

P9500004461  
Hal Uhrig, P.A.

HAL G. UHRIG, ESQUIRE  
BOARD CERTIFIED MARITAL  
AND FAMILY LAW SPECIALIST

CRIMINAL DEFENSE

MEMBER THE ACADEMY OF FLORIDA  
TRIAL LAWYERS



BRIAN CREWS, ESQUIRE  
OF COUNSEL

PERSONAL INJURY

LEGAL ADMINISTRATOR  
GAIL GARNER

1090 W. MONSE BLVD  
WINTER PARK, FL 32789

January 11, 1995

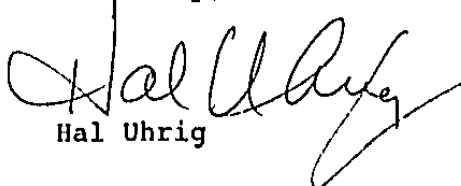
200001382482  
-01/19/95--01017--008  
\*\*\*122.50 \*\*\*122.50

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

Dear Clerk:

Please find enclosed the Original Articles of Incorporation for American Certified Trusts, Inc., my trust check in the amount of \$122.50 for the filing fee and a certified copy. Please advise if there is anything else that I need to supply.

Cordially,

  
Hal Uhrig

cc:f

FILED  
95 JAN 17 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JAN 18 1995

**ARTICLES OF INCORPORATION  
OF  
AMERICAN CERTIFIED TRUSTS, INC.**

**FILED**  
95 JAN 17 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Florida Statute 607, acting as the incorporator of a Florida general corporation, adopts the following Articles Of Incorporation for such corporation:

**Article I**

The name of the corporation shall be AMERICAN CERTIFIED TRUSTS, INC.

**Article II**

The period of duration of the corporation shall be in perpetuity, unless dissolved in accordance with law.

**Article III**

The purpose of the corporation, for which the corporation is organized is to market trusts and other documents prepared by attorneys, to the public, and to do everything necessary , legal and proper for the accomplishment of such business, and to do all things incidental or connected with such business not prohibited by Florida or Federal law or by these Articles, and to carry out said purposes in any and each state or Territory where the purpose is not prohibited by law.

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

To conduct business in and to have one or more offices in and to buy, hold, mortgage,

sell, convey, lease or otherwise dispose of property, both real and personal, in the State of Florida and such other States and Territories where permitted by law.

To contract debts and borrow money, issue or sell and pledge bonds, debentures, notes and other evidences of indebtedness, and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation, and to engage in the same or other character of business.

#### Article IV

The aggregate number of shares that the corporation shall be authorized to issue is 300 shares of capital stock with par value of \$1.00 per share. The initial issues of 300 shares shall be initially offered at \$1.00 per share.

The holders of outstanding capital stock shall be entitled, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.

The corporations not authorized to issues shares in series.

#### Article V

The initial street address in Florida of the initial registered agent of the corporations 1099 W. Morse Blvd., Suite 1000, Winter Park, Florida 32789, and the name of the initial Registered Agent is Hal Uhrig, Esquire.

#### **Article VI**

The initial Board of Directors shall consist of two directors, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors and their qualifications may be changed from time to time by vote of the shareholders of the corporation.

#### **Article VII**

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders or until their successors have been qualified and elected are as follows:

Jack Jackson, Winter Park, Florida

Janet Gail Uhrig, Maitland, Florida

#### **Article VIII**

The name and address of the initial incorporator of the corporation is Hal Uhrig, of 370 Lake Seminary Circle, Maitland, Florida 32751.

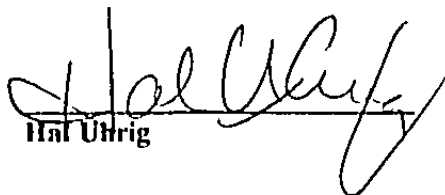
#### **Article IX**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a meeting of the shareholders, with not less than a majority of the capital stock represented and by a majority vote.

