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SUITE IL BALCH BUILDING LAW OFFICES NAPLES, FLORIDA 33840 CARROLL, VEGA. BROWN HIDWAY 2-5148-2-5149 AND NICHOLS, P.A. G. E. CARROLL DEGRGE VEGA, JR. · . THOMAS R. BROWN B. CLARKE NICHOLS HOBERT A. HEINAS 21 November 1968 Honorable Tom Adams Secretary of State Corporations Division Tallahassee, Florida Incorporation - Breakers Investment Re: Corp., profit, and mini-\_\_\_\_\_ Neples, Inc., nosprofil Dear Sir: 6931 We enclose for your approval and filing Articles of Incorporation, in duplicate, for Breakers Investment Corp., a Plarida profit, and The Breakers of Naples, Inc., a Florida nonProfit, together with our check in the amount of \$75 representing: Re Breakers Investment Corp. Re Breakers Investment Corp/ 0,7 0; Charter Tax \$30.00 Filing fee 10.00 Certified copy 3.00 \$45.00 Resident agent fee 2.00 Re The Breakers of Naples, nc. \$25.00 Piling fee 3.00 Certified copy 30.00 2.00 Resident agent/fee Check herewith Respectfully, B. Clarke Nichols j₩ Enclosures 5

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# ARTICLES OF INCORPORATION

OF

# BREAKERS INVESTMENT CORP.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to FILED that end do hereby adopt Articles of Incorporation as follows:

Ι.

The name of the proposed corporation is: BREAKERS INVESTMENT CORP.

#### II.

The general nature of the business of the corporation is:

To maintain, construct, own, operate and sell a cooperative apartment unit, a condominium unit, or rental apartment unit, and to provide all the facilities incident and necessary thereto; To engage in buying, selling and improving lands and

tenements: the loaning of money for itself and as agent for others, upon mortgages or other securities, and the purchasing and seiling of lands, and of money obligations secured upon real or personal property; the buying, selling, working and dealing in mineral lands and other lands, the acquiring, holding, selling, hypothecating, assigning, transferring and conveying of its own obligations, or the obligations of any persons or other corporation,  $\frac{1}{2}$ and collection, foreclosing, compounding, compromising, releasing, satisfying and discharging the same of record; the buying, owning, 

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and improving of real estate by erecting buildings and other structures thereon and leasing and cultivating the same; the borrowing of money and executing mortgages or deeds of trust upon real estate or personal property as security therefor; the borrowing of money and the executing and issuing of promissory notes, bills of exchange, bonds, debentures, or other negotiable or transferable instruments; the doing of any or all of said acts either on its own behalf or as agent for others; and the doing of any and all acts necessary for the carrying out of the powers above enumerated;

To transact the business of a real estate agent or broker, and in behalf of others, to buy, sell, deal in, lease, rent and manage real estate and any interest therein;

To examine certify and guarantee title to real estate, to make abstracts of public records, documents and files, and to do and perform all other acts which pertain to the transaction of the business of examining, certifying and guaranteeing title to real estate; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rents, and do a general real estate business; and in general to have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects above named;

To engage in farming enterprises;

To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain and operate buildings for hotel and motel purposes, dwelling houses, apartment houses, office buildings and business structures of all kinds for the accommodation of the public and of individuals. To keep, manage, conduct and operate hotels, motels, apartment houses, dwelling houses, restaurants, lunch and tea rooms, cafes and bars for the accommodation of

LINE COUCTS CERROLL, VEDA, SHOWN WE RECHCES NETY I SALA MAXIMU HULLS PLENDA 1000 the public and individuals;

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To transact the business of investing, on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein;

To generally engage in, do and perform, any enterprise, act or vocation that a natural person " ght or could do or perform.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or in any other article, and the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

III.

The type, amount and value of the capital stock of this corporation is:

10,000 shares

Common

Par Value \$1.00

1V.

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ν.

The corporation shall have perpetual existence.

VI.

The post office address of the principal office of the corporation is Suite 11, Balch Building, 1170 3rd Street South, ~~ Naples, Collier County, Florida.

# VII.

The number of directors of the corporation shall be not less than three (3) nor more than eleven (11).

### VIII.

The names and post office addresses of the first officers:

| Title               | Name            | Address  |   |
|---------------------|-----------------|--|---|
| President           | B. C. Nichols   | 1170 3rd Street South<br>Naples, Florida 33940 - | / |
| Vice President      | Irene A. Kopp   | 1170 Jrd Street South<br>Naples, Florida 33940   |   |
| Secretary-Treasurer | June T. Whidden | ll70 - 3rd Street South<br>Naples, Florida       |   |

#### IX.

The names and post office addresses of the first directors:
Name Address

| B. C. Nichols   | 1170 | 3rd Street South, Naples, Florida |
|-----------------|------|-----------------------------------|
| Irene A. Kopp   | 1170 | 3rd Street South, Naples, Florida |
| June T. Whidden | 1170 | 3rd Street South, Naples, Florida |
|                 |      | x.                                |

The following subscriptions of stock have been made, and such subscriptions will yield proceeds sufficient to enable the corporation to begin business:

| Name             | No. of Shares | Amount   |
|------------------|---------------|----------|
| B. C. Nicholm    | 480           | \$480.00 |
| Irene A. Kopp    | 10            | 10.00    |
| June T. Whidden  | 10            | 10.00    |
| Total Subscribed | 500           | \$500.00 |

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LING OFFICES CARROLL, VERA BROWN MO DICHOLS SUPPLIA BACK BROWN HER IS FLORICA SHO The undersigned, being each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance to the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares horeinbefore set forth, and accordingly have hereunto set our hands this the 21st day of November, 1968.

w U. June T. Whidden

STATE OF FLORIDA COUNTY OF COLLIER

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I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscribers and upon being sworn stated that they signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Naples, State and County, aforesaid, on this the 21st day of November, 1968.

(NOTARY SEAL)

Action Flinder The Notary Public My commission expires: 12-27-68

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LAN (YYY'C) CARPOLL (EGA BROWN ANT RICHOLS 1172 (\* MCH DE MAN YYYLTS (LYYCH JIM)

