

PD1000075849

Requester's Name

James Correll
111 Anchorage St.
Ft. Myers Beach, FL 33931

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-07/30/01--01087--006
*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. *NO COPY* _____
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4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C

Examiner's Initials

T. Burgh AUG 2 2001

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAMES CORRELL COMPANY, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is James Correll Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

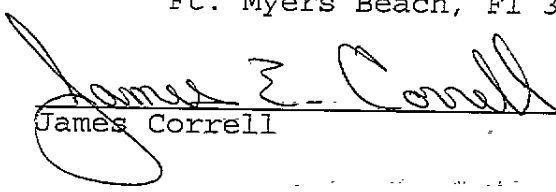
SIXTH: The street address of the initial registered office of the corporation is 111 Anchorage St., Ft. Myers Beach, Florida 33931 and the name of its initial registered agent is James Correll. The principal office of the corporation is located at 111 Anchorage St., Ft. Myers Beach, Florida 33931. The mailing address of the corporation is 111 Anchorage St., Ft. Myers Beach, Florida 33931.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

James Correll
111 Anchorage St.
Ft. Myers Beach, Fl 33931

EIGHTH: The name and address of each incorporator is:

James Correll
111 Anchorage St.
Ft. Myers Beach, Fl 33931


James Correll

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ACCEPTANCE BY THE REGISTERED AGENT:

James Correll is familiar with and accepts the obligations provided for in s. 307.325

BY:

James E. Correll
James Correll

Dated

July 23

, 2001

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 23RD
DAY OF July, 2001 BY James Correll
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Charles J. Maher
NOTARY PUBLIC



Charles J Maher
My Commission CC695165
Expires November 6, 2001