

P95000025623

C. Michael Fischer
Attorney and Counselor At Law

SEAFOAM VILLAGE, SUITE 112
2800 PLACIDA ROAD
ENGLEWOOD, FLORIDA 34224-8538
(813) 697-1232
FAX (813) 697-0400

March 24, 1995

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

Attn: Division of Corporations

RE: Advanced Certified Mobile Marine of Southwest
Florida, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of
Incorporation for the above corporation, which we would appreciate
your filing.

Also enclosed is my check in the amount of \$70.00 representing
your required filing fee, along with a self-addressed, stamped
envelope for your convenience in returning the copy of the Articles
of Incorporation to me.

Your cooperation is appreciated.

Sincerely,

CMF/RW
C. Michael Fischer

CMF:lin
enc.

000001441850
-03/28/95--01112--012
*****70.00 *****70.00

FILED
95 MAR 28 AM 8 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
331

ARTICLES OF INCORPORATION
of

ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.

ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.
hereby files its Articles of Incorporation, pursuant to Florida
Statute 607.0202.

- a. The name of this corporation is:
ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.
- b. Its mailing address and its principal place of business
is 2881 Worth Avenue, Englewood, FL. 34224.
- c. The corporation shall have authority to issue 7,500
shares of common stock, each share having a par value of
\$1.00 (One Dollar) per share.
- d. Not applicable.
- e. Not applicable.
- f. Preemptive rights shall be determined by the provisions
of the By-laws of this corporation and a Stock
Restriction Agreement.
- g. The corporation's Registered Agent is:
C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.
- h. The name and address of the incorporators are:
- | | |
|--|---|
| William Dalton
270 Annapolis
Rotonda West, FL. 33947 | Robert C. Clim
17328 Young Ave.
Port Charlotte, FL. 33948 |
| Lawrence J. Hladun
3258 Marion Street
Englewood, FL. 34224 | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- i. There shall be three (3) directors as follows:

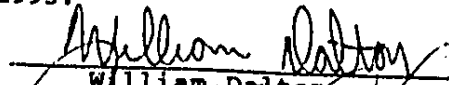
William Dalton
270 Annapolis
Rotonda West, FL. 33947

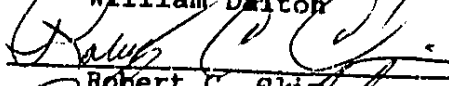
Robert C. Clim
17328 Young Ave.
Port Charlotte, FL. 33948

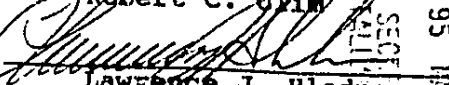
Lawrence J. Hladun
3258 Marion Street
Englewood, FL. 34224

- j. The duration of this corporation shall be perpetual.
k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 24th day of March, 1995.



William Dalton


Robert C. Clim


Lawrence J. Hladun


STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 24th day of March, 1995, by William Dalton, Robert C. Clim and Lawrence J. Hladun, who have provided personal knowledge as identification, and who did take oaths.



LINDA K. PARKER
MY COMMISSION # CC420707 EXPIRES
December 4, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

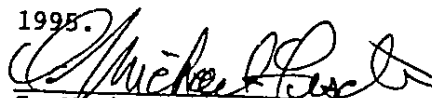
NOTARY PUBLIC:

Sign 
Print Linda K. Parker
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.

DATED this 24th day of March, 1995.



C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

P95000025623

C. MICHAEL FISCHER
ATTORNEY AND COUNSELOR AT LAW
CERTIFIED FAMILY MEDIATOR
CERTIFIED CIRCUIT CIVIL MEDIATOR
SEAFOAM VILLAGE, SUITE 112
2800 PLACIDA ROAD
ENGLEWOOD, FLORIDA 34224-8839
(941) 897-7700
FAX (941) 897-8400

July 22, 1996

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

Attn: Division of Corporations

RE: Advanced Certified Mobile Marine of Southwest
Florida, Inc. 400001903474
-07/24/96--01075--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find original and one (1) copy of an Affidavit of Resignation of Officer and/or Director of Lawrence J. Hladun regarding the above corporation, which we would appreciate your filing. Also enclosed is my check in the amount of \$35.00, representing your required filing fee.