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| 1/2.5 FM (RP ST SOUTH SUITE 11         PLES ELA 33047         EREAKEPS INTESTMENT CORP.         Suite 1:, Balch Eldg., 1170 3rd Street South,<br>(Street or Past Office Lav of principal place of business)         Suite 1:, Balch Eldg., 1170 3rd Street South,<br>(Street or Past Office Lav of principal place of business)         S.Naul M. Kalle       Pressident 38 S. Dearborn<br>(Title)         S.F. H. Karboeffer, Jr. V. Tress.       24221 H. TSERTHE<br>C.Valter J. South, dr. Secret South         S.F. H. Karboeffer, Jr. Secret J. Song<br>(Directoris-Name)       Secretary 36 S. Dearborn         a. Tabl M. Wedg<br>(Directoris-Name)       Secretary 36 S. Dearborn         a. Tabl M. Karhoeffer, Jr.<br>(Directoris-Name)       Same         d. Table S. Kelly, Jr.<br>(Directoris-Name)       Same  | Refer to This Number<br>in All Correspondence<br>1-07-6-336113<br>11/26/56<br>(General 1<br>2. coopera<br>Naples, Collier<br>(County)<br>51. Chicago, J<br>(Addres)<br>251., Chicago, J<br>(Addres)<br>(Addres)<br>(Addres)                  | Illinois  |
|--|--|---|
| Secretary of State<br>Tolluhouse, Harida         Total Authorized Capital Stock:         AKSES HAVESTNEYT CORP.         BAREAKERS INTESTMENT CORP.         Bible event and of exponention.         Suite 11, Balch Eldg. 1170 3rd Street South,<br>(Street of Paul Office David principal place of business)         Suite 11, Balch Eldg. 1170 3rd Street South,<br>(Street of Paul Office David principal place of business)         Suite 11, Balch Eldg. 1170 3rd Street South,<br>(Street of Paul Office David principal place of business)         S. Paul M. Wohle         President 32 S. Dearborn         B.F. H. Markoefer, Jr. Vertics.         2424 H. 73781         B.F. H. Markoefer, Jr. Seczedary 36 S. Dearborn         a. Toth A. Solly, Jr.         Song         Director Name)         B.F. H. Markoefer, Jr.         Song         Director Same)         B. Harkoefer, Jr.         Song         Song         Song         Song         Song         Song         B. Harkoefer, Jr.         Song         Song         Song         B. Corporation Active?         Version Song         B. Corporation Active?         Mendent any S         Due  | Refer to This Number<br>in All Correspondence<br>1-07-6-336113<br>11/26/56<br>(General )<br>2. coopera<br>Naples, Collier<br>(County)<br>51. Chicago, 1<br>(Addres)<br>h Ave. S., Naple<br>St., Chicago, 1<br>(Addres)<br>(Addres)           | on July 1<br>1969<br>adure of business)<br>tive dev.<br>Florida<br>(State)<br>1) inois<br>ark, <u>ti)</u><br>es, Florida<br>(1) inois   |
| C: AKPRS HAVESTNENT CORP.       2         Disc friker SI State Suller 11       Disc for Suller 11         Disc file SI State Suller 11       Disc for Suller 11         Disc file SI State Suller 11       Disc for Suller 11         Suite 11, Balch Eldg. 1170 3rd Street South,<br>(Street or Paul Office David principal place of buildex)       (Clay)         S. Mull M. Moric       President 32 S. Pearborn<br>(Title)       (Clay)         B.F. H. Mathorsfor, Jr. V. Press 2424 11       32 S. Dearborn<br>(Title)       (Clay)         S. Mull M. Market       President 32 S. Dearborn<br>(Title)       32 S. Dearborn<br>(Title)         B.F. H. Mathorsfor, Jr. V. Press       Same       (Clay)         S. Market J. Saith       Same       Same         Checker J. Smith       Same       Same         Mathor J. Smith       Same       (Market Same)         Jater J. Smith, 797 5th Avenue South, Naples       (Market Same)         Mesideni Agen Name       (Market Same)       (Market Same)         Mesideni Agen Name       11 Date Incortorated 11/26/68         Market Same       (Distanding Capital Stock:       (G)         Market Same       (d) Total (a) + (b) + (c)         Market Same       (d) Total (a) + (b) + (c)         Market Same       (d) Total (a) + (b) + (c)         Market Same  | in All Correspondence<br>1-07-(-336)13<br>11/26/56<br>(General i<br>2. coopera<br>Naples, Collier<br>(County)<br>51. Chicaco, J<br>(Address)<br>Autorst An, 22<br>h Ayo, S., Naple<br>St., Chicaco, J<br>(Address)<br>(Address)<br>(Address) | on July 1<br>1969<br>adure of business)<br>tive dev.<br>Florida<br>(State)<br>1) inois<br>ark, <u>ti)</u><br>es, Florida<br>(1) inois   |
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| (iiii e vact name of corporation)         Suite 11, Balch Eldg., 1170 3rd Street South,         (Street or Post Office David pithelpal place of business)         a. Day 1 M. Walle         b. F. H. Marhowsfer, Jr. V. V-Ftea.         (Differentiation)  | 2. coopera<br>Naples, Collier<br>(County)<br>St. Chicago, J<br>(Address)<br>Autro-Pranklin, Pa<br>h Avo S., Naple<br>St., Chicago, J<br>(Address)<br>(Address)   | tive dev.<br>Florida<br>(State)<br>Florida<br>(State)<br>Florida<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State) |
| (iiii e vact name of corporation)         Suite 11, Balch Eldg., 1170 3rd Street South,         (Street or Post Office David pithelpal place of business)         a. Day 1 M. Walle         b. F. H. Marhowsfer, Jr. V. V-Ftea.         (Differentiation)  | 2. coopera<br>Naples, Collier<br>(County)<br>St. Chicago, J<br>(Address)<br>Autro-Pranklin, Pa<br>h Avo S., Naple<br>St., Chicago, J<br>(Address)<br>(Address)   | tive dev.<br>Florida<br>(State)<br>Florida<br>(State)<br>Florida<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State)<br>(State) |
| Suite 11, Balch Eldg., 1170       3rd Street South,<br>(Street & Post Office Bad of pilocipal place of business)         a. Paul M. Walc       President 30 S. Dearborn         b.F. H. Kathorfer, Jr. V-Tica.       242.11. TSEN 7.4         c. Walter J. Scitt.       Ass't Seev 6 Treat. 797 31         d. John A. Bolly, Jr. Secretary 35, S. Dearborn         a. Tabl. M. Walc       Serit. Seev 6 Treat. 797 31         d. John A. Bolly, Jr. Secretary 35, S. Dearborn         a. Tabl. M. Walc       Same         b. F. H. Marking Capital Statist       Same         d. John A. Bolly, Jr.       Same         Genderic Agent Name       Same         (Resident Agent Name)       Same         (Resident Agent Name)       Same         (Resident Agent Name)       Same         (Resident Agent Name)       Same <td< td=""><td>(County)<br/>St. Chicago, I<br/>(Address)<br/>Navge/Pranklin, Dr<br/>h Avo, S., Naple<br/>St., Chicago, I<br/>(Address)<br/>(Address)<br/>, Florida<br/>(Address)</td><td>Illinois</td></td<>   | (County)<br>St. Chicago, I<br>(Address)<br>Navge/Pranklin, Dr<br>h Avo, S., Naple<br>St., Chicago, I<br>(Address)<br>(Address)<br>, Florida<br>(Address)   | Illinois  |
| (Silvet of place of pulse place of buildeu)         (City)         A Proof of place of buildeu)         City)         City)<  | (County)<br>St. Chicago, I<br>(Address)<br>Navge/Pranklin, Dr<br>h Avo, S., Naple<br>St., Chicago, I<br>(Address)<br>(Address)<br>, Florida<br>(Address)   | Illinois  |
| b. F. H. Marhowsfor, Jr. V-Tree.       2424 H. 35EB-797         c. Walker G. Solth.       Ass't Seev 6 Trees. 797         d. John C. Epilly, Jr. Secretary 36 S. Dearborn         a. Tabl. T. Vech         a. Tabl. T. Vech         b. F. H. Marhowsfor, Jr. Secretary 36 S. Dearborn         a. Tabl. T. Vech         b. F. H. Marhowsfor, Jr. Secretary 36 S. Dearborn         c. John A. Solly, Jr. Soll         b. F. H. Marhowsfor, Jr. Secretary 36 S. Dearborn         c. John A. Solly, Jr. Soll         c. John A. Solly, Jr. Soll         c. John A. Solly, Jr. Solly, Jr. Solly         c. John A. Solly, Jr. Solly, Jr. Solly         J. Tatter J. Solly, Jr. Solly, Jr. Solly         J. Jatter J. Solly, Jr. Solly, Jr. Solly, Jr. Solly         J. Jatter J. Solly, Jr. Solly, Jr. Solly, Jr. Solly, Jr. Solly         J. Jatter J. Solly, Jr. Solly  | (Address)<br>Any Control An Dr<br>h Ave S. Naple<br>St., Chicano, I<br>(Address)<br>(Address)<br>(Address)   | izk, Til.<br>25, Florida<br>(Illinois   |
| b. F. H. Marhoeffer, Jr. V-Tree. 242. H. 2500 70<br>c. Walter J. Solly, Jr. Secretary 36 S. Dearborn<br>a. 7acl H. Wade<br>(Directors Name) (Law requires at least (J) three)<br>b. F. H. Marhoeffer, Jr. Same<br>(Directors Name) (Law requires at least (J) three)<br>b. F. H. Marhoeffer, Jr. Same<br>(Last neeting of Directors 11/26/68<br>(Resident Agent Name)<br>Last meeting of Directors 11/26/68<br>(Month - Day - Year)<br>I finactive, will corporation<br>begin business in the future? (Year No)<br>Total Authorized Capital Stock:<br>(Authorized Capital Stock:<br>(C)<br>(C)<br>(C)<br>(C)<br>(C)<br>(C)<br>(C)<br>(C)   | Autorida<br>Address  | es, Florida<br>(Illinois  |
| c. Walter J. Soith       Section Street | h Ave S., Naple<br>St., Chicado, J<br>(Address)<br>, Florida<br>(Address)  | es, Florida<br>(Illinois  |
| a. Tarl 11, WBC::       Directors - Name) (Law requires at least (3) three)         b. E. B. Liarhoefer, Jr.       Same         c. doltar, J. Shi(ch       Same         d. Torn E. Felly, Jr.       Same         (Integer J. Shi(ch       Same         d. Torn E. Felly, Jr.       Same         (Integer J. Shi(ch       Same         (Integer J. Shi(ch, 797       Sth Avenue South, Naples         (Integer J. Smith, 797       Sth Avenue South, Naples <t< td=""><td>(Audress)</td><td></td></t<>  | (Audress)  |   |
| (Directors - Name) (Law requires at least (3) three)         b. E. ii. liarling for . Jr.         Same         c. dolter J. Smitch         Same         d. for Jr.         Same         Colspan="2">Same         Colspan="2">Colspan="2">Corporation Active:         If isothered colspan="2">Corporation Active:         If colspan="2"         Corporation Active:         If colspan="2"         If colspan="2"         If colspan="2"     <  | , Florida  | 21/2  |
| (Directors - Name) (Law requires at least (3) three)         b. E. ii. liarling for . Jr.         Same         c. dolter J. Smitch         Same         d. for Jr.         Same         Colspan="2">Same         Colspan="2">Colspan="2">Corporation Active:         If isothered colspan="2">Corporation Active:         If colspan="2"         Corporation Active:         If colspan="2"         If colspan="2"         If colspan="2"     <  | , Florida  | 21/2  |
| c. deliter       J. Strich       Same         d. fohn E., Kelly, Jr.       Some         (Resident Agent Name)       (Resident Agent Name)         Last meeting of Directors       11/26/68         (Resident Agent Name)       8. Corporation Active?         Last meeting of Directors       11/26/68         (Resident Agent Name)       8. Corporation Active?         If inactive, will corporation       11/26/68         (Resident Agent Name)       11. Date Incortorated 11/26/68         (Nomb - Day - Year)       11. Date Incortorated 11/26/68         (Nomb - Day - Year)       14. Outstanding Capital Stock:         (3. 17:00)       1.05         (a) 17:00       (c)         (c)       (c) <td>(Add ( 25)</td> <td></td>  | (Add ( 25)   |   |
| d. form 2. Kelly, Jr.       Some.         Inition 2. Smith, 797 5th Avenue South, Soples         (Resident Agent Name)         Last meeting of Directors, 11/25/56(1)         (Nonth - Day - Year)         If inactive, will corporation         Authorized Capital Stock:         15. 000         16. 00000         Control 11/26/68         (Nonth - Day - Year)         If inactive, will corporation         Authorized Capital Stock:         16. 00000000         17. 000         18. Corporation Active?         (Get Mather Day - Year)         It is a dimension of the future?         19. of capital Structure         19. of capital control (a) + (b) + (c)         19. of capital empter (receinstructions)         11. 13.35         Wee, the understripped, certify the above statement of facts to be true and  | (Add ( 25)   | 11/2  |
| If all car J. Smith, 797 5th Avenue South, Raples (Reident Agent Name)         Last meeting of Directors 11/26/68 (Month - Day - Year)         If inactive, will corporation begin business in the future? (Year No)         Total Authorized Capital Stock:         15. 000         16. 000         17. 000         11. Date Incorporation (Reident Agent Name)         11. Date Incorporated 11/26/68 (Month - Day - Year)         12. 000         13. 000         14. Outstanding Capital Stock:         15. 000         16. 000         16. 000         17. 000         18. 000         19. 000         19. 01 any 19.         19. 01 capital empted (see instructions)         11. 133         19. 01 capital empted (see instructions)         11. 131. 35         11. 131. 35   | (Add ( 25)   | 21/3  |
| (Resident Agent Name)         Last meeting of Directors       11/25/68[         (Month - Day - Year)         If inactive, will corporation         begin business in the future?       (Month - Day - Year)         Total Authorized Capital Stock:       14         (Month - Day - Year)       14         Outstanding Capital Stock:       14         (Month - Day - Year)       14         Outstanding Capital Stock:       14         (Month - Day - Year)       14         Outstanding Capital Stock:       14         (Month - Day - Year)       14         Outstanding Capital Stock:       16         (Month - Day - Year)       14         Outstanding Capital Stock:       16         (Month - Day - Year)       14         Outstanding Capital Stock:       16         (Month - Day - Year)       16         (Month - Day - Year)       16         Monount of tax       17/135         Penalty and Interest (see instructions)       17/135         (Month - Day - Year)       17/135         16       17/135         17       18         18       17/135         19       of capital emple         10       17/135 <td>(Add ( 25)</td> <td>11/3</td>  | (Add ( 25)   | 11/3  |
| Last meeting of Directors <u>11/26/68</u><br>(Month - Day - Year)<br>If inactive, will corporation<br>begin business in the future?<br>(Year or No)<br>Total Authorized Capital Stock:<br>14. Outstanding Capital St<br>(a) 1700<br>(b)<br>(c)<br>Amount of fax<br>Due to the university of the show statement of facts to be true and   | (Addines)  | 1175  |
| If inactive, will corporation         begin business in the future?         It of a latthorized Capital Stock:         It of a latthorized Stock:         It of a lat  |  |   |
| If inactive, will corporation         begin business in the future?         It of a latthorized Capital Stock:         It of a latthorized Stock:         It of a lat  | Y inactivity began   | (Month - Day - Year)  |
| Total Authorized Capital Stock:       14.       Outstanding Capital Stock:         15.00       100       100         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         16.00       1000       1000         17.00       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         1000       1000       1000         10000       1000       1000 <th>If foreign corporation<br/>12. Date Qualified in Fla</th> <th>N/A</th>   | If foreign corporation<br>12. Date Qualified in Fla  | N/A   |
| 17. 130       1 05         10. 100       1 105   | ock: (issued)  | (Month - Day - Year)  |
| Amount of tax     11/1/3.5       Amount of tax     11/1/3.5       Amount of tax     11/1/3.5       Penalty and Interest<br>(ace instructions)     11/1/3.5       Amount of tax remitted     13/1/3.5       Ver, the understigned, certify the above statement of facts to be true and  | 1100 .   | 1,900,000   |
| Amount of tax       1 1 35         Amount of tax       1 1 35         Credit       (d) Total (a) + (b) + (c)         Less. Credit       1 1 35         Memo if any       1 1 35         Penalty and Interest (see instructions)       1 1 3 5         Amount of tax remitted       1 1 35         Memo if any       1 1 35         Vec the undersigned, certify the above statement of facts to be true and  | ······································   | tel se est  |
| Amount of tax       1 1 35       (d) Total (a) + (b) + (c)         Less. Credit       (d) Total (a) + (b) + (c)         Memo if any       1       1         Penalty and Interest (see instructions)       1       1         Amount of tax remitted with this remitted       1       20. of States in while while this remitted         We, the undersigned, certify the above statement of facts to be true and  | · · · · · · · · · · · · · · · · · · ·  |   |
| Amount of tax       1 1 35       (d) Total (a) + (b) + (c)         Less. Credit       (d) Total (a) + (b) + (c)         Memo if any       1       1         Penalty and Interest (see instructions)       1       1         Amount of tax remitted with this remitted       1       20. of States in while while this remitted         We, the undersigned, certify the above statement of facts to be true and  | (The seign findle)   | etat seheri<br>L  |
| Due       5       (d) Total (a) + (b) + (c)         Less. Credit       (d) Total (a) + (b) + (c)         Memo if any       5       (f foreign corpo         Penalty and Interest (see instructions)       19. of capital empire         Amount of tax remitted with this remitted       12 35         We, the undersigned, certify the above statement of facts to be true and   |  | Tutal actage jales  |
| Memo if any      Proalty and Interest (see instructions)     Amount of the remitted      with this remitted     With this remitted     We the undersigned, certify the above statement of facts to be true and   | \$   | 1,900 00  |
| Penalty and Interest<br>(acc instructions) \$  | <u>_</u>   | ·····································   |
| (acc instructions) \$  | ration, give imount<br>wed in Fierida. \$  | i.  |
| Amount of tax remitted 20. of States in whi<br>with this remain \$131_35<br>We, the undersigned, certify the above statement of facts to be true and   | ration, give the number  |   |
| We, the undersigned, certify the above statement of facts to be true and   | ch you do business.  |   |
|  | correct as shown he on   | r books.  |
|  |  |   |
| By By Devident Attest:   | Secretary J. Smith   | MUNIT   |
| COUNTY OF CONTINE  | Walter J. Smith  |   |
| Personally appeared before me WALTER J. SHT  |  |   |
| : who depends and says that he executed this certificate for and in<br>that the alatement herein contained is true and correct to the best of  | behalf of said corpora   | tion and  |
|  |  | 10.69   |
| N 0  | of the   | 10_92.  |
| (Notity Seil) stenature<br>Send Original (with Remittance) TO FLORIDA REVENUE COMM   | of <u>June</u>   | KINEN'S   |

