 Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

John W. Boyce

Title

President

Telephone Number

651-0116

Date

3-22-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

No. **B** 50387 - d

JONITA, INC.

Capital Stock, \$ 100 com @ \$100.

Principal Office **SHALIMAR**

Filed Aug. 18, 1961

Fisher & Hipner Pensacola Pd.

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

*CPD*



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

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Smathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED  
AND  
FILED

JUN 30 9 00 AM 1978

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA 32301

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:  250387 JONITA, INC. 2 COUNTRY CLUB RD SHALIMAR FLA 32579  If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.  Street Address  P.O. Box No.  City  State  Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 08/18/1961	4. Federal Employer Identification Number (FEIN) 59-0980646	5. Date of Last Report 1977	

6. Names and Street Addresses of Each Officer and Director				
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 W	DIR	<input checked="" type="checkbox"/>	2 COUNTRY CLUB RD.	SHALIMAR, FL
WHITE, MAYRON B	DIR	<input type="checkbox"/>	20 DOGWOOD DR	SHALIMAR, FL

7. Registered Agent Information  If you wish to change Registered Agent on this form, enter all new information here	Name BOYCE, JOHN W	Street Address (Do NOT Use P.O. Box Number) LAKE LORRAINE COUNTRY CLUB
	City, State and Zip Code SHALIMAR, FL 32579	
	Name <i>John W. Boyce</i>	Street Address (Do NOT Use P.O. Box Number) 

8. 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 Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

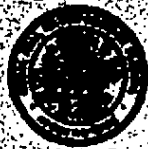
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer John W. Boyce	Title President	Telephone Number (904) 651-0116
Signature <i>John W. Boyce</i>		Date 1/19/78

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

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$12.

**CORPORATION  
ANNUAL REPORT**



**1979**

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Mar 13 10 12 AM 1979

FLORIDA DEPT. OF  
CORPORATIONS IN  
TALLAHASSEE, FL

COMPLETION OF THIS SPACE

MAR -1-79 2 2211\*\*\*\*\*100

THIS REPORT MUST BE ACCOMPANIED BY A FILING FEE OF \$12.

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

**1. Name and Address of Corporation Principal Office:**

250387  
JONITA, INC.  
2 COUNTRY CLUB RD.  
SHALIMAR, FLA 32579

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

**2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT Sufficient.**

Street Address

P.O. Box No.

City

State

Zip Code

**3. Date Incorporated or Created To Do Business in Florida**

8/18/1961

**4. Federal Employer Identification Number (FEIN)**

59-0980646

**5. Date of Last Report**

1978

**6. Names and Street Addresses of Each Officer and Director**

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN W	P/O	2 COUNTRY CLUB RD.	SHALIMAR, FL
WHITE, HAYRON B	D	20 DOGWOOD DR	SHALIMAR, FL

**7. Registered Agent Information**

If you wish to change Registered Agent on this form, enter all new information below.

Name

BOYCE, JOHN W

Street Address (Do NOT Use P.O. Box Number)

LAKE LORRAINE COUNTRY CLUB

City, State and Zip Code

SHALIMAR, FL

32579

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

**8. See signature restrictions under instructions on reverse side of this form.**

DO NOT WRITE IN THIS SPACE

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907 F.S. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath.

Print Name of Signing Officer: H.B. White

Title: Officer Director

Telephone Number

24179 651-0116

Signature

*H.B. White*

Date

3-13-79  
1/4/79

Print Date (See Rev. 10-2-78)

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$12.

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  
Secretary of State  
DIVISION OF CORPORATIONS

**1980**

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

DO NOT WRITE IN THIS SPACE

FILED

FEB 25 9 02 AM 1980

STATE  
CORPORATE DIVISION  
TALLAHASSEE, FLORIDA

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

**1. Name and Address of Corporation Principal Office:**

250387  
JONITA INC  
2 COUNTRY CLUB RD  
SHALIMAR FLA 32579

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

**2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.**

Street Address  
P.O. Box No.  
City  
State Zip Code

**3. Date Incorporated or Qualified To Do Business in Florida**

8/18/1961

**4. Federal Employer Identification Number (FEDS)**

59-0980646

**5. Date of Last Report**

1979

**6. Names and Street Addresses of Each Officer and Director**

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN W	P/D	2 COUNTRY CLUB RD.	SHALIMAR, FL
WHITE, MAYRON B	D	20 DOGWOOD DR	SHALIMAR, FL

**7. Registered Agent Information**

Name  
BOYCE, JOHN W  
Street Address (Do NOT Use P.O. Box Number)  
LAKE LORRAINE COUNTRY CLUB  
City, State and Zip Code  
SHALIMAR, FL 32579

