

P 9500000 1293

TRANSMITTAL LETTER

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

SUBJECT: HOME-WATCH OF VERO BEACH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the \$70.00 filing fee.

Please return the photocopy to me with the filing date stamped on it.

FROM: David R. Bennett
940 Windsong Way
Vero Beach, FL 32963
(407) 231-6743

400001369824
-01/04/85--01156--011
*****70.00 *****70.00

RECEIVED JAN 15 1985

Articles of Incorporation

1. The name of the corporation shall be:

HOME-WATCH OF VERO BEACH, INC.

2. The principal place of business and mailing address of the corporation is:

940 WINDSONG WAY, VERO BEACH, FL 32963

3. The corporation shall the authority to issue 5,000 shares of stock.

4. The registered agent of the corporation is David R. Bennett and the registered street address is 940 Windsong Way, Vero Beach, FL 32963.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: David R. Bennett, 940 Windsong Way, Vero Beach, FL 32963
Jacquelyn A. Bennett, 940 Windsong Way, Vero Beach, FL 32963.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is David R. Bennett whose street address is 940 Windsong Way, Vero Beach, FL 32963

Dated 1/1/95

David R. Bennett
Incorporator

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/1/95

David R. Bennett
Registered Agent

P95000001293

MM David R. Bennett
5051 North AIA, #7-4
North Hutchinson Island
FL 34949-8222

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 200001631592
-01/18/96--01029--019
*****35.00 - ****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 9:05

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOME-WATCH OF VERO BEACH, INC.

SECOND: The date dissolution was authorized: 11/30/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"
(voting group)

Signed this _____ day of _____, 19 _____

Signature David R. Bennett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID R. BENNETT
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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