|  |  |   |  | Tax Return   |   |
|--|--|---|--|--|---|
|  | for Fore   |   |  | Corporations   |   |
|  |  |   | iote of Florida<br>MENT OF REVE  | NHIE   |   |
| <b>`</b>   |  |   | Tallahassee, Florida   |  | This return is due  |
| )  |  |   | 1772   | Refer to This Number<br>in All Correspondence  |   |
|  |  |   |  |  | <i>i</i>  |
| ) ्रियः सन्दरण इत्   | ESTOLDE L'URP<br>T SUDTH SULTE   | ilia El O   | 32 PH 170  | 21-07-0-018113<br>11726768   | f" (970-  |
| )<br>1996-1297-1297<br>199   | 4·   | SECRETARY<br>TALLAHASER   |  |  |   |
|  |  |   |  | (Gen   | era: nature of business)  |
| 1  | TOVESPIENT C   | <u>nep</u>  |  | 2. <u>core</u>   | nation inc  |
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| 3. (Street or Post   | The Lots (Flore)<br>it Office Box of principal   | place of business   | I (C   | Japlos, Colliar,<br>b) (County)  | (Sinte)   |
| 4. <u>a. 1. 11 1 </u>  | nie-Names  | <u>ident</u>  | <u></u>  | Arborn Str. Million<br>IAddress  | n, Tilines  |
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|  | Chith iss't  |   |  | <u>ÉR AVALL TANNA 193</u><br>Difth A <b>r</b> a S., Dan  | Jes The   |
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| 6. 19 mar 3. 5   | Shite, 797 Pi  | fth Avenu   | ie South, Na   | iAddress)  | ······································  |
| (Resident A  | Agent Name)  |   |  | (Address)<br>If inactive   |   |
| 7. Last meeting of Di  | irectors 5/1/_70_  |   | . Corporation Active   | . Uns 9. inactive,<br>(Tet or No)  | regan   |
|  | (Month - D   | 39 - 1 <b>687</b> )   |  |  |   |
| if inactive, will co   | orporation   |   |  | If foreign corpor  | ation.  |
| If inactive, will co<br>10, begin business in  | the future? 177  | 11. Date Inco   | orporated 11/26  | 11 foreign corpor  | ation,<br>n Fla   |
| 10. begin business in<br>13. Total Authorize   |  | 11. Date Inco   | orporated 11/26  | If foreign corpor<br><u>76.2</u><br>12. Date Qualified in<br><u>p-fear</u><br>ital Stock: (issued)   | ation<br>n Fla<br>  |
| 10. begin business in  |  | 11. Date Inco   | Outstanding Cap  | 12. Date Qualified in<br><u>by Stear</u><br>ital Stock: (issued)   | Month - Day - Year)   |
| 10. begin business in  |  | 11. Date Inco   | Outstanding Cap  | 11 foreign corpor  | Month - Day - Year)   |
| 10. begin business in<br>13. Total Authorize   | ed Capital Stock:  | 11. Date Inco   | Outstanding Cap  | 12. Date Qualified in<br><u>by Stear</u><br>ital Stock: (issued)   | Month - Day - Year)   |
| 10. begin business in  | ed Capital Stock:  | 11. Date Inco   | orporated         11/26           (slonth - 0)         0           Outstanding Car         0           (a)         1000           (b)         0  | 12. Date Qualified in<br><u>by Stear</u><br>ital Stock: (issued)   | Month - Day - Year)   |
| 10. begin business in<br>13. Total Authorize   | ed Capital Stock :<br>\$\$\$\$\$\$   | 11. Date Ince<br>14.  | Outstanding Cap  | 12. Date Qualified in<br><u>by Stear</u><br>ital Stock: (issued)   | Month - Day - Year)   |
| 10. begin business in<br>13. Total Authorized<br>10. 2010<br>  | ed Capital Stock :<br>   | 11. Date Ince<br>14.<br>1. 10<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.<br>14.  | orporated         11/26           (shorth - D)           Outstanding Car           (a)         1990           (b)           (c)  | 12. Date Qualified in<br>privery 12. Date Qualified in<br>ital Stock: (issued)   |   |
| 10. begin business in<br>13. Total Authorized<br>13. 200<br>15. Amount of tax<br>15. Due   | ed Capital Stock :<br>   |   | orporated         11/26           (slonth - 0)         0           Outstanding Car         0           (a)         1000           (b)         0  | 12. Date Qualified in<br>privery 12. Date Qualified in<br>ital Stock: (issued)   |   |
| 10. begin business in<br>13. Total Authorized<br>10. 2010<br>  | ed Capital Stock :<br>   |   | proporated $1/26$<br>(3) and $20$<br>(3) and $20$<br>(a) $1 \le 0.0$<br>(b)<br>(c) (c) (c) (c) (c) (c) (c) (c) (c) (c)   | 12. Date Qualified in 2015       20 Year)       12. Date Qualified in 2016       20 Year)       21. Date Qualified in 2016       21. Date Qualified in 20  |   |
| 10. begin business in<br>13. Total Authorized<br>13. Authorized<br>13. Total Authorized<br>15. Autout of tax<br>15. Due<br>16. Memo if any<br>28. Penalty and Infer  | ed Capital Stock :<br>   |   | $\frac{1}{(3) - 1} = \frac{1}{(3) - 2} \frac{1}{(3) - 2$ | 12. Date Qualified in<br><u>py-Year</u><br>12. Date Qualified in<br><u>py-Year</u><br>13. Date Qualified in<br><u>py-Year</u><br>13. Date Qualified in<br><u>py-Year</u><br>14. Da   | 1.001   |
| 10. begin business in<br>13. Total Authorize<br>13. Authorize<br>15. Due<br>15. Due<br>16. Memo if any   | ed Capital Stock :<br>   |   | $\begin{array}{c} \text{orporated} & 1 & 1 & 2 \\ (3) \text{onth} & 0 \\ \hline \\ \text{Outstanding Cap} \\ \hline \\ (a) & 1 & c & n \\ \hline \\ (b) \\ \hline \\ (c) \\ \hline \\ (c) \\ \hline \\ (d) \text{Total} (a) + (1) \\ \hline \\ 19. \text{ of capit} \\ \hline \\ 19. \text{ of capit} \\ \hline \\ co & 1 \\ f \text{ (ore)} \end{array}$  | $\frac{163}{22} = 12. Date Qualified in \frac{12}{22} = \frac{12}{2} = 12$ | 1.001   |
| <ul> <li>10. begin business in</li> <li>13. Total Authorized</li> <li>14. 200</li> <li>15. Amount of tax</li> <li>15. Due</li> <li>16. Memo if any -3</li> <li>16. Memo if any -3</li> <li>17. (see instructions)</li> <li>Amount of tax rel</li> </ul>  | ed Capital Stock :<br>   |   | $\begin{array}{c} \text{orporated} & 1 & 1 & 2 \\ (3) \text{onth} & 0 \\ \hline \\ \text{Outstanding Cap} \\ \hline \\ (a) & 1 & c & n \\ \hline \\ (b) \\ \hline \\ (c) \\ \hline \\ (c) \\ \hline \\ (d) \text{Total} (a) + (1) \\ \hline \\ 19. \text{ of capit} \\ \hline \\ 19. \text{ of capit} \\ \hline \\ co & 1 \\ f \text{ (ore)} \end{array}$  | 12. Date Qualified in<br><u>py-Year</u><br>12. Date Qualified in<br><u>py-Year</u><br>13. Date Qualified in<br><u>py-Year</u><br>13. Date Qualified in<br><u>py-Year</u><br>14. Da   | 1.001   |
| <ul> <li>10. begin business in</li> <li>13. Total Authorize</li> <li>14. 0(1)</li> <li>15. Due</li> <li>16. Memo if any 15</li> <li>17. (see instructions)</li> <li>18. with this returner</li> </ul>  | ed Capital Stock :<br>   |   | orporated1 / 2 G           Outstanding Car           (a)1 C G G           (b)  | <pre>26.3 12. Date Qualified is<br/>yr-Year)<br/>ital Stock: (issued)<br/></pre>   | ation, 1/2<br>n Fla, 1/2<br><u></u>   |
| <ul> <li>10. begin business in</li> <li>13. Total Authorize</li> <li>14. 0(1)</li> <li>15. Due</li> <li>16. Memo if any 15</li> <li>17. (see instructions)</li> <li>18. with this returner</li> </ul>  | ed Capital Stock :<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>mitted<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S   |   | orporated1 / 2 G           Outstanding Car           (a)1 C G G           (b)  | $\frac{163}{22} = 12. Date Qualified in \frac{12}{22} = \frac{12}{2} = 12$ | ation, 1/2<br>n Fla, 1/2<br><u></u>   |
| <ul> <li>10. begin business in</li> <li>13. Total Authorize</li> <li>14. 0/10</li> <li>15. Due</li> <li>15. Due</li> <li>16. Memo if any 15</li> <li>17. (see instructions)</li> <li>18. with this return?</li> <li>21. We, the undersite</li> </ul>   | ed Capital Stock :<br>S<br>The second state of the |   | orporated1 / 2 G           Outstanding Car           (a)1 C G G           (b)  | <pre>26.3 12. Date Qualified is<br/>yr-Year)<br/>ital Stock: (issued)<br/></pre>   | aton, 1/<br>n Fla, 1/<br><u>Morih - Day - Year</u><br><u>1 - 904 0</u><br><u>1 - 904 0</u><br><u></u> |
| <ul> <li>10. begin business in</li> <li>13. Total Authorized to a construction of the construction of the</li></ul>  | ed Capital Stock :<br>   |   | orporated1 / 2 G           Outstanding Car           (a)1 C G G           (b)  | <pre>26.3 12. Date Qualified is<br/>yr-Year)<br/>ital Stock: (issued)<br/></pre>   | aton, 1/<br>n Fla, 1/<br><u>Morih - Day - Year</u><br><u>1 - 904 0</u><br><u>1 - 904 0</u><br><u></u> |
| <ul> <li>10. begin business in</li> <li>13. Total Authorized</li> <li>14. 200</li> <li>15. Amount of tax</li> <li>15. Due</li> <li>16. Memo if any</li> <li>16. Memo if any</li> <li>17. (see instructions)</li> <li>18. with this return?</li> <li>21. We, the undersi</li> <li>STATE OF</li> <li>COUNTY O</li> </ul>   | ed Capital Stock :<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S  | 20 00<br>20 00<br>20 00<br>20 00<br>20 00   | orporated1 / 2 G           Outstanding Car           (a)1 C G G           (b)  | <pre>26.3 12. Date Qualified is<br/>yr-Year)<br/>ital Stock: (issued)<br/></pre>   | aton, 1/<br>n Fla, 1/<br><u>Morih - Day - Year</u><br><u>1 - 904 0</u><br><u>1 - 904 0</u><br><u></u> |
| <ul> <li>10. begin business in</li> <li>13. Total Authorized</li> <li>14. 200</li> <li>15. Amount of tax</li> <li>15. Due</li> <li>15. Less Credit</li> <li>16. Memo if any</li> <li>21. We che undersi</li> <li>21. We, the undersi</li> <li>21. We, the undersi</li> <li>21. We, the undersi</li> <li>21. We the undersi</li> <li>22. We the undersi</li> <li>23. We the undersi</li> <li>24. We the undersi</li> <li>24. We the undersi</li> <li>25. We the undersi</li> <li>26. We the undersi</li> <li>26. We the undersi</li> <li>26. We the undersi</li> <li>27. We the undersi</li> <li>28. We the und</li></ul>   | ed Capital Stock :<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S  | 20 00   | (b)<br>(c)<br>(d) Total (a) + (l)<br>(c)<br>(d) Total (a) + (l)<br>(c)<br>(d) Total (a) + (l)<br>19. of capit<br>20. if force,<br>20. of State<br>attest :<br>Statest / force,<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)   | <pre>26.3 12. Date Qualified in<br/>py-Year) 12. Date Qualified in<br/>ital Stock: (issued)<br/></pre>   | aton, with Day - Year)<br>  |
| 10. begin business in<br>13. Total Authorize<br>14. Total Authorize<br>15. Amount of tax<br>15. Due<br>16. Memo if any<br>Penalty and Inter<br>17. (see instructions)<br>18. with this return<br>21. We, the undersi<br>STATE OF<br>COUNTY O<br>19. Penalty and the count<br>19. COUNTY O<br>10. COUNTY      | ed Capital Stock :<br>   | 20 00<br>20 0<br>20 0<br>20 00<br>20 00<br>20 00<br>20 00<br>20 00<br>20 0  | (b)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c   | 26.3<br>12. Date Qualified in<br>py-year)<br>2. Date Qualified in<br>py-year)<br>12. Date Qualified in<br>py-year)<br>1. 0.0 S<br>1.   | aton, with Day - Year)<br>  |
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| <ul> <li>10. begin business in</li> <li>13. Total Authorized</li> <li>14. 2440</li> <li>15. Amount of tax</li> <li>15. Due</li> <li>16. Memo if any</li> <li>16. Memo if any</li> <li>17. (see instructions)</li> <li>18. with this return?</li> <li>21. We, the undersi</li> <li>21. We, the undersi</li> <li>21. We, the undersi</li> <li>21. We, the undersi</li> <li>22. We, the undersi</li> <li>23. We, the undersi</li> <li>24. COUNTY O</li> <li>25. Personal data for the optical opt</li></ul>   | ed Capital Stock :<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S<br>S  | 1 10<br>1 10<br>20 06<br>20 0<br>20 | orporated <u>11/26</u><br>Outstanding Car<br>(a) <u>1000</u><br>(b)<br>(c)<br>(d) Total (a) + (1)<br>(d) Total (a) + (1)<br>19. of capit<br>20. of State<br>at test:<br>Schw. / 1 / State<br>Schw. / 1 / State<br>and correct to the<br>e this0  | 12. Date Qualified is     2. Date Qualified is     2. Date Qualified is     3. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     4. 1. 0.0.5     5. 1. 0.0.5  | aron Fla. Worth Day - Year  |
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|   | State of Florida<br>DEPARTMENT OF REVENUE  |  |  |
|---|--|--|--|
|   | Tallahanser, Florida   | Refer to This Number<br>in All Correspondence  | This return is due<br>on July 1  |
| BREAKERS INVESTMENT CORP .  |  | 1-07-0-338115  | <b>I</b> ₹71.  |
| 1170 THIRD ST SOUTH SUITE   | 11   | 11/26/68   | • • • • •  |
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| 3. Suite 11, Balch Bldg.  | are of business One Firsci Nat   | ples Colli<br>1. Plagaenty)  | (State) 1 10   |
|   | esident Suite 3050   | Thicag   | o, Illinois  |
| (Officers Name)   | (file) 797 Fifth   | (Address)<br>Avenue So. Na   | ples, Fla.   |
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| 4   | Suite 3050   |  |  |
|   | same   |  | ·  |
| 5 .Paul M. Wade<br>(Directors-Name) that requires at least  |  | (Address)  |  |
| sWalter J. Smith  | same   |  | ة.<br>   |
| John A. Kelly, Jr.  | same   |  |  |
| (Kesident Agent Name)<br>7. Last meeting of Directors 5/1/71<br>(Month - Day - )  | fth Avenue South<br>   |  | n/a<br>(Meath - Day - Ye   |
| (Kesident Agent Name)<br>7. Last meeting of Directors 5/1/71<br>(Month - Day - )  | Veari<br>, Date Incurporated <u>11/26/68</u>   | (Addreis)<br>If inactive,<br>9. inactivity began<br>in foreign corporation.<br>2. Date Qualified in Fis.   | n/a  |
| (Kesident Agent Name)<br>7. Last meeting of Directors 5/1/71<br>(Month - Day - )  | Veal 8. Corporation Active ? Yes   | (Addreis)<br>If inactive,<br>9. inactivity began<br>in foreign corporation.<br>2. Date Qualified in Fis.   | N/8<br>(Maail - Day - Ye<br>N/8<br>(Maail - Day - Yea  |
| (Kesident Agent Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>(Month - Day - )<br>If inactive, will corporation<br>10, begin business in the future? <u>n/A</u> 11<br>(Year No)  | . Date Incurporated <u>11/26/68</u><br>(Vew or<br>. Date Incurporated <u>11/26/68</u><br>(Masth - Day - Year)<br>14. Outstanding Capital St<br>(a) <b>3000000000000000000000000000000000000</b>  | (Addreis)<br>If inactive,<br>9. inactivity began<br>in foreign corporation.<br>2. Date Qualified in Fis.   | n/a<br>(Meath - Day - Yee<br>n/a   |
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| (Hesident Agent Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>16 inactive, will corporation<br>10. begin husiness in the (utire? <u>n/a 11</u><br>13. Total Authorized Capital Stuck:<br><u>10 000</u> <u>11</u><br>10. distance with par value?<br>(the of shares with par value?<br>(th  | 8. Corporation Active ? <u>VCB</u><br>(Year)<br>Date Incurporated <u>11/26/68</u><br>(Maarth - Day - Year)<br>(a) <u>+ Outstanding Capital St</u><br>(b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c  | (Address)<br>If inactive,<br>9. inactivity began<br>If foreign corporation.<br>12. Date Qualified in Fis.<br>uck: (issued)<br><u>100</u><br>(Parvder cath<br>If a role rack)<br>Sed vdw)   | n/a           (Mean In - Day - Yee           (Mean In - Day - Yee)   |
| (Hesideni Ageni Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>16 inactive, will corporation<br>10, begin business in the (uture? <u>n/a</u> 11<br>(Yeard Name)<br>13. Total Authorized Capital Stock:<br><u>10,000</u><br>10. of share with partaker<br>(No. of share with partaker)<br>(No. of share with partaker<br>(No. of share with partaker)<br>(No. of share with partaker<br>20. Less Credit  | 8. Corporation Active ?- VCB<br>(Ver or<br>Veri) Date Incorporated <u>11/26/68</u> (Meeth - Day - Yeat) 14. Outstanding Capital St<br>(a) tax@@@x \$<br>(b) 1900 <sup>th</sup> per value) (b) (b) 1900 <sup>th</sup> per value) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c   | (Address)<br>(Address)<br>Not (I functive,<br>9. inactivity began<br>12. Date Qualified in Fla.<br>uck: (issued)<br><u>100</u><br>(Parvder rath<br>if a relative rat   | 1/2<br>(Masth Day - Ye<br><u>D</u> /2<br>(Masth Day - Ye<br>(Masth Day - Ye<br>(Masth Day - Ye<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)   |
| (Resident Agent Name)<br>7. Last meeting of Directors(Month - Day -)<br>If inactive, will corporation<br>10. begin husiness in the (uture?A1]<br>13. Total Authorized Capital Stock:<br>  | 8. Corporation Active ?- VCB<br>(Ver or<br>Veri) Date Incorporated <u>11/26/68</u> (Meeth - Day - Yeat) 14. Outstanding Capital St<br>(a) tax@@@x \$<br>(b) 1900 <sup>th</sup> per value) (b) (b) 1900 <sup>th</sup> per value) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c   | (Address)<br>If inactive,<br>Not<br>If inactive,<br>9. inactivity began<br>12. Date Qualified in Fla.<br>uck: (issued)<br><u>100</u><br>(Par volue value<br>(Par volue value<br>(Par volue value)<br>(Par volue val  | 1/2<br>(Masth Day - Ye<br><u>D</u> /2<br>(Masth Day - Ye<br>(Masth Day - Ye<br>(Masth Day - Ye<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)<br>(Tard - day)   |
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| (Hesideni Ageni Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>16 inactive, will corporation<br>10. begin business in the (utire? <u>n/a 11</u><br>13. Total Authorized Capital Stock:<br><u>10 000</u> <u>\$ 1</u><br>14. of there with particul<br>(the of the of the particul<br>(the of the of the particul<br>(the of the particul))<br>(the of the particul<br>(the of the particul<br>(the of the particul<br>(the of the particul))<br>(the of the pa   | 8. Corporation Active ?- VCB<br>(Ver or<br>Veri)<br>Date Incurporated <u>11/26/68</u><br>(Masch-Day Veri)<br>14. Outstanding Capital St<br>(a) tax@@@x \$<br>(b) 1900 per value<br>(b) 1900 per value<br>(c) 1900 per value<br>1900 (c) 1900 (c) 1900 per value<br>1900 (c) 1900 per value | (Address)<br>(Address)<br>Not<br>Not<br>I finactive,<br>I finactive, | n/e           (March - Day - Yee           n/e           (March - Day - Yee           1,900           (Torol - ober)  |
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| (Resident Agent Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>(Resident Agent Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>(Mank Dar 2)<br>If inactive, will corporation<br>10. begin husiness in the (uture? <u>1/A</u> <u>11</u><br>13. Total Authorized Capital Stock:<br><u>10 00</u> <u>1</u><br>(Total Authorized Capital Stock:<br><u>10 00</u> <u>100</u><br>(Total Authorized Capital Stock:<br><u>10 000</u><br>(Total Authorized Capital Stock:<br><u>10 000</u><br>7. Geve instructions<br><u>10 000</u><br><u>10 000</u> | Start  Automation  B. Corporation Active  Vess  (Vess  (Vess  1)  Date Incurporated  11/26/68  (Method by Vest  10  14.  Outstanding Capital St  (a)  14.  Outstanding Capital St  (b)  15.  19.  19.  19.  19.  19.  19.  19.   | (Address)<br>If inactive,<br>9. inactivity began<br>If foreign corporation,<br>12. Date Qualified in Fis.<br>uck: (issued)<br><u>100</u><br>(For other solution)<br>(For other   | n/e           (March - Day - Yee           n/e           (March - Day - Yee           1,900           (Torol - ober)  |
