

P9200000000000005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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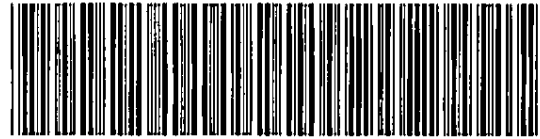
(Business Entity Name)

(Document Number)

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CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32302
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P92000000005

FILED

1992 OCT 27 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS:
P.O. Box 5428
TALLAHASSEE, FL 32311

ORDER DATE : October 27, 1992

ORDER TIME : 11:31 AM

ORDER NO. : 148434

CUSTOMER NO: 81124A

CUSTOMER: Mr. Joe Ortiz
O'halloran Johnson
Suite 540
3443 N. Hancock Bridge Parkway
North Ft. Myers, FL 33903

DOMESTIC FILINGS

NAME: LURTZ DISTRIBUTORS, INC.

- ☒ ARTICLES OF INCORPORATION
☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION
☐ ARTICLES OF DISSOLUTION
☐ REINSTATEMENT
☐ ANNUAL REPORT
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pat Smith

EXAMINER'S INITIALS: _____

SHARON L. TALA

OCT 27 1992

P92000000005

**ARTICLES OF INCORPORATION
OF
LURTE DISTRIBUTORS, INC.**

FILED
JUL 21 PM 1:22
RECEIVED
JUL 21 1965

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

ARTICLE I

The name of this corporation shall be LURTE DISTRIBUTORS, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

NAME

ADDRESS

LADELLE M. LURTZ

19660 WOODBRIDGE LANE

NORTH FORT MYERS, FL 33917

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

LADELLE M. LURTZ

19660 WOODBRIDGE LANE

NORTH FORT MYERS, FL 33917

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LURTZ DISTRIBUTORS, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 19660 WOODBRIDGE LANE, NORTH FORT MYERS, FL 33917 has named LADELLE M. LURTZ of 19660 WOODBRIDGE LANE, NORTH FORT MYERS, FL 33917 as its agent to accept service of process within this State at the principal place of business at 19660 WOODBRIDGE LANE, NORTH FORT MYERS, FL 33917.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 20th day of ^{October} ~~September~~, 1992.

As to all Incorporators:

Will L. Ballard

Ladelle M. Lurtz

(SEAL)

Donald R. Lurtz

(SEAL)

STATE OF FLORIDA

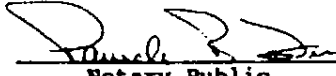
COUNTY OF LEE

Before me, the undersigned authority, personally appeared LADELLE M. LURTE, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20th day of ^{October}~~September~~, 1992.

My commission expires:

My Commission Expires 11/28/92


Notary Public

Pamela R. Freeman
PRINTED NAME OF NOTARY PUBLIC

ACKNOWLEDGMENT

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


Registered Agent

FILED

1992 OCT 27 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

93 MAY -1 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LURTZ DISTRIBUTORS, INC.
19660 WOODBRIDGE LN
FORT MYERS FL 33917-4549

LURTZ LADELLE
19660 WOODBRIDGE LANE
N. FT. MYERS FL 33917

81	21200			
82	21200			
83				
84	21200			

0 LURTZ 19880 WOODBRIDGE LANE N. FT. MYERS FL	13	19880 WOODBRIDGE LANE N. FT. MYERS FL
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	19880 WOODBRIDGE LANE N. FT. MYERS FL	

SIGNATURE

Philip M. Gutz

4 28.93

314 750 517)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



State of Florida
Department of Banking
and Finance

DOCUMENT # P92000000005 (8)

LURTZ DISTRIBUTORS, INC.

