

P95000008119

TRANSMITTAL LETTER

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

300001390838
-01/26/95--01119--006
*****70.00 *****70.00

SUBJECT: FLORIDA PHYSICS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ROLAND W. PARKS
Name (printed or typed)

500 GOLF BLVD # 802
Address

ST. PETERSBURG BEACH FLA 33706
City, State & Zip

813 366 0763
Daytime Telephone number

FILED
1995 JAN 26 PM 3:32
TALLAHASSEE, FLORIDA

Note: Did not send 1st pg with
these copies.

NOTE: Please provide the original and one copy of the articles.

DOB
1/31/95
P95-8119

ARTICLES OF INCORPORATION

FILED
1995 JAN 26 PM 3:32
SECRETARY OF STATE
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:

FLORIDA PHYSICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 GULF BLVD # 802
ST. PETERSBURG BEACH FLA. 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLAND W. PARKS
5000 GULF BLVD # 802
ST. PETERSBURG BEACH FLA 33706

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROLAND W. PARKS
5000 GULF BLVD. #2
ST. PETERSBURG BEACH FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JANUARY, 19 95.

Roland W. Parks

Signature

Signature

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: FLORIDA PHYSICS INC.

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

ROLAND W. PARKS
(Name)

5000 GOLF DR. # 802
(P.O. Box not acceptable)

ST. PETERSBURG, FLA 33706
(City/State/Zip)

FILED
1995 JAN 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Roland W. Parks
(Signature)

1/23/95
(Date)

P95000008119

PLEASE CHANGE THE ADDRESS OF
FLORIDA PHYSICS INC. TO:

401 OCEAN DR #810
MIAMI BEACH FL 33139

THANKS

RW Park

2.9.96

ymt

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -7 PM 3:09

DOCUMENT # **P95000008119**

1 Corporation Name

FLORIDA PHYSICS INC.

Principal Place of Business

401 OCEAN DR., #810
MIAMI BEACH FL 33139

Mailing Address

401 OCEAN DR., #810
MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

01/28/1995

5. FEI Number

59-3302758

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CEO	ROLAND W PARKS	401 OCEAN DR. #810 MIAMI BEACH FLA 33139	

100001979681-1
-10/18/96--01027--013
****375.00 ****375.00

8. Name and Address of Current Registered Agent

PARKS, ROLAND W
5000 GULF BLVD. #802
ST. PETERSBURG BEACH FL 33706

9. Name and Address of New Registered Agent

Name **ROLAND W PARKS**
Street Address (P.O. Box Number is Not Acceptable)
401 OCEAN DR.
Suite, Apt. #, Etc.
#810
City **MIAMI BEACH** State **FL** Zip Code **33139**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

R. Parks

REGISTERED AGENT MUST SIGN

Date **10-2-96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

R. Parks

R. W. PARKS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10-2-96**

Daytime Phone # **305 673 5954**

FAX NOTE:

DATE: 7/1/97
P95000008119

TO: state of fla.

FROM: RON PARKS
810 SATURN ST.
#16
JUPITER FLA 33477

COMMENTS:

PLEASE CHANGE MY ADDRESS FOR FLORIDA PHYSICS INC.

TO: 810 SATURN ST #16 JUPITER FLA 33477
813-360-0363

PREVIOUS ADDRESS
401 OCEAN DR #810 MIAMI BECH FLA 33139

ID#: 59-33302758

Rec'd

KS 7/24