| (Resident Agent Name)<br>7. Last meeting of Directors <u>5/1/71</u><br>(Math. Day -)<br>If inactive, will corporation<br>10. begin husiness in the (uture? <u>1/a</u> 1)<br>13. Total Authorized Capital Stock:<br><u>10 000</u> <u>\$ 1</u><br>10. it dure with per value!<br>(The of there with per value!<br>10. Memo if any <b>\$</b><br>Pensity and Interes!<br>17. (see instructions)<br>Amount of tax remitted<br>18. with this return <b>\$</b><br>20.<br>21. We, the undersigned certiff the alog<br>Paul M. Wade<br>STATE OF FLORIDA<br>(COUNTY OF COLLLER<br>Personally appeared befor   | B. Corporation Active ? VCB     (Versure (V  | (Address)<br>I finactive.<br>Not I finactive.<br>2. Date Qualified in Fla.<br>uck: (issued)<br>1 00<br>(for voic cash<br>(for voic cash<br>(f  | n/a           (Math Day - Yee           n/a           (Math Day - Yee           1,900           (Tand - aber)  |
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|   |  | d Domestic Corp<br>State of Florida  |  |  |
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|   | DEPAR  | THENT OF REVENUE   |  |  |
|   |  | ,  | lefer to This Number<br>All Correspondence   | This return is<br>on July 1:             |
| BRUARBAS INVEST   |  | 21   | -07-0-238113   | 1970                                     |
| NAPLES FLA 33940  |  |  | 11/26/68   |  |
| · · ·   | KA   | Y-22-70 732537   | # 3 38113 5-   | <b>a –</b> 7                             |
| BREAKERS IN   | VESTMENT CORP.   |  | (General n   | sture of business)                       |
| · · ·   | (Give exact name of corporatio   |  | 2. cooperat  | · · ·                                    |
| 3. Suite II, Ba.  | Lch Bldg., 1170 Th<br>Box of principal place of business   | ird St. S., Naple  | S, Collier, Flo<br>(County)  | orida ::                                 |
| 4, . Paul M. Wade   | President  | 38 S. Dearbor:   | St. Chicago,   | Illinois                                 |
| b. E. H. Marhoef  | fer, Jr. V. Pres.  | 2424 N. 25th Av  |  | rk.111                                   |
| <u>dJohn A. Kelly</u>   | th, Ass't Secy. 4'<br>Jr. Secretary  | Treas. 797 Fifth   | Ave S., Naples<br>St. Chicago, Il  | L Pla                                    |
| SaPaul M. Wade  | Same   |  |  |  |
| (Directors - Name) (  | Law requires at least (3) three)   | <u></u>  | (Address)  |  |
| <u>bE. H. Marhoefe</u><br><u>c.Walter J. Smit</u>   |  |  | <u>.</u>   |  |
| dJohn A. Kelly  |  |  | · · · · · · · · · · · · · · · · · · ·  | an an ann ann ann an an an an an an an a |
| 7. Last meeting of Director   | 5/1/70<br>(Month - Dey - Year)   | . Corporation Active? <u>VES</u><br>(Tea or  | (Address)<br>If Inactive,<br>9. inactivity began<br>If foreign corporation   | N/A<br>(Month - Day - Ye                 |
| 7. Last meeting of Director<br>If inactive, will corpora<br>10. begin business in the fu  | isme)<br>s <u>5/1/70</u><br>(Month - Day - Yest)<br>tion<br>ture: <u>N/A</u><br>(Jes or No)<br>1). Date Inco   | Corporation Active? <u>VCS</u><br>(Fee or<br>proprated <u>11/26/68</u><br>(Month - Dey - Year)   | (Address)<br>If Inactive,<br>No) 9. inactivity began<br>If foreign corporation<br>2. Date Qualified in Pla.  | N/A                                      |
| 7. Last meeting of Director   | isme)<br>s <u>5/1/70</u><br>(Month - Day - Yest)<br>tion<br>ture: <u>N/A</u><br>(Jes or No)<br>1). Date Inco   | . Corporation Active? <u>VES</u><br>(Tea or  | (Address)<br>If Inactive,<br>No) 9. inactivity began<br>If foreign corporation<br>2. Date Qualified in Pla.  | N/A<br>(Mónth - Day - Ye                 |
| 10. begin business in the fu<br>13. Total Authorized Ca   | isme)<br>s <u>5/1/70</u><br>(Month - Day - Yest)<br>tion<br>ture: <u>N/A</u><br>(Jes or No)<br>1). Date Inco   | Corporation Active? <u>VBS</u><br>(Fee or<br>orporated <u>11/26/68</u><br>(Month - Day - Year)<br>Outstanding Capital Stoc<br>(a) <u>1900</u> \$   | (Address)<br>If Inactive,<br>No) 9. inactivity began<br>If foreign corporation<br>2. Date Qualified in Pla.  | N/A<br>(Mónth - Day - Ye                 |
| 10. begin business in the fu<br>13. Total Authorized Ca   | isme)<br>s <u>5/1/70</u><br>(Month - Day - Yest)<br>tion<br>ture: <u>N/A</u><br>(Jes or No)<br>1). Date Inco   | Corporation Active? VES<br>(Tet or<br>orporated 11/26/68)<br>(Month - Day: Year)<br>Outstanding Capital Stoc<br>(a) 1900<br>(b)<br>(b)   | (Address)<br>9. If Inactive,<br>9. Inactivity began<br>If foreign corporation<br>2. Date Qualified in Fla.<br>k: (issued)<br>1:00 \$   | NA<br>(Nonth Day Yo                      |
| Action Action Action     Action Action      | seme)<br>s <u>5/1/70</u><br>(Monik - Dey - Yest)<br>(Monik - Dey - Note<br>(Monik - D  | Corporation Active? VES<br>(Tet or<br>prporated 11/26/68)<br>(Month - Day: Year)<br>Outstanding Capital Stoc<br>(a) 1900 \$\$<br>(b)   | (Address)<br>9. If Inactive,<br>9. inactivity began<br>11 foreign corporation<br>2. Date Qualified in Fla.<br>k: (issued)<br>11 00 \$  | 1.904 (                                  |
| To begin business in the full I and the full corporation I finactive, will corporation I begin business in the full I I I I I I I I I I I I I I I I I I I   | seme)<br>s <u>5/1/70</u><br>(Monik - Dey - Yest)<br>(Monik - Dey - Monik - Dey - Holder<br>(Monik -  | Corporation Active? <u>Ves</u><br>(Tet or<br>proprated <u>11/26/58</u> )<br>(Month - Day: Year)<br>Outstanding Capital Stoc<br>(a) <u>1900</u><br>(b) (b)<br>(c) (c) (c) (c) (c) (c) (c) (c) (c) (c)   | (Address)<br>9. If Inactive,<br>9. inactivity began<br>11 foreign corporation<br>2. Date Qualified in Fla.<br>k: (issued)<br>11 00 \$  | 1.904 (                                  |
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| Total Authorized Cap     Id. doing of the second seco     | seme)<br>s 5/1/70 8<br>(Month - Day - Year)<br>(Month - Day - Year)<br>(Mo   | Corporation Active? <u>VPS</u><br>(Fee or<br>prporated <u>11/26/68</u> )<br>(Month - Day - Tear)<br>Outstanding Capital Stoc<br>(a) <u>1900</u><br>(b)<br>(c)<br>(c)<br>(c)<br>(d) Total (a) + (b) + (c)<br>19. of capital employed  | (Address)<br>9. If Insciive,<br>9. If Insciivty began<br>1. If foreign corporation<br>2. Date Qualified in Fia.<br>k: (issued)<br>1. 0.0 \$<br>  | 1 904 (                                  |
| Total Authorized Cap     Ide authorized      | semes)<br>s 5/1/70 B<br>(Month - Day - Year)<br>(Ion or No)<br>pital Stock :<br>14.<br>S 1:00<br>S 1:00<br>S 1:00<br>S 20:00<br>S 20:00  | Corporation Active? VES<br>(Tet or<br>prporated 11/26/54<br>(Month - Day, Tear)<br>Outstanding Capital Stoc<br>(a) 1900<br>(b)<br>(c) Contraction of an entraction<br>(c) Contraction of an entr | (Address)<br>I Insclive,<br>9. insclivity began<br>2. Date Qualified In Fla.<br>k: (Issued)<br>1:00 \$<br>   | 1,904 (<br>1,904 (                       |
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| Amount of tax remitted  Amount of tax remitted  Amount of tax remitted  STATE OF COUNTY OF Personally  Personally  Counter of any  COUNTY OF Personally  Counter of any  Coun | sme)<br>s 5/1/70 B<br>(Month - Day - Year)<br>(Month - Day - Year)<br>(Month - Day - Year)<br>(Inter: N/A 11. Date Inco<br>(Year) N/A  | Corporation Active? <u>VPS</u><br>(Fee or<br>prporated <u>11/26/68</u> )<br>(Mench - Day - Feer)<br>Outstanding Capital Stoc<br>(a) <u>1900</u><br>(b)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c)<br>(c  | (Address)<br>9. If Inscrive,<br>9. inactivity began<br>2. Date Qualified In Fla.<br>1: (Issued)<br>1: 0.0 \$<br>   | 1,904 (<br>1,904 (<br>1,904 (            |
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| Amount of tax s     Amount of tax senting     Amount of tax s     Penalty and Interest     Amount of tax s     Penalty and Interest     Amount of tax s     Penalty and Interest     Amount of tax remitted     STATE OF     COUNTY OF     Personally     who deposes and a     that the statement  | sme)<br>s 5/1/70 B<br>(Month - Day - Year)<br>(Month - Day - Year)<br>(Month - Day - Year)<br>(Inter: N/A 11. Date Inco<br>(Year) N/A  | Corporation Active? <u>VPS</u><br>(Fee or<br>prporated <u>11/26/68</u> )<br>(Month - Day - Fear)<br>Outstanding Capital Stoc<br>(a) <u>1900</u><br>(b)<br>(c)<br>(d) Total (a) + (b) + (c)<br>19. of capital employed<br>20. of States in which<br>t of facts to be true afil co<br>Attest:<br>S certificate for and polo<br>ind correct to the best of  | (Address)<br>9. If Inscrive,<br>9. If Inscrive,<br>2. Date Qualified In Fla.<br>1: (Issued)<br>1: 0.0 \$<br>1: 0.0 \$<br>1 | 1,904 (<br>1,904 (<br>1,904 (            |

