

PG5000024137

SUE GILLET
(Requestor's Name)
1425 S. OSPREY AVE, STE #1
(Address)
SARASOTA FL 34239
(City, State, Zip) (Phone #)

100001438091
-03/23/95--01068--003
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACCULAB INC.
(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

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

FILED
95 MAR 23 AM 8:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCULAB INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACCULAB INC.

The principal place of business of this corporation shall be:

1425 SOUTH OSPREY AVENUE, SUITE #1
SARASOTA, FL 34239

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of, the, United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are)

SUE GILLETT PRESIDENT
1425 SOUTH OSPREY AVE, SUITE #1
SARASOTA, FL. 34239

FILED
95 MAR 23 AM 8:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

SUE GILLETT
1425 SOUTH OSPREY AVENUE, SUITE #1
SARASOTA, FL 34239

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation

this 22 day of March 19 95

Signature(s) of Incorporator(s)

Sue Gillett

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of

_____ 19 _____ BY _____
(Name of Incorporator)

of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ACCULAB INC.

2. The name and address of the registered agent and office is:
SUE GILLETT
1425 SOUTH OSPREY AVENUE, SUITE #1
SARASOTA, FL. 34239

SIGNATURE *Sue Gillett*
(Corporate Officer)

TITLE Pres.

DATE March 22, 1995

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Sue Gillett*
(Registered Agent)

DATE March 22, 1995

FILED
MAR 23 AM 8:56
STATE OF FLORIDA
TALLAHASSEE

P95000024137

LAW OFFICE OF

HARRY W. HASKINS

ADMITTED TO PRACTICE IN
FLORIDA AND IOWA

SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 819
SARASOTA, FLORIDA 34236-5906

TELEPHONE (941) 366-1388
FACSIMILE (941) 953-4284

May 8, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Acculab, Inc.

Gentlemen:

Enclosed please find the original Resignation of John T. Smith as Vice President of Acculab, Inc. I would appreciate your revising your records to show that Mr. Smith is no longer the Vice President of Acculab, Inc. I am enclosing my office check in the amount of \$35.00 for this fee.

Thank you for your attention to this matter.

Very truly yours,


Harry W. Haskins

HWH:sjj
Enclosure

600002181506--7
-05/16/97--01079--002
*****35.00 *****35.00

Off. / Dir.
Resignation


FILED
97 MAY 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/15-21-97

MAY 06 '97 8:21 No.001 P.02

RESIGNATION

I, John T. Smith, hereby resign as Vice President of Acculab,
Inc., effective December 20, 1996.


John T. Smith

FILED
97 MAY 16 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA