

P95000022980

JAMES L. RHODES, INC.
107 FLORAL DRIVE
TAMPA, FLORIDA 33613
TEL. 963-1234

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 20 AM 10:00
DIVISION OF CORPORATIONS

MARCH 17, 1995

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

TELEPHONE 904-492-1111
FAX 904-492-1111
***122.00 ***122.00

RE: JAMES L. RHODES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JAMES L. RHODES, INC.



JAMES L. RHODES
PRESIDENT

KAN 3-22

95 MAR 20 AM 10:00

ARTICLES OF INCORPORATION

OF

JAMES L. RHODES, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JAMES L. RHODES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: JAMES L. RHODES, INC.
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

The name and street address of the Initial Registered Agent of this Corporation:

NAME: JAMES L. RHODES
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: JAMES L RHODES - PRESIDENT
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

NAME: NANCY J RHODES - SECRETARY/TREASURER
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

NAME: JONATHON M. RHODES - VICE PRESIDENT
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JAMES L. RHODES
ADDRESS: 107 FLORAL DR.
CITY: TAMPA, FLORIDA 33613

NAME:
ADDRESS
CITY

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH day of MARCH _____ A.D., 1995.

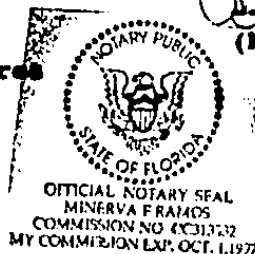
James L. Rhodes
JAMES L. RHODES

STATE OF FLORIDA)
 SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES L. RHODES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17TH day of MARCH, A.D. 1995.

My Commission expires



Minerva Ramos
(Notary Public, State of Florida)

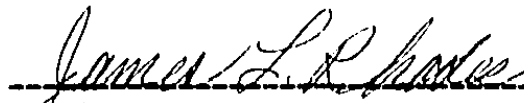
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
JAMES L. RHODES, INC.**

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 107 FLORAL DR., TAMPA, FLORIDA 33613 has named JAMES L. RHODES located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

Certificate & Acknowledgement
Registered Agent

P95000022980

June 16, 1995

Dear Sir: I would like
to dissolve my corporate
status effective immedi-
ately. I consulted with
my CPA & because of medical
& personal reasons I hereby
dissolve Corp. # P95000022980
James L Rhodes Inc.
Maw. June 16, 1995. I
have not paid anything to
IRS yet, but I will do
so at my earliest conven-
ience.

I thank you
James L Rhodes Inc.
1107 Floral Dr.
Tampa Fl. 33613
P95000022990

Phone 813-963-1234

FILED
1995 JUL -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dies
LFT
7-13-95

FILED

1995 JUL -5 AM 9:41

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is James L. Rhodes, Inc.

SECOND: The articles of incorporation were filed on 3-20-95.

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business. 800001530538
-07/06/95--01030--013
*****35.00 *****35.00

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 20 day of June, 1995.

Signature

(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)

James L. Rhodes
(Typed or printed name)

President
(Title)