

P95000010014

**GOODMAN BREEN LILE & GOLDMAN**

ATTORNEYS AT LAW

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*Robert W. Goldman<sup>1</sup>*  
*Kenneth D. Goodman<sup>1</sup>*  
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Marco Island, Florida 33937  
(813) 642-4441

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Bonita Springs, Florida 33923  
(813) 947-8244  
(All correspondence to Naples)

January 31, 1995

Secretary of State  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

800001396568  
-02/02/95--01083--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Megan-JP, Inc.

Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Incorporation and a check in the amount of \$122.50, representing the appropriate filing fees for the Articles of Incorporation and Acceptance (Designation) of Registered Agent, and issuance of certified copy of same, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (813) 649-7778.

Thank you for your assistance in this matter.

Sincerely,

*Robert W. Goldman*

Robert W. Goldman

Enclosure

FILED  
95 FEB -2 PM 9 54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

744  
2-7-95

**ARTICLES OF INCORPORATION**

**OF**

**MEGAN-JP, INC.**

**FILED**

95 FEB -2 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name and mailing address of the corporation are:

**MEGAN-JP, INC.**  
755 Southern Pines Drive  
Naples, Florida 33940

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock of the par value of One Dollar (\$1.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name and address of its initial registered agent and office are:

Robert W. Goldman  
Goodman Breen Lile & Goldman  
3033 Riviera Drive, Suite 106  
Naples, Florida 33940

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have two (2) directors initially, and the name and addresses of the initial director are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Susan M. Goldman	755 Southern Pines Drive Naples, Florida 33940
Robert W. Goldman	755 Southern Pines Drive Naples, Florida 33940

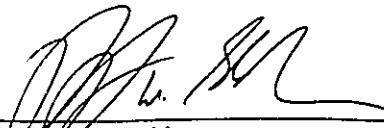
ARTICLE VII

The name and address of the incorporator are:

Robert W. Goldman  
Goodman Breen Lile & Goldman  
3033 Riviera Drive, Suite 106  
Naples, Florida 33940

ARTICLE VIII

DATED: January 30, 1995.

  
\_\_\_\_\_  
Robert W. Goldman

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20th day of January, 1995, by Robert W. Goldman, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign

Manetta Osburn

Print

MANETTA OSBURN

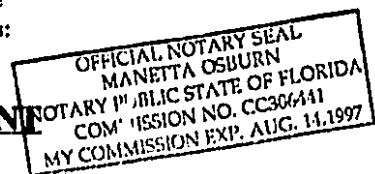
State of Florida at Large

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Robert W. Goldman  
Registered Agent



# P950000/0014

Robert W. Goldman P.A.  
ATTORNEY AT LAW

NAPLES PROFESSIONAL CENTER  
SUITE #203  
4933 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 33940  
OFFICE (941) 436-1988  
FAX (941) 436-1989

Fellow of American College of  
Trust and Estate Counsel

July 2, 1997

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

800002231178--3  
-07/17/97--01089--001  
\*\*\*\* 43.75 \*\*\*\*\*43.75

Re: MEGAN - JP, INC.  
Document # P95000010014

Enclosed is an original Articles of Dissolution for Megan - JP, Inc and a check in the amount of \$43.75 to cover the filing fee and certificate of status cost.

Yours very truly,

*J. Ellen Townsend*  
Robert W. Goldman *for*

RWG/jet

Enclosures

VS JUL 14 1997

*Voldis*

## ARTICLES OF DISSOLUTION

FILED  
97 JUL -7 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Megan-JP, Inc.

SECOND: The date dissolution was authorized: June 1, 1997

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.

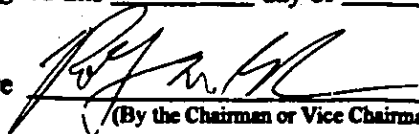
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert W. Goldman  
(Typed or printed name)

Vice-President  
(Title)