

P95000014165

FILED

95 FEB 17 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TOWN & COUNTRY OF DUNEDIN, INC.

I enclose an original of the Articles of Incorporation for the
above corporation and a check in the amount of \$70.00.

From: Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668
(813) 845-7572

200001409562
-02/17/95--01109--008
*****70.00 *****70.00

164
2-20-95

ARTICLES OF INCORPORATION

OF

TOWN & COUNTRY CARPET OF DUNEDIN, INC. 95 FEB 17 PM 1:51

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ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:
TOWN & COUNTRY CARPET OF DUNEDIN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1289 BAYSHORE BLVD. (ALT.19)
DUNEDIN, FLORIDA 34698

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Michael V. Addressi
c/o Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668

ARTICLE V INCORPORATOR

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

Michael V. Addressi
c/o Network Business Solutions, Inc.
8623 Regency Park Blvd.
Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation
this 11 day of FEBRUARY 19 95.


Michael V. Addressi, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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:
TOWN & COUNTRY OF DUNEDIN, INC.
2. The name and address of the registered agent and office is:

Michael V. Addessi

c/o Network Business Solutions, Inc.

8623 Regency Park Blvd.

Port Richey, FL 34668

Signature: 

Title: Incorporator

Date: 2-11-95

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.

Signature: 

Date: 2-11-95

P95000014165

David M. Pannick
Requestor's Name

96 Willard St. Ste. 302
Address

Cocoa, FL 32922-7998
City/State/Zip Phone #

400001833104
-05/21/96--01150--022
*****35.00 *****35.00

Office Use Only

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

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TALLAHASSEE FLORIDA

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

N/C

VS MAY 28 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROBOX CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of MICROBOX CORPORATION, is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: MANATEE MOUNTAIN, INC.

2. The foregoing amendment was adopted by written consent dated May 13, 1996, signed by all the shareholders of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 13 day of May, 1996.

MICROBOX CORPORATION, a Florida corporation

Cynthia Fountain
President
Sandra L. Benedict
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 13 day of May, 1996 by Cynthia Fountain, as President of the foregoing corporation. He/She is personally known to me or has produced _____ as identification, and did not take an oath.



SANDRA L. BENEDICT
My Commission CC424177
Expires Dec. 04, 1995
Bonded by HAI
800-422-1565

Sandra L. Benedict
NOTARY PUBLIC SANDRA L. BENEDICT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 13 day of May, 1996 by Heather W. Wynn as Secretary of the foregoing corporation. He/She is personally known to me or has produced _____ as identification, and did not take an oath.



SANDRA L. BENEDICT
My Commission CC424177
Expires Dec. 04, 1998
Bonded by HAI
800-422-1885

Sandra L. Benedict
NOTARY PUBLIC SANDRA L. BENEDICT