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

John W. Boyce

Title

President

Telephone Number

651-0116

Date

2/13/80

DO NOT WRITE IN THIS SPACE

250387 02-13-80 2 5 1510 15.00

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

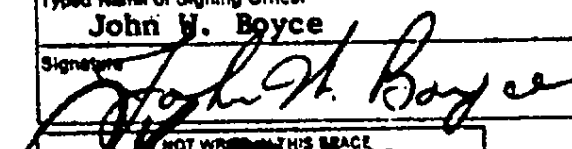
<b>CORPORATION ANNUAL REPORT</b>  <b>1981</b>  THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED APR 17 11 53 AM 1981 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA
	READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT	

1. Name and Address of Corporation Principal Office:  <div style="border: 1px solid black; padding: 5px; display: inline-block;">           250387            JONITA INC            2 COUNTRY CLUB RD            SHALIMAR FLA 32579         </div>  If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address:  P.O. Box No.:  City:  State:                      Zip Code:
--	--

3. Date Incorporated or Qualified To Do Business in Florida: 8/18/1961	4. Federal Employer Identification Number (FEIN) 59-0980646	5. Date of Last Report 1980
---	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN W	P/D	2 COUNTRY CLUB RD.	SHALIMAR, FL
WHITE, WAYRON B	D	20 DOGWOOD DR	SHALIMAR, FL

7. Registered Agent Information Name: BOYCE, JOHN W Street Address (Do NOT Use P.O. Box Number): LAKE LOBBINE COUNTRY CLUB City, State and Zip Code: SHALIMAR, FL 32579	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
---	---

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer: John W. Boyce	Title: President/Director	Telephone Number: 904-651-0016
Signature: 		Date: 1/27/81

DO NOT WRITE IN THIS SPACE  
 APR 17 1981

250387 03-12-81 2 3 264 10.00

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

CORPORATION  
ANNUAL REPORT  
**1982**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
DO NOT WRITE IN THIS SPACE  
FILED

JUN 14 11 21 AM 1982

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

250387  
JONITA INC  
2 COUNTRY CLUB RD  
SHALIMAR FLA

32579

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal  
Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

06/18/1961

4. Federal Employer  
Identification Number (FEIN)

59-0980646

5. Date of  
Last Report

04/17/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN W WHITE, MAYRON B	P/O D	2 COUNTRY CLUB RD. 20 DOGWOOD DR	SHALIMAR, FL SHALIMAR, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

BOYCE, JOHN W  
LAKE LORRAINE COUNTRY CLUB  
SHALIMAR, FL

32579

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned 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 duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature  
John W. Boyce  
Typed Name of Signing Officer  
John W. Boyce

Title  
President

Date

June 8, 1982

Telephone Number

651-0116

CORPORATION

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

CORPORATION  
ANNUAL REPORT

1983



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

JUN 27 10 25 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, Tallahassee, Florida

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office

250387  
JONITA INC  
2 COUNTRY CLUB RD  
SHALINAR FLA

32579

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal  
Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

Date Incorporated or Qualified  
in Do Business in Florida

08/18/1981

3 Federal Employer  
Identification Number (FEIN)

59-0980446

5 Date of  
Last Report

06/14/1982

4 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Type	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOYCE, JOHN W WHITE, MAYRO B	P/O D	2 COUNTRY CLUB RD. 20 DOGWOOD DR	SHALINAR, FL SHALINAR, FL

Registered Agent Information

Name and Address of Current Registered Agent

BOYCE, JOHN W  
LAKE LORRAINE COUNTRY CLUB  
SHALINAR, FL 32579

6 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

A person is the proprietor of Sections 807.01 and 807.02, Florida Statutes, the Jones and Corporation, organized under the laws of the State of Florida, and is a resident for the purpose of changing its registered agent in both the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

Registered Agent Accepting Appointment

DATE

\$10.00 additional fee required for Registered Agent changes.

The following instructions apply to instructions on reverse side of this form.

Only the person who is an Officer or the Corporation, the Registered Agent, or the person authorized to execute this report as required by Chapter 807, Florida Statutes, may sign this report. Only the person who signs this report shall have the same legal effect as if made under oath.

