

P95000007800

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1995 JAN 30 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

Kitchen, Judkins, J.  
(Requestor's Name)

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(City, State, Zip) (Phone #)

300001396163  
-02/02/95 5010317-00975

OFFICE USE ONLY

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

1. Port Charlotte Investments One, Inc.  
(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

AB 1/30/95

**ARTICLES OF INCORPORATION**  
**OF**  
**PORT CHARLOTTE INVESTMENTS ONE, INC.**

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TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

*The name of the corporation shall be: PORT CHARLOTTE INVESTMENTS ONE, INC.*

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be: 1102 N. Gadsden Street, Tallahassee, FL 32303.*

**ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares without par value.*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Larry D. Simpson, Esq.  
1102 N. Gadsden Street  
Tallahassee, FL 32303.*

**ARTICLE V INCORPORATOR(S)**

*The name and street address of the incorporator to these Articles of Incorporation is:*

*Robert S. Esposito  
1515 DeKalb Pike  
Blue Bell, PA 19422*

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 19<sup>th</sup> day of January, 1995.*

  
\_\_\_\_\_  
Signature

**ARTICLES OF INCORPORATION  
FILING FEE - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PORT CHARLOTTE INVESTMENTS ONE, INC.
2. The name and address of the registered agent and office is:

Larry D. Simpson  
1102 N. Gadsden Street  
Tallahassee, FL 32303

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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 I am familiar with and accept the obligations of my position as registered agent.

  
Larry D. Simpson

1/29/95  
DATE

P9500007800

Joseph J. Collopy  
(Requestor's Name)  
117 South 17th St.  
(Address)  
Philadelphia Pa. 19103-5090  
(City, State, Zip) (Phone #)

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-07/18/95--01058--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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95 JUL 17 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Y6/d/s  
7/25  
JB

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is PORT CHARLOTTE INVESTMENTS ONE, INC.

**SECOND:** The articles of incorporation were filed on January 30, 1995

**THIRD:** (check one)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 7<sup>th</sup> day of JULY, 1995

Signature

John J. Manion  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JOHN J. MANION

(Typed or printed name)

PRESIDENT

John J. Manion  
(Title)

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