### Article X

The holders of the Common Stock of this corporation shall have the preemptive right to purchase, at prices terms and conditions, to be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time in addition to that stock issues and authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently issued and authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Winter Park, Florida this 5th day of December, 1994.

  
Hal Uhrig

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared Hal Uhrig, to me known, who being first duly sworn did swear, affirm and depose that he was executing these Article of Incorporation for the purposes therein stated, and who having so sworn did subscribe same in my presence this 10<sup>th</sup> day of ~~December, 1994~~ JANUARY, 1995.

IN WITNESS THEREOF I have hereunto set my hand and seal in the County and State set out above this same date.

  
NOTARY PUBLIC

My Commission Expires:

KATHLEEN S. MINER  
Notary Public's name printed  
1111 N. ORANGE BLVD  
WINTER PARK, FL 32789  
Notary's address



KATHLEEN S. MINER  
My Commission CC3955311  
Expires Jul. 26, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF CORPORATE DOMICILE  
AND NAMING REGISTERED AGENT FOR SERVICE**

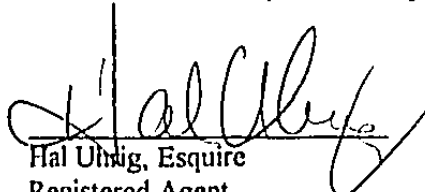
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STATE  
TALLAHASSEE, FLORIDA

In accord with Section 48.091, Florida Statutes, the initial corporate domicile is established at 1099 W. Morse Blvd., Suite 1500, Winter Park, Florida 32789

The initial Registered Agent for acceptance of service upon the corporation is Hal Uhrig, Esquire whose professional address is 1099 West Morse Blvd., Suite 1000, Winter Park, Florida 32789.

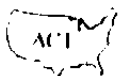
**ACCEPTANCE**

I, Hal Uhrig, Esquire, having been named as Registered Agent to accept service of process for American Certified Trusts, Inc., at the location certified in this Certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relevant to the complete and proper performance of the duties required thereby.

  
Hal Uhrig, Esquire  
Registered Agent

1-6-95  
Date

P9500000 4461



AMERICAN CERTIFIED TRUSTS, INC.

1099 West Morse Blvd. • Suite 1700 • Winter Park, Florida 32789

(City, State, Zip)

(Phone #)

(LY)

200001451082

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
95 APR -6 AM 10:19  
TALLAHASSEE, FLORIDA

1451082  
4/15/95  
PAC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AMERICAN CERTIFIED TRUSTS, INC.

1b. The mailing address of the corporation is: 1099 W. MORSE BLVD.  
SUITE 1700, WINTER PARK, FL 32789

1c. Date of Incorporation: 1-17-95 Document number: P95000004461

2. The name and address of the current registered agent and office:

HAL ZHRIG  
3104 X ST 1099 W. MORSE BLVD  
STE 1000 WINTER PARK, FL 32789

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MARLENE JACKSON  
2611 TUSCARORA TRAIL  
MAITLAND, FL 32751

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APR -6 AM 10:19  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Janet G. Whrig  
(Signature of an officer, chairman or vice chairman of the board)

4-3-95  
(Date)

JANET G. ZHRIG / SECRETARY  
(Printed or typed name and title) DIRECTION

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Marlene Jackson  
(Signature of Registered Agent)

4-3-95  
(Date)





AMERICAN CERTIFIED TRUSTS, INC.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 22, 1995

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

RE: American Certified Trusts  
Document #: P95000004461  
Date of Filing: January 17, 1995

Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution for the above named corporation along with our check in the amount of \$35.00 for processing same.

Sincerely,

*Janet G. Uhrig*  
Janet G. Uhrig

cc:f  
ENCLOSURES

SH 6/30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 AM 9:03

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 AMERICAN CERTIFIED TRUSTS, INC.

SECOND: The date dissolution was authorized: June 21, 1995

THIRD: Adoption of dissolution.

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

Signed this 21st day of June, 1995.

  
Janet G. Uhrig  
Secretary

Document # P95000004461  
Filed: JANUARY 17, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 AM 9:03