

P95000012490

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

RECEIVED
SECRETARY OF
STATE
FEB 13 1995

SUBJECT: D. J. Deshaies and Associates, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
DEPARTMENT OF
STATE
FEB 13 1995

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: D. J. Deshaies
Name (printed or typed)
990 Manati Ave.
Address
St. Augustine, Fl. 32086
City, State & Zip
(904) 794-4427
Daytime Telephone number

Mr. Deshaies GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IV
DATE 2/14/95
DOC. EXAM. BL

cc 678
00612
00671
WB-2696
2/16/95

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

DJ DESHAIES
990 MANATI AVENUE
ST. AUGUSTINE, FL 32086

We have received your document for B.J. DESHAIES AND ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00005118

Memorandum

To: Ma. Bobbie Eldridge, Supervisor
Florida Department of State
Division of Corporations

From: Dennis Deshaies, President
D. J. Deshaies and Associates, Inc.(pending)

Date: February 9, 1995

Subject: Your recommendation on Re-submission of Incorporation Document.

Thank you for listening to my questions over the telephone and patiently going through the relevant items of the document I submitted to become incorporated in the State of Florida.

This document which was submitted via UPS at some expense to assure speedy, competent processing was rejected by one of your subordinates: Terri Buckley. I received a letter from her stating that "...your document for B. [sic] J. DESHAIES AND ASSOCIATES, INC...is being returned to you for the following reason(s): The registered agent and registered office listed in your articles of incorporation must be consistent..."

On the basis of what we could cover over the telephone, you could not detect any inconsistency between the way I represented the registered agent and registered office in the document I submitted.

You told me to return the document to you to complete its processing.

I would appreciate your prompt attention to this matter, since I this has caused a delay in the processing of related matters.

Thank You

Dennis J. Deshaies

Document returned 2/13/95. Article IV was inconsistent with the registered agent in Article II. Mr. Deshaies asked that we correct Article II to have the same address as the registered agent certificate.
JD 2/14/95

ARTICLES OF INCORPORATION

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:

D. J. Deshaies and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

990 Manati Ave.,
St. Augustine, Fl. 32086

ARTICLE III SHARES

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

1. Common Shares 10,000, Par Value Per Share \$.01
2. All stock shall have equal rights without preferences or limitations, Provided, however that the Corporation shall be organized pursuant to and in compliance with Section 1244, Internal Revenue Code of 1986; and the Corporation shall have the right of first refusal on all sales of stock by a shareholder, and the other shareholders shall have the right of second refusal on all shares of stock by a shareholder.

The right of first refusal to the stock for sale by a shareholder shall be offered first to the Corporation or shareholders on the same terms as offered to a third party. This subscription may only be amended by a supermajority vote of 90% of all outstanding shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis J. Deshaies
990 Manati Ave.
St. Augustine, Fl. 32086

ARTICLE V INCORPORATOR(S)

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

Dennis J. Deshaies	990 Manati Avo. St. Augustine, Fl. 32086
Nathan S. Caplan	1341 Glendaloch Circle Ann Arbor, Mi. 48104
Richard Herberlien	505 Pauline Blvd. Ann Arbor, Mi. 48103

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

24 January 95
_____ day of _____, 19____.

Dennis J. Deshaies	<u>Dennis J. Deshaies</u> Signature
Nathan S. Caplan	<u>Nathan S. Caplan</u> Signature
Richard Herberlien	<u>Richard Herberlien</u> 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: D. J. Deshaies and Associates, Inc.

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

Dennis J. Deshaies

(Name)

990 Manati Ave.

(P.O. Box not acceptable)

St. Augustine, Fl. 32086

(City/State/Zip)

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.

Dennis J. Deshaies

(Signature)

1/24/95

(Date)

P95000012490

D. J. Deshaies & Associates, Inc.

990 Manati Ave.

St. Augustine, FL 32086

Phone/Fax (904) 794-2706

6/18/96

FILED
\$6 JUN 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100001870571
-06/21/96--01038--002
*****35.00 *****35.00

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

Re: Dissolution of Florida Corporation: D. Deshaies & Associates, Inc.

Dear Sir or Madam:

Enclosed please find completed and signed Articles of Dissolution for the above named corporation, along with a check for Thirty-Five Dollars (\$35.00) to cover the filing fee.

My return address and telephone number are shown at the top of this letter.

Very sincerely,

Dennis J. Deshaies

Dennis J. Deshaies, President

U/D:3

VS JUN 26 1996

ARTICLES OF DISSOLUTION

FILED
96 JUN 20 PM 12:30
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: D. J. Deshaies and Associates, Inc.

SECOND: The date dissolution was authorized: January 8, 1996

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 17 day of June, 19 96

Signature

Dennis J. Deshaies

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

Dennis J. Deshaies

(Typed or printed name)

President

(Title)