

795000019352

M. KATRINA MUSE

ATTORNEY AT LAW
19A McMillan Street
St. Augustine, FL 32084

TELEPHONE
(904) 824-3355

FACSIMILE
(904) 824-2786

December 28, 1994

SECRETARY OF STATE - DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

Dear Sir or Madam,

Enclosed are articles of Incorporation and the appropriate filing fees. If there is anything that is needed in addition to what is enclosed, please contact this office at your convenience. It is my understanding, that these articles will be filed as the date of receipt and it is critical that the date be prior to January 1st, 1995. If there is any problem, please contact us and instruct us as to how you wish us to proceed.

Thank you for your time in this matter.

Sincerely Yours,

M. Katrina Muse

M. Katrina Muse
cc: Enclosures

W94-27613

12/30/94
(D)

W678
W505
W671

729, 619, 611, 611

they wanted
Dec 29 as the file
date. See letter
underneath.
pf 3/9/95

FILED
94 DEC 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 1994

M. KATRINA MUSE
19A MCMILLAN STREET
ST. AUGUSTINE, FL 32084

SUBJECT: BILL CADRECHA AND ASSOCIATES
Ref. Number: W94000027613

We have received your document for BILL CADRECHA AND ASSOCIATES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 194A00054901



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

M. KATRINA MUSE
19A MCMILLAN STREET
ST. AUGUSTINE, FL 32084

SUBJECT: BILL CADRECHA AND ASSOCIATES
Ref. Number: W94000027613

*Do not abandon
will send in
3/8/95
File 1994*

We have received your document for BILL CADRECHA AND ASSOCIATES and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00000613

M. KATRINA MUSE

ATTORNEY AT LAW
19A McMillan Street
St. Augustine, FL 32084

TELEPHONE
(904) 824-3355

FACSIMILE
(904) 824-2788

March 8, 1995

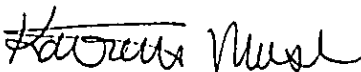
Ms. Beth Register
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(904) 487-6919

Dear Ms. Register,

Pursuant to our conversation yesterday, enclosed is the amended and signed Articles of Corporations. I believe these should meet with your approval. Thank you for your help in this matter and we do appreciate the filing date reflecting the Month of December, 1994. I have also contacted my Client and apprised him that we will need a check in the amount of \$200.00 to forward to you for the calendar year of 1995.

Should you need anything else from us, please feel free to contact us at your convenience.

Sincerely Yours,



M. Katrina Muse

ARTICLES OF INCORPORATION
OF
BILL CADRECHA AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - BILL CADRECHA AND ASSOCIATES, INC., 1300 E. 7th Ave, Tampa, Florida 33605.

The name of this corporation is BILL CADRECHA AND ASSOCIATES, INC. and its principal place of business shall be located at 1300 E. 7th Ave, Tampa, Florida 33605.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of these objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purpose of this corporation and any of them to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporate Law of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock at one cent (\$.01) par value, which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 1300 E. 7th Ave, Tampa, Florida 33605, and the name of the initial registered agent of this corporation at that address is Charles W. Cadrecha.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of this stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the Initial director is as follows:

Charles W. Cadrecha
1300 E. 7th Ave,
Tampa, Florida 33605

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote decision or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 28, 1994


Charles W. Cadrecha, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

BILL CADRECHA AND ASSOCIATES,
INC. desiring to organize or qualify under
the laws of the State of Florida, has
named Charles W. Cadrecha, 1300 E. 7th
Ave, Tampa, Florida 33605, as its agent
to accept service of process within Flori-
da.

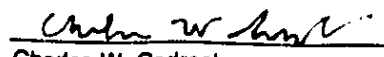
Dated: December 28, 1994


Charles W. Cadrecha, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: December 28, 1994


Charles W. Cadrecha
Registered Agent and Incorporator

FILED
94 DEC 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
George B. Warrington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -2 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001473171
-05/03/95--01068--022
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P45000019352

1. Corporation Name

BILL CADRECHA AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

1300 E. 7th Ave
Tampa - FL 33605

SAME

3. Date Incorporated or Qualified

12-29-94

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FFI Number

59-3292276

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLES W CADRECHA
1300 E 7th Ave
Tampa - FL - 33605

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
CHARLES W CADRECHA
1300 E 7th Ave
Tampa - FL - 33605

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CHARLES W CADRECHA Charles W Cadrecha
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

4-24-95

813-243-1991

Signature