SEAL - 1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation		2. Mailing Address		3. Date Information is Current		3a. Date of Last Report	
1960 WOODBRIDGE LANE NORTH FT. MYERS FL 33917		1960 WOODBRIDGE LANE NORTH FT. MYERS FL 33917		10/27/1992		05/01/1994	
4. State of Incorporation	5. State of Mailing Address	6. State of Principal Office	7. State of Registered Agent	8. State of Secretary of State	9. State of Treasurer	10. State of Controller	11. State of Auditor
FL	FL	FL	FL	FL	FL	FL	FL
12. Name and Address of Current Registered Agent				13. Name and Address of New Registered Agent			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
14. Name and Address of Current Secretary of State				15. Name and Address of New Secretary of State			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
16. Name and Address of Current Treasurer				17. Name and Address of New Treasurer			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
18. Name and Address of Current Controller				19. Name and Address of New Controller			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
20. Name and Address of Current Auditor				21. Name and Address of New Auditor			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
22. Name and Address of Current Secretary of Finance				23. Name and Address of New Secretary of Finance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
24. Name and Address of Current Treasurer of Finance				25. Name and Address of New Treasurer of Finance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
26. Name and Address of Current Controller of Finance				27. Name and Address of New Controller of Finance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
28. Name and Address of Current Auditor of Finance				29. Name and Address of New Auditor of Finance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
30. Name and Address of Current Secretary of Insurance				31. Name and Address of New Secretary of Insurance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
32. Name and Address of Current Treasurer of Insurance				33. Name and Address of New Treasurer of Insurance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
34. Name and Address of Current Controller of Insurance				35. Name and Address of New Controller of Insurance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
36. Name and Address of Current Auditor of Insurance				37. Name and Address of New Auditor of Insurance			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
38. Name and Address of Current Secretary of Labor				39. Name and Address of New Secretary of Labor			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
40. Name and Address of Current Treasurer of Labor				41. Name and Address of New Treasurer of Labor			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
42. Name and Address of Current Controller of Labor				43. Name and Address of New Controller of Labor			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
44. Name and Address of Current Auditor of Labor				45. Name and Address of New Auditor of Labor			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
46. Name and Address of Current Secretary of Education				47. Name and Address of New Secretary of Education			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
48. Name and Address of Current Treasurer of Education				49. Name and Address of New Treasurer of Education			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
50. Name and Address of Current Controller of Education				51. Name and Address of New Controller of Education			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
52. Name and Address of Current Auditor of Education				53. Name and Address of New Auditor of Education			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
54. Name and Address of Current Secretary of Health				55. Name and Address of New Secretary of Health			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
56. Name and Address of Current Treasurer of Health				57. Name and Address of New Treasurer of Health			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
58. Name and Address of Current Controller of Health				59. Name and Address of New Controller of Health			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
60. Name and Address of Current Auditor of Health				61. Name and Address of New Auditor of Health			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
62. Name and Address of Current Secretary of Agriculture				63. Name and Address of New Secretary of Agriculture			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
64. Name and Address of Current Treasurer of Agriculture				65. Name and Address of New Treasurer of Agriculture			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
66. Name and Address of Current Controller of Agriculture				67. Name and Address of New Controller of Agriculture			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
68. Name and Address of Current Auditor of Agriculture				69. Name and Address of New Auditor of Agriculture			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
70. Name and Address of Current Secretary of Commerce				71. Name and Address of New Secretary of Commerce			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
72. Name and Address of Current Treasurer of Commerce				73. Name and Address of New Treasurer of Commerce			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
74. Name and Address of Current Controller of Commerce				75. Name and Address of New Controller of Commerce			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
76. Name and Address of Current Auditor of Commerce				77. Name and Address of New Auditor of Commerce			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
78. Name and Address of Current Secretary of Transportation				79. Name and Address of New Secretary of Transportation			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
80. Name and Address of Current Treasurer of Transportation				81. Name and Address of New Treasurer of Transportation			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
82. Name and Address of Current Controller of Transportation				83. Name and Address of New Controller of Transportation			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
84. Name and Address of Current Auditor of Transportation				85. Name and Address of New Auditor of Transportation			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
86. Name and Address of Current Secretary of Public Safety				87. Name and Address of New Secretary of Public Safety			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
88. Name and Address of Current Treasurer of Public Safety				89. Name and Address of New Treasurer of Public Safety			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
90. Name and Address of Current Controller of Public Safety				91. Name and Address of New Controller of Public Safety			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
92. Name and Address of Current Auditor of Public Safety				93. Name and Address of New Auditor of Public Safety			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
94. Name and Address of Current Secretary of Social Services				95. Name and Address of New Secretary of Social Services			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
96. Name and Address of Current Treasurer of Social Services				97. Name and Address of New Treasurer of Social Services			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
98. Name and Address of Current Controller of Social Services				99. Name and Address of New Controller of Social Services			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			
100. Name and Address of Current Auditor of Social Services				101. Name and Address of New Auditor of Social Services			
LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917				LURTZ, LADELLE M 1960 WOODBRIDGE LANE N. FT. MYERS FL 33917			

SIGNATURE:

Ladelle M. Lurtz

4-28-95

815-131-31