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|   |   | Tallahossee, Florida   |  | This return is d  |
|   |   |  | in All Correspondence  | on' July 1  |
|   |   |  | · ·  |   |
| BREAKERS  | INVESTMENT COP  | lp ·   | 21-07-0-338113   | 1969  |
|   | RO ST SOUTH SUI   | ITE 11   | 11/26/68   | :<br>:r   |
| NAPLES P  | LA 33940-   | 調 48-69 - 6-0-5  | 013 38 3 38113 5-  | Cí  |
| `• <u>.</u> •   |   | 00L-20-07 - 0 0 5  | 919 900 D 200  |   |
| · · · · · · · · · · · · · · · · · · ·   |   |  | • •  | al nature of business)  |
| BREAKE  | ERS INVESTMENT  |  | 2. coope   | rative dev.   |
| S. Suite  | 11, Balch Bldg  | ct name of corporation)<br>. 1170 3rd Street   | South, Naples, Colli   | er, Florida   |
|   | t or Post Office Box of princ   | ·····  | (City) (Cuurty)  | (State)   |
| 4. Paul   | 1. Wade   | President 38 S. De   | arborn St., Chicago,   | Illinois  |
|   | (Officers-Name)   | (Ťµle)   | (Address)  |   |
| <u>b.B. H.</u>  | Marhoefer, Jr.  | V-Pres. 2424 N.  | 25th Ave., Franklin.   | Park, Ill.  |
| <u>c.Walter</u>   | J. Smith  | Ass't Secy & Treas.  |  |   |
| <u>a Jonn 1</u>   | A. Kelly, Jr.   | Secretary 38 S. De   | arborn St., Chicago,   | Illinois  |
| 5 Paul  | M. Wade   | Same   | · · · · · · · · · · · · · · · · · · ·  |   |
| (Dire   | ectors - Name) (Low requires  |  | (Address)  |   |
|   | Marhoefer, Jr.  |  |  | ن مرکز<br>مرجع  |
|   | r J. Smith  | Same   | ·····  |   |
|   | x v_11 v_   |  |  |   |
| <u>• Joan</u> /   | A. Kelly, Jr.   | Same   |  |   |
| 6. Walte:<br>(R   | r J. Smith, 797   | 5th Avenue South,<br>  | (Address)<br>(tive? Yes 9 / inactive,<br>(Yes or No) 9 - inactivity be<br>(Yes or No) 11 foreign corpora<br>6/68 12 Date Qualified in  | tion, N/A   |
| 6. Walte:<br>(R<br>7. Last meetir<br>10. begin busi   | r J. Smith, 797<br>Wident Agent Name)<br>Ing of Directors 11/26<br>(Month   | 5th Avenue South,<br>- 68<br>- Day - Year)<br>- 8. Corporation Ac<br>- Day - Year)<br>- 11. Date Incorporated 11/2<br>(Month<br>:: 14. Outstanding (   | (Address)<br>tive? Yes 9 If inactive,<br>(Yes or No) 9. inactivity be<br>(6/68 12. Date Qualified in<br>Day-Yesr)<br>Capital Stock; (issued)   | tion, N/A<br>Fla. (Menth - Day - Yea  |
| 6. Walte:<br>(R<br>7. Last meetin<br>10. begin busi   | r J. Smith, 797<br>Seldent Agent Name)<br>Ing of Directors 11/26<br>(Month<br>ness in the future? N/A<br>(Yes of<br>thorized Capital Stock<br>0 \$  | 5th Avenue South,<br>- 68<br>- Day - Yeer)<br>- 8. Corporation Ac<br>- Day - Yeer)<br>- 1. Date Incorporated 11/2<br>(Month  | (Address)<br>(Address)<br>(If inactive,<br>(Yes or No)<br>(Yes or No)<br>(Address)<br>(Yes or No)<br>(Yes or N   | tion, N/A   |
| 6. Walte:<br>(R<br>7. Last meetir<br>10. begin busi<br>13. Total Au   | r J. Smith, 797<br>Sident Agent Name)<br>and of Directors11/26<br>(Month<br>ness in the future? N/A<br>(Yes of<br>thorized Capital Stock  | Sth Avenue South,       1     00       1     00       1     00       1     00  | (Address)<br>tive? Yes 9 If inactive,<br>(Yes or No) 9. inactivity be<br>(6/68 12. Date Qualified in<br>Day-Yesr)<br>Capital Stock; (issued)   | tion, N/A<br>Fla. (Menth - Day - Yea  |
| 6. Walte:<br>(R<br>7. Last meetir<br>10. begin busi<br>13. Total Au   | r J. Smith, 797<br>Sident Agent Name)<br>Ig of Directors 11/26<br>(Month<br>ness in the future? N/A<br>(Yes al<br>thorized Capital Stock<br>0<br>   | 5th Avenue South,<br>- 68<br>- Day - Year)<br>- 8. Corporation Ac<br>- Day - Year)<br>- 11. Date Incorporated 11/2<br>(Month<br>:: 14. Outstanding (   | (Address)<br>tive? Yes 9 If inactive,<br>(Yes or No) 9. inactivity be<br>(6/68 12. Date Qualified in<br>Day-Yesr)<br>Capital Stock; (issued)   | tion, N/A<br>Fla. (Menth - Day - Yea  |
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------● 1997年1月1日には、1997年1月1日には、1997年1月1日には、1997年1月1日に、1997年1月1日には、 1. Secretary of State STATE OF FLORIDA THE CAPITOL TALLAHASSEE 32304 October 28, 1974 Dorothy W. Glisson SECRETART OF STATE 904/488-3140 (TWX) \$10/\$51-3677 his nym**a**a John A. Eclly, Jr., Fsq. Suite 3050 338113 One First National Plaza Chicago, Illinois 60670 Dear Mr. Melly; Receipt is acknowledged of the proof of publication and receipted bill in connection with the dissolution of the Florida corporation, BREAKERS INVESTMENT CORP. The final certificate of dissolution is enclosed. Sincerely, Dorothy W. Glisson Secretary of State By Millie F. Sims, Chief Bureau of Corporation Records NFS/ jcc Enclosure . corp-25 1/1/74

