

P/6000009/43

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

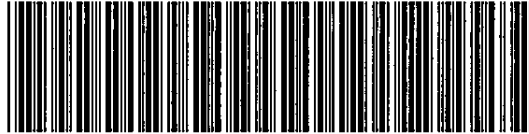
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/15--01036--021 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB - 1 PM 12:22

W16-001225

02/02/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2016

GARY EDWARDS
2090 W. FIRST ST., STE. 1508
FT. MYERS, FL 33901

SUBJECT: LIMA BANCSHARES, INC.
Ref. Number: W16000001225

We have received your document for LIMA BANCSHARES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 716A00000511

**DUNCAN &
ASSOCIATES, P.A.**



POKWORTHY PROFESSIONAL BUILDING
1601 JACKSON STREET, SUITE 101
FORT MYERS, FL 33901
POST OFFICE BOX 249
FORT MYERS, FLORIDA 33902-0249

RECEIVED

16 FEB -1 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (239) 334-4574
FAX (239) 334-3378
EMAIL: info@duncanassociatesfl.com

GORDON R. DUNCAN

January 29, 2016

Division of Corporations
Attn: Thomas Chang-New Filing Section
PO Box 6327
Tallahassee, FL 32314

RE: Lima Bancshares, Inc.
Ref. Number: W16000001225

Dear Mr. Chang,

In regards to the above referenced matter enclosed is a revised Certificate of Domestication which deletes the word "BANC" from the name of the Florida entity. I believe this revision corrects the objectionable language pointed out in your earlier letter. If anything further is needed in regards to this filing, please let me know.

Sincerely,



Gordon R. Duncan

GRD/jms

enc

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lima Shares, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Gary Edwards

Name (printed or typed)

2090 W. First Street Suite 1508

Address

Fort Myers, FL 33901

City, State & Zip

239-671-6917

Daytime Telephone Number

gedwards030@gmail.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Gary Edwards, President,
(Name) (Title)

of Lima Bancshares, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 24, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Lima Bancshares, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Lima Shares, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Lima Bancshares, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the ____ day of January, 2016.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Lima Shares, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2090 W. First St.

2090 W. First St.

Suite 1508

Suite 1508

Fort Myers, FL 33901

Fort Myers, FL 33901

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

FILED
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DIVISION OF CORPORATIONS
15 FEB -1 PM 12:22

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Gary N. Edwards, President/Director

2090 W. First St., Suite 1508

Fort Myers, FL 33901

Title/Name

Gary N. Edwards, Secretary

2090 W. First St., Suite 1508

Fort Myers, FL 33901

Title/Name

Janet Edwards, Director

2090 W. First St., Suite 1508

Fort Myers, FL 33901

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Gary Edwards

2090 W. First St., Suite 1508

Fort Myers, FL 33901

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Gary Edwards

2090 W. First St., Suite 1508

Fort Myers, FL 33901

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

1-21-2016
Date


Signature/Incorporator

1-21-2016
Date

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16 FEB -1 PM 12:22
DIVISION OF CORPORATIONS