*John W. Boyce*  
JOHN W. BOYCE

6/21/83

(904) 651-0116

Charter # Only

250387

VALENTIN ONLY

005 6864 5/11/84

005 6864 5/11/84

15.00 13

25.00 6

F. Lynn Blue, Jr.

Requestor's Name

P.O. Box 1503

Address

Fort Worth Beach, FLA 32518

City

State

ZIP

Phone #

CORPORATION'S NAME

Jonita, Inc

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☒ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

2 ☒ CERTIFICATE UNDER SEAL

☒ WALK IN

☒ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 48

Name	5-11-84
Availability	
Document Examiner	RF 171K/H01/2
Updater	RF
Updater Verifier	RF
Acknowledgment	RF
W.P. Verifier	RF

CORP. 103 (REV)

CHARTER TAX STAMP

G. TAX

FILING

R. AGENT FEE

G. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

FILED  
MAY 11 1984  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.267  
OF THE  
FLORIDA GENERAL CORPORATION ACT

FILED  
MAY 11 AM 10 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.267 of the Florida 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 Jonita, Inc.

2. The names and respective addresses of its officers are:

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

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

Name:	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 debts, obligations and liabilities of the corporation 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 hereshy attached.

DATED: May 11, 1984.

By: John W. Boyce

John W. Boyce  
Its President

And: Mayron B. White

Mayron B. White  
Its Assistant Secretary

STATE OF FLORIDA

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.

May H. Holmes  
NOTARY PUBLIC

STATE OF FLORIDA

My Commission Expires: 7/31/87

**STATEMENT OF INTENT TO DISSOLVE**

**JONITA, 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 Florida General Corporation Act, the undersigned 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.**

By: 

**John W. Boyce**  
Its President

And: 

**Thomas B. White**  
Its Assistant Secretary

**Dated: May 11, 1984**

MINUTES OF A COMBINED SPECIAL MEETING OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
JONITA, INC.

A special meeting of the board of directors and the shareholders of JONITA, INC., a Florida corporation, was held at the principal office of the corporation on May 12, 1954.

By signature on the record of the minutes of this meeting 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 Florida.

The meeting was called to order by John W. Boyce who presided 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 was to consider a plan of liquidation and dissolution of the corporation.

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.

FURTHER 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 of the corporation are authorized and directed to take all actions and execute any and all instruments and documents necessary to implement such plan of liquidation and dissolution.

There being no further business, the meeting was adjourned.

By:

*John W. Boyce*  
JOHN W. BOYCE,  
Director and Shareholder

By:

*John W. Boyce*  
JOHN W. BOYCE,  
Director and Shareholder

disc70-janite

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 meaning 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 begins 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 terms 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 Plan 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 provisions 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

The directors may from time to time authorize one or more 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 pay 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 adoption of this Plan by the shareholders, such assets of the Corporation as have not previously been distributed, and in the opinion of the directors need no longer be retained to pay liabilities of the Corporation, shall be distributed pro rata to the shareholders 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 of the Corporation under the laws of the state of Florida at such 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 said corporations pursuant to the provisions of Section 337 of the Internal Revenue Code of 1954. Said corporations shall adopt 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 Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

MAY 11 AM 10 26

Read Notice and Instructions on Other Side Before Making Filing  
Filing Fee of \$10 Required — Make Checks Payable To: SECRETARY OF STATE, TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office:  250387 JONITA, INC. <del>2 COUNTRY CLUB RD</del> SHALIMAR FLA 32579		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address 77 Lake Lorraine Circle P.O. Box No. Post Office Box 56 City Shalimar State Florida Zip Code 32579	
--	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 08/18/1961	4. Federal Employer Identification Number (FEIN) 59-0980644	5. Date of Last Report 06/27/1983
---	--	--------------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1. BOYCE, JOHN W.	P/D	<del>2 COUNTRY CLUB RD</del>	SHALIMAR, FL
2. WHITE, MAYRON B	Ass't S	20 DOWWOOD DR	SHALIMAR, FL
3. Craig, Vivian T.	D	2100 Longleaf Circle	Birmingham, Alabama
4. Boyce, Grace	D	Unit 705 Park Towers 2717 Highland Avenue South	Birmingham, Alabama
5. Boyce, Lorraine R.	D/S	77 Lake Lorraine Circle	Shalimar, FL 32579

Registered Agent Information

7. Name and Address of Current Registered Agent  BOYCE, JOHN W <del>LAKE LORRAINE COUNTRY CLUB</del> 77 Lake Lorraine Circle SHALIMAR, FL 32579		8. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) 005 6864 5/11/84 City, State and Zip Code 005 6864 5/11/84 10-007 200.00	
--	--	--	--

9. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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: \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907 F.S.  
I further Certify That I Understand, Signature On This Report Shall Have the Same Legal Effects As It Made Under Oath

Signature <i>John W. Boyce</i>	Date 5/10/84
Typed Name of Signing Officer John W. Boyce	Title President Telephone Number (904) 862-3359

11. Should you desire a certificate of status check the box below and include an additional \$3.00 with your payment

CERTIFICATE OF STATUS DESIRED ☐  
\$3 Additional fee required for certificates

5-11-84

CONF 11-84