

P 95000020578



Mark Drive, Suite A
P. O. Box 352537
Palm Beach, FL 32135
(904) 446-1525

~~2090 South Ocean Road Suite 212~~
~~South Daytona, Florida 32119~~

~~904-760-7560~~

~~904-760-7576~~

~~Fax: 904-760-7115~~

March 9, 1995

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

100001428401
-03/13/95--01100--019
***122.50 ***122.50

Re: SIMON & THOMAS ENTERPRISES, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order, in the sum of \$122.50, which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Alan J. Berman

AJB/j
enclosures

RL6
3-14

FILED
95 MAR 13 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIMON & THOMAS ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be SIMON & THOMAS ENTERPRISES, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including, but not limited to, portfolio management and property inspection services.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT:
The street address of the initial Registered Office of the corporation is 4459 Whispering Inlet Drive, Jacksonville, Duval County, Florida, 32211, and the name of the Registered Agent is B. MARIE SIMON, of the same address.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

WILLIAM P. THOMAS, JR. - 23 Cole Place
Palm Coast, Florida 32137

B. MARIE SIMON - 4459 Whispering Inlet Drive
Jacksonville, Florida 32211

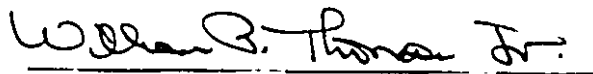
ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is WILLIAM P. THOMAS, JR., who resides at 23 Cole Place, Palm Coast, Florida, 32137.

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 4459 Whispering Inlet Drive, Jacksonville, Florida, 32211.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 1995.



WILLIAM P. THOMAS, JR.
Incorporator

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

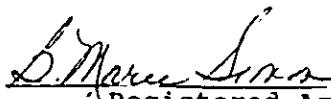
SIMON & THOMAS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 4459 Whispering Inlet Drive, Jacksonville, County of Duval, State of Florida, 32211, has named B. MARIE SIMON as its designated agent to accept service of process within the state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 9th day
of March, 1995.



Registered Agent
B. MARIE SIMON

P95000020578

WILLIAM P THOMAS
23 Cole Place
Palm Coast, Florida 32137
Phone/Fax 904 446 3759

June 29, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
Tallahassee, Fla 32314

RE DISSOLUTION OF CORPORATION SIMON AND THOMAS ENTERPRISES # P95000020578

Enclosed is a request for dissolution of corporation and a check for \$35.00.
Please dissolve the corporation of SIMON AND THOMAS ENTERPRISES and send the
recorded dissolution to the above address and not to the address in Jacksonville.

Yours truly,


W. P. Thomas

ENC:

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*****35.00 *****35.00

FILED
1995 JUL 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

NFT

7-27-95

~~*789,566,671*~~

~~*789,284,671*~~



FIRST COAST CONSULTANTS, INC.

4459 Whispering Inlet Dr.
Jacksonville, FL 32277
(904)-744-0728 • 800-258-0728
23 Cole Place
Palm Coast, Fla 32137
904-446-3759



July 17, 1995

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
P O Box 6327
Tallahassee, Fla 32314

Dear Ms Louise Flemming-Jackson

RE Dissolution of Corporation SIMON AND THOMAS ENTERPRISES

As per your letter # P 995A00033721 dated 7-13-95, I have enclosed section 607,1401 and 607,1403. The corporation did not have any shares issued. The corporation was dissolved due to my health as I am filing for social security disability.

Please send me acknowledgement of the dissolution to the above address.

Yours truly

W P Thomas



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 JUL 26 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 1995

William P. Thomas
23 Cole Place
Palm Coast, FL 32137

SUBJECT: SIMON & THOMAS ENTERPRISES, INC.
Ref. Number: P95000020578

We have received your document for SIMON & THOMAS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 995A00033721

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SIMON & THOMAS ENTERPRISES, INC.

Document # p95000020578

SECOND: The articles of incorporation were filed on June 29, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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1995 JUL 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of July, 19 95

Signature

W. P. Thomas

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

W. P. THOMAS

(Typed or printed name)

PRESIDENT

(Title)