26TH NOVEMBUR 68

# BREAKERS HEVESTMENT CORP.

.

NAPLES, COLLIER COUNTY 19TH AUGUST 74

# BRHANERS INVESTMENT CORP.

STATES CONTRACT, STOCKER, STATES CONTRACT,

COUNTY COULTER

28TH OCTOBER 74.



Secretary of State STATE OF FLORIDA THE CARITOL TALLAMASSEE 32304

August 18, 1974

RICHARD (DICKI STONE SECRETARY OF STATE

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JOHN A. EELLY, JR., ESQ. SUITE 3050 OHE FIRST NATIONAL PLACA CHUCAGO, ILLINOIS 60670 904)488-3140 (TWX) 810/831-3673 Pasa Infer to this humber for future constrained (manisms this service plan)

358113

fail E

This acknowledges receipt of the certificate of dissolution of BREAKERS INVESTMENT CORP.

and check in the amount of \$ 15.00

Enclosed is the preliminary notice of dissolution which should be published one time in a newspaper in the county where the principal office is located. The law requires this office to receive proof of publication and receipted bill from the newspaper.

Section 608.27(1)(b), Laws of Florida, provides that all currently due taxes must be paid prior to the Department of State's issuance of a final certificate of dissolution.

When the aforementioned requirements are satisfied, this effice will then be in a position to issue the final certificate of dissolution.

Sincerely,

RICHARD (DICK) STONE Secretary of State

By

David S. Jones, Chief Bureau of Corporation Records

DSJ/ Enclosure

Corp-26 7-1-73

| B. C. Nichols   | Naples, Florida |
|-----------------|-----------------|
| Irene A. Kopp   | Naples, Florida |
| June T. Whidden | Naples, Florida |
|                 | umbrest (TOLIDE |

26th November 68

BREAKERS DIVESTMENT CORP.

Naples, Collier County, 19th 74, August

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August,

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| •  | MACHER. WADE, JONES, KELLY & C   | DLSON   |
| 10450 5 5000000 11830-1971   | ATTORNEYS AT LAW   | 12124-016 312-236-2150  |
| 0401 - 4405<br>GEDAGE - 10463<br>John - 41.17 Ja   | SUITE JOBO<br>ONE FIRST NATIONAL PLAZA   | CABLE ADDRESS SCHUBIL   |
| - 8484-14665 #VSC+<br>4444646 61564 JA<br>   | CHICAGO 80870  | CORE OVALING SCARRE   |
| TADRAS & HOGAN<br>TADRAS C STRACHAN III  |  |   |
| FRANK & BIERHER<br>JERRY C. LAGEROUIST   | August 6, 1974   |   |
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| Secretary of St  | ate  |   |
| State of Florid  |  | •   |
| The Capitol Bui  | lding  |   |
| Tallahassee, Fl  |  |   |
| •  |  |   |
| Re:  | Breakers Investment Corpor   | at ion  |
|  |  |   |
| Gentlemen:   |  | 2000 L 10 10 10 10 10 10 10 10 10 10 10 10 10   |
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| tion which Cert  | sses of the officers and dir   | er with a list of the<br>mectors of the corpora-<br>o an Affidavit stating  |
| tion which Cert<br>that all curren   | sses of the officers and dir<br>ificate has attached thereto<br>thy due property taxes have<br>osing herewith our check in   | ectors of the corpora-<br>o an Affidavit stating<br>been paid. In addi-   |
| tion which Cert<br>that all curren<br>tion, I am encl<br>in payment of t<br>A pre<br>sent to the und                             | sses of the officers and dir<br>ificate has attached thereto<br>thy due property taxes have<br>osing herewith our check in   | ectors of the corpora-<br>o an Affidavit stating<br>been paid. In addi-<br>the amount of \$15.00<br>plution should be<br>to be published in   |
| tion which Cert<br>that all curren<br>tion, I am encl<br>in payment of t<br>A pre<br>sent to the und<br>the City of Nap          | sses of the officers and dir<br>ificate has attached thereto<br>thy due property taxes have<br>osing herewith our check in<br>he filing fee.<br>Thomary Notice of the Disso<br>ersigned and I will cause it<br>les where the principal offi<br>u have any questions regardi  | ectors of the corpora-<br>o an Affidavit stating<br>been paid. In addi-<br>the amount of \$15.00<br>plution should be<br>to be published in<br>ter is located.                            |
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| tion which Cert<br>that all curren<br>tion, I am encl<br>in payment of t<br>A pre<br>sent to the und<br>the City of Nap<br>If yo | sses of the officers and dir<br>ificate has attached thereto<br>thy due property taxes have<br>using herewith our check in<br>he filling fee.<br>The filling | Nectors of the corpora-<br>been paid. In addi-<br>the amount of \$15.00<br>blution should be<br>to be published in<br>tee is located.<br>ling the above, please<br>wirs,<br>NELLY & OLSON |

### CERTIFICATE PURSUANT TO SECTION 608.27 FLORIDA STATUTES

PAUL M. WADE, President, and JOHN A. KELLY, JR., Secretary of BREAKER'S INVESTMENT CORP., a Florida corporation, hereby certify as follows:

1. The Directors of BREAKER'S INVESTMENT CORP. are as follows:

Paul M. Wade One First National Plaza, Room 3050 Chicago, Illinois 60670 John A. Kelly, Jr. One First National Plaza, Room 3050 Chicago, Illinois 60670 Walter J. Smith 797 Fifth Avenue South Naples, Florida 33940. 2. The Officers of BREAKER'S INVESTMENT CORP. are as follows: Paul M. Wade, President - One First National Plaza

Room 3050 Chicago, Illinois 60670 Walter J. Smith, Vice - 797 Fifth Avenue South President, Treasurer, Naples, Florida 33940

John A. Kelly, Jr., Secretary - One First National Plaza Room 3050 Chicago, Illinois 60670

3. The following resolution was adopted by unanimous written consent of all of the shareholders of BREAKER'S INVESTMENT CORP. on October 3, 1973 and is still in full force and effect.

and Assistant Secretary

RESOLVED, that it is in the best interests of this Corporation and the shareholders that this Corporation be liquidated and dissolved and the officers and directors of this Corporation be, and they hereby are, authorized, empowered and directed to do any and all acts and things, including the execution of any and all documents that may be necessary or desirable in liquidating and dissolving this Corporation.

IN WITNESS WHEREOF, the President and Secretary of BREAKER'S INVESTMENT CORP. have executed this Certificate and affixed the Corporate seal this  $\frac{\sqrt{L_{12}}}{\sqrt{L_{12}}}$  day of  $\frac{1}{\sqrt{L_{12}}}$ , 1974.

President . Hack Secretary

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STATE OF ILLINOIS ) ) SS. COUNTY OF COOK )

#### AFFIDAVIT

BREAKER'S INVESTMENT CORP., a Florida corporation, hereby states that all currently due property taxes, both tangible and intangible, and all sales and use taxes where applicable, have been paid as of the date of this Affidavit. This Affidavit is given in connection with the requirements of Section 608.27 of the Florida Statutes.

BREAKER'S INVESTMENT CORP. Mittele. By:\_\_

. : . '

I, RAYMOND OLSON, JR., a Notary Public, do hereby certify that on the <u>Standar</u>, 1974, Paul M. Wade, President, and John A. Kelly, Jr., Secretary, personally appeared before me and being first duly sworn by me acknowledged that they signed the foregoing Affidavit in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



# CERTIFICATE PURSUANT TO SECTION 608.27 FLORIDA STATUTES

PAUL M. WADE. President, and JOHN A. KELLY, JR., Secretary of BREAKER'S INVESTMENT CORP., a Florida corporation, hereby certify as follows:

1. The Directors of BREAKER'S INVESTMENT CORP. are as follows:

| Paul M. Wade       | One First National<br>Chicago, Illinois | P)aza,<br>50670 | Room | 3050 |  |
|--------------------|---|-----------------|------|------|--|
| John A. Kelly, Jr. | One First National<br>Chicago, Illinois | Plaza,<br>60670 | Room | 3050 |  |
| Watter J. Smith    | 797 Fifth Avenue So<br>Naples, Florida  | ouch<br>33940.  |      |      |  |

2. The Officers of BSEAKER'S INVESTMENT CORP. are . as follows:

| Paul M. Nade, | President | <sup>4</sup> One First National Plaza<br>Room 3050<br>Chicago, 1111nois 60670 |
|---------------|-----------|---|
|               |           |   |

Walter J. Solth, Vice - 237 Fifth Avenue South President, Treasurer, Maples, Florida 33940 and Assistant Secretary

Joan A. Xelly, Jr., Secretizy - One First National Plaza Room 3050 Chicago, Illinois 60670

3. The following resolution was adopted by opanimous written consent of all of the shareholders of BREAKER'S INVESTMENT CORP. on October 7, 1973 and is still in full force and effect.

and dispolving this Corporation.

IN WITNESS WHEREOF, the President and Secretary of BREAKER'S INVESTMENT CORP. have executed this Certificate and affixed the Corporate seal this 5/4 day of <u>Hacal</u>, 1974.

1 61 1 President N. ť, Secrét≠ry

i. i STATE OF ILLINOIS ) ) SS. COUNTY OF COOK )

# AFFIDAVIT

BREAKER'S INVESTMENT CORP., a Florida corporation, hereby states that all currently due property taxes, both tangible and intangible, and all sales and use taxes where applicable, have been paid as of the date of this Affidavit. This Affidivit is given in connection with the requirements of Section 603.27 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned corporation has caused this Affidavit to be executed in its name by its President, and its corporate seal to be hereto affixed, attested by its Secretary, this  $\frac{1}{2} \int_{-\infty}^{1} day$  of  $\int_{-\infty}^{1} \frac{1}{2} \frac$ 

BREAKER'S INVESTMENT CORP.

Les Mithal

ATTEST: Secretary State of ILLENDIG ; 55.

