

P95000003466



THE
CAPTAIN'S
SHOPPE

(Requestor)

N - 24 Fishermen's Village

Punta Gorda, Florida 33950

(City, State, Zip)

00000137000

-01/12/95--01005--011

****122.50 ****122.50

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ 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 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

Examiner's Initials

FILED
1995 JAN 11 PM 12:30
TALLAHASSEE, FLORIDA

AB 1/13/95-

CERTIFICATE OF INCORPORATION
of
PROVENCE & CO., Inc.
a FLA. 167.164 Corporation

FILED

1995 JAN 11 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. The name of this Corporation is: PROVENCE & CO., Inc.

SECOND. Its principal/registered office in the State of Florida is to be located at 2720 McGregor Blvd., Ft. Myers, FL 33901, County of Lee. The registered agent in charge thereof is Terry E. Provence.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Laws of Florida.

FOURTH. The amount of total authorized capital stock of the corporation is to be FIVE THOUSAND shares of TEN CENTS (\$0.10) par value.

FIFTH. The name and address of the incorporator is as follows: Terry E. Provence
2720 McGregor Blvd.
Ft. Myers, FL 33901

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Terry E. Provence 2720 McGregor Blvd., Ft Myers, FL 33901
Tammy D. Provence 2720 McGregor Blvd., Ft Myers, FL 33901
{note: the above to serve as director for as long as he/she may choose OR as long as he/she is a stockholder, whichever comes last}

SEVENTH. All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH. All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Law:

Each stockholder shall offer to the Corporation or to the other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his/her stock should he/she elect to sell said stock.

FILED

PROVENCE & CO., Inc.
page two

1995 JAN 11 PM 12:30

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NINTH. The Corporation shall make no offering of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATE: Jan. 9, 1995

DATED AT:

T. Myers, Jr.

Incorporator

Notary: STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Terry E. Provence, who executed the foregoing instrument.

Terry E. Provence
TERRY E. PROVENCE
COMMISSION No: CC153487

Notary Public
State of Florida at Large
My Commission Expires:
October 21, 1995

ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for PROVENCE & CO., Inc.

Terry E. Provence

P95000003466

Provence & Co., Inc.

2720 McGregor Blvd.
Ft. Myers, FL, U.S.A. 33901

Telephone (041) 332-8221

June 3, 1995

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


000001508170
-06/08/95--01033--007
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation; Filing of

To Whom It May Concern,

Enclosed is an Amendment to the Articles of Incorporation of Provence & Co., Inc. along with our check # 1042 in the amount of \$35.00 for the filing fee. Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Terry E. Provence
President

FILED
95 JUN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROVENCE & CO., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Fourth Article of Incorporation which originally read,
"The amount of total authorized capital stock of the corporation is to be FIVE
THOUSAND shares of TEN CENTS (\$0.10) par value."

Is hereby amended to read:

"The amount of total authorized capital stock of the corporation shall be ONE
HUNDRED THOUSAND (100,000) shares of NO PAR VALUE "

SECOND: The date of adoption of this amendment was May 10, 1995 to become effective upon filing of this Articles of Amendment.

THIRD: The amendment was approved by unanimous vote of the Board of Directors at the meeting of May 10, 1995 and by subsequent unanimous vote of shareholders on the same date.

Signed this 3rd day of June, 1995.

Signature: 

by: Perry E. Provence, Chairman/Pres./Dir.

FILED
95 JUN -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500003466

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

PROVENCE & CO., INC.
2180 W FIRST STREET
SUITE 407
FT MYERS, FL 33901 US

SUBJECT: PROVENCE & CO., INC.
Ref. Number: P9500003466

Debit Memo #: 74219-D

This is to inform you that check #1743 in the amount of \$330.00 submitted with the annual report for PROVENCE & CO., INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$346.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00034782