COUNTY OF COOK

I, RAYMONO OLSON, JR., a Notary Public, do hereby certify that on the industry day of <u>Horner</u>, 1974, Paul M. Wade, Pteadent, and John A. Kelly, Jrl., Secretary, personally appeared before me and pelog first duly sworn by me acknowledged that they signed the foregoing Affidavit in the capacity therein set forth and declared that the statements therein contained are true.

IN WITHESS WHILEOF, I have herownto set my hand and goal the day and year bifore written.

Notary Public

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## NAPLES DAILY NEWS

Published Daily Except Saturday Naples, Florida 33940

# Affidavit of Publication

State of Florida County of Collier

Before the undersigned authority, personally appear-

ed Timothy A. OlChanne who on oath says that he is

Publisher of the Naples Daily News, a daily newsthe paper published by Collier County Publishing Co., Inc., at Naples, Collier County, Florida, that the attached copy of

advertisement, being a ...

Preliminary Certificate of Corporate Discolution Ereakers Investment Corp. in the matter of

in the

Court, was published in

said newspaper in the issues of

August 30

Attiant further says that the said Naples Daily News is a newspaper published by Collier County Publishing Co., Inc. at Naples, in said Collier County, Florida and that the said newspaper has heretofore been continuously published in said Collier County, Florida, each day, and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he has neither paid nor promited any person, firm or corporation any discount, robite, commission or-rotonic in the purpose of securing this advertisement for publication of the said newspaper.

يلي م Euro Sworn to and subscubed before me this \_\_\_\_\_day

Au mist . , A.O. 19 <u>7h</u>. of .

Notary Public

My Commission Expires

STATE OF FLORIDA DEPARTMENT OF STATE PRELIMINARY CERTIFICATE OF CORPORATE DISSOLUTION In The Nome And By The Authorito of the State Of Founda TO ALL TO WHOM THESE BRESENTS SHALL COME. GREETINGS: B. C. Nichols, Naples, Florida Irene A. Kapo, Naples, Florida June T. Whidden, Naples, Florida did on the Jäth day of November. A.D., 1948 cause to be incorporat-ed under the laws of the State of Florida BREAKERS INVESTMENT CORP. Florida BREAKERS INVESTMENT CORP. Corportion, with its principal alace of business of Hopes, Collier the 19th dow of August, A.D., 1974. County, Inthe State of Hopeda, and whereas such corporation did on the 19th dow of August, A.D., 1974. Couster to be filed in the State of the Depariment of State of the State of Florida, the documentary outharity required under Section Now, therefore, the Secretary of State does hereby certify to the foregoing and that he is satisfied that the required under Section Now, therefore, the Secretary of State does hereby certify to the Great Seat of the State of Florida. To Talabase, the Could. In the State does the State of Florida. To Talabase, the Could. In the Predistant of State of Florida. ("EALI .ug 10 No 1990

| RICHARD (DICK) STONE<br>SECRETARY OF STATE<br>The Capitol<br>Tullahussee, Florida 32304   | State of Florida<br>Department of State<br>ANNUAL REPOR <sup>*</sup><br>for Corporations and Other Enti  | I PERMIT NO. 516  |
|---|--|---|
|   | BIIS DISSOLUTION PENDING   | DATE DUE: JAN. 1, 1973<br>DATE DELINQUENT: MAR. 1, 1973                                 |
| NAME <u>BREAKERS</u> INVE<br>ADDRESS C/O: Walte<br>797 F  | r J. Smith<br>ifth Avenue South  | 0CT 23# 19 - 68700 *****5.C   |
| CITY Naples   | STATE Florida ZIP 33940  | PLEASE TYPE   |
| CHANGE MAILING ADDRES   | STO:   | 71.   |
|   |  | Zip<br>2. 59-1227715  |
| 1. Breakers Inves<br>(Exact Corporate Name)   | tment Corp   | Fet. Cmp. i.D. No.  |
| <ul> <li>(b) John A. Kelly,</li> <li>(c) Walter J. Smill</li> <li>(d) Directors Function Manager</li> <li>(a) Paul M. Wade</li> <li>(b) John A. Kelly,</li> <li>(c) Walter J. Smill</li> <li>(d) Ifford Reader Agent Name</li> <li>6. Walter J. Smill</li> <li>7. General Nature of Business</li> <li>(d) Business</li> <li>(e) Reader Agent</li> </ul> | h V.P., Sec., Treas - 797 Fi<br>Street Address<br>Rm. 3050, One First National I<br>Jr. Rm. 3050, One First National<br>h 797 Fifth Avenue South<br>(Flored Street Address<br>h 797 Fifth Ave., Sou<br>8 Date Found 9. 0 | Plaza Chicago, Illinois<br>11 Plaza Chicago, Illinois<br>Naples, Florida<br>(Cur) (Zup) |
|   | id hook value of all certificates of interest or participation   |   |
| Стаза во Тури — 1<br>(а) <u>Солтоп</u><br>(b)<br>(c)  | ar or Stated Value Shares Authorized Platen<br><u>\$1,00 10,000 1.</u>   | 900 s 250,691   |
| Class or Type  (a) COMMON  (b)  (c)  1). If you do not have Capi interests of each are detern  12 Execut close of accounting  13 1 226 decline that all Flore   | ar or Stated Value Shares Authorized [from $SL_00$ $LO_1000$ $L$ ]<br>Tal. Stock, describe the general rules applicable to all in<br>inert $\frac{3/31}{320-0A}$   | s rights and  |

| 0 338113 0 11-26-68 FOR C  | NUAL REPORT<br>CORPORATIONS AND<br>DTHER ENTITIES                | VALIDATION AND A DO NOT WRITE IN THIS SPAC                     |                |
|--|--|--|----------------|
| <u>.</u>   | RICHARD (DICK) STONE<br>P.O. ROX 4327<br>TALLAHASSEE, FLA. 32301 | DUE JAN 1. DELUIS  | 68800.*** PAGE |
| BREAKERS INVESTMENT CORP.  | CORRECTIONS AND  | ADDITIONAL INFORMATION-PI                                      | LEASE TYPE     |
| 3) FED EMP 10. NO 59-1227715 5 SICC 6790   | TED EMPLOYER ID. NO  | 50 SICC  |                |
| 6) Walter J. Smith<br>1999: 797 Fifth Avenue South<br>1971: Naples, Florida 33940  | 60   | -  | a (c B) her    |
| Denter J. Smith, 797 Fifth Ave., South<br>Naples, Florida, V.P./Treas  | Inir   | SINEE1 ADDRESS<br>OFTICERS DIFCETORS ATTACK ADDRESDY SHEP .    |                |
| (3) FISCAL CLOSE OF ACCOUNTING PERIOD 8/31   | (BA) FISCAL CLOSE OF   | F ACCOUNTING PERIOD (MONTH)                                    |                |
| a) c/o: Walter J. Smith<br>7 797 Fifth Ave., South<br>Waples, Florida 33940  |  |  | 1 2            |
| PRHMARY STOCK     Common     Str. 10,000 shrs, ####################################  | •  |  | ·              |
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SCHUMACHER, WADE, JONES, KELLY & OLSON

ATTORNEYS AT LAW SUITE JOSO ONE FIRST NATIONAL PLAZA CHICAGO 80870 CLEPHONE 312 - 218 - 2150

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CPHEST F STAUD CF COUNSES

September 9, 1974.

Mr. David S. Jones, Chief Bureau of Corporation Records Secretary of State State of Florida The Capitol Tallahassee 32304

Re: Breakers Investment Corp. Your file No. 338113

Gentlemen:

In accordance with your letter of August 18, 1974 regarding the dissolution of Breakers Investment Corp., we are enclosing herewith the following:

- 1973 Annual Report, together with the corporation's check in the amount of \$5.00 in payment of the prescribed filing fee.
- 1974 Annual Report, together with the corporation's check in payment of the prescribed filing fee.
- Proof of publication, together with receipted bill from the Naples Daily News concerning the publication of the preliminary notice of dissolution.

With the receipt of these documents, it is my understanding, that you will be in a position to issue the final certificate of dissolution. If you have any questions in regards to the above, please contact the undersigned.

Very truly yours, SCHUMACHER, WADE, JONES, KELLY & OLSON . /

JAX:daz enclosures

PORT OF A DATE OF A D

|                         | RICHARD (DICK) STONE<br>STATE OF FLORIDA<br>BELK. RT.<br>U.S. POSTAGE<br>PAID<br>TALLAHASSEE, FLA.<br>FOR CORPORATIONS & OTHER ENTITIES<br>BELK. RT.<br>U.S. POSTAGE<br>PAID<br>TALLAHASSEE, FLA.<br>PERMIT #88  |                                      |
|-------------------------|--|--------------------------------------|
|                         | 338113-21-07       11/26/68       ADDRESS CORRECTION REQUESTED         338113-21-07       11/26/68       51 050 6         BREAKERS INVESTMENT CORP       Jul 2011 10 - 46080 *****5         NAPLES FLA       33940       Date DUE: JAN. 1, 1972         Date DUE: JAN. 1, 1972       Date DELINQUENT: MAR. 1, 1972         PLEASE TYPE   | 5.00                                 |
| •                       | Change Mailing Address to:2660 Airport Road  |                                      |
|                         | Frit Corporation         1.       BREAKERS INVESTMENT CORPORATION       2.         3.       Colfred Address of Prioriest Oder is Prod       Naples       Colfred File       33940         4.(a)       Paul M. Wade       President 1       1 st Nat1. Plaza Chicago, 111         (b)       Walter James Smith Asst, Secy-Treas, 797 Fifth Ave, So. Naples, File         (c)       John A. Kelly, Jr. Secretary 1       1 st Nat1. Plaza Chicago, 111         (d)       Walter James Smith Asst, Secy-Treas, 797 Fifth Ave, So. Naples, File         (d)       Same       (Carrier)         (d)       Same       (Carrier)         (d)       Walter James Smith Same       (Carrier)         (d)       Same       (Carrier)         (d)       Walter James Smith       same         (d)       Walter James Smith       same | READ INSTRUCTIONS ON                 |
|                         | 7. General Nature S. Date Formed 9. If Foreign Corporation.<br>of Business <u>COOP</u> or Incorporated <u>11/26/68</u> Date Qualified in Florida <u>/n/7</u><br>development<br>10. Capital Stock (or number and book value of all certificates of interest or participation):<br>Use or tree Part Stated Value States Number Deat Value<br>Authorized Number Development   | BACK                                 |
| NUNAKONI ENILIES \$7,00 | (a)       CORRON       1.00       10,000       1,900       \$ 216,319         (b)  | PRIVILEGE TAX PROFIT ENTITIES \$5.00 |