Your cooperation is appreciated.

Sincerely,

CMF/lin

C. Michael Fischer

CMF:lin
enc.

Officer Resign.

N. HENDRICKS JUL 30 1996



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
96 JUL 24 AM 10:17
TALLAHASSEE, FLORIDA

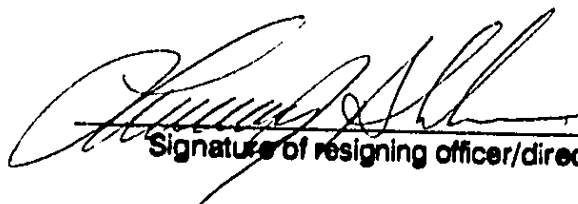
STATE OF FLORIDA
COUNTY OF CHARLOTTE

I, LAWRENCE J. HLADUN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LAWRENCE J. HLADUN hereby resign as Officer and Director of
(Title)

ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 19th day of July, 1996.


NOTARY PUBLIC



LINDA K. PARKER
MY COMMISSION # CC420707 EXPIRES
December 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: _____

FILING FEE IS \$35.00

c/ William Dalton
Robert C. Clim

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

P-95000025623

WELLBAUM & MCLENNON, P.A.
ATTORNEYS AT LAW
1160 SOUTH MCCALL ROAD
SUITE B
ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS P. MCLENNON*
MAURICE L. JEMISON
*ALSO ADMITTED IN ILLINOIS

TELEPHONE (941) 474-3241
FAX (941) 475-2927

January 13, 1997

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002060844--0
-01/16/97--01100--003
*****35.00 *****35.00

Re: William Dalton
Advanced Certified Mobile Marine of
Southwest Florida, Inc.

Dear Sir/Madam:

Enclosed please find the Affidavit of Resignation of Officer and/or Director to be filed with the Department of Corporations, along with our check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely,

WELLBAUM & MCLENNON, P.A.


Maurice L. Jemison, Esquire

MLJ/des

Enclosures

cc: William Dalton
Advanced Certified Mobile Marine of
Southwest Florida, Inc.
3225 Placida Road
Englewood, FL 34224

c/b resig.

VS JAN 24 1997

FILED
JAN 16 PM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF CORP.

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 JAN 16 AM 11:28
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I, WILLIAM DALTON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, WILLIAM DALTON, hereby resign as Officer and Director of
(Title)

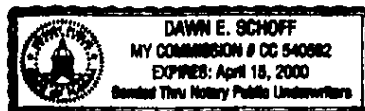
ADVANCED CERTIFIED MOBILE MARINE OF SOUTHWEST FLORIDA, INC.,
(Name of Corporation)

a Florida corporation;

That the corporation has been notified in writing of the resignation.

William Dalton
Signature of resigning
Officer / Director

Sworn to and subscribed before me this 13th day of January,
1997.



Dawn E. Schoff
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00
c/ William Dalton
Robert C. Clim

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044(7-90)

**ADVANCED CERTIFIED
MOBILE MARINE OF SW FL**

2071 WESTERIA
ENGLEWOOD, FL 34224

TELEPHONE: 941-473-9484

P95000025623

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002120896--0
-03/21/97--01086--021
*****35.00 *****35.00

Gentlemen:

Please be advised that the following corporation has been dissolved:

Advanced Certified Mobile Marine of Southwest Florida, Inc.
2881 Worth Avenue
Englewood, FL 34224-9242

The date of dissolution was February 28, 1997. The Articles of Dissolution, along with a check in the amount of \$35.00 for the filing fee for the articles of dissolution is enclosed.

Should you require any additional information, please don't hesitate to contact me at 941-473-9484.

Yours truly,

Robert Clim
President



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 MAR 21 PM 1:21

APPROVED
AND
FILED

Handwritten: OK P95000025623
FL 1) ISS
3-21-97

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ADVANCED CERTIFIED MOBILE
MARINE OF SOUTHWEST FLORIDA, INC.

SECOND: The date dissolution was authorized: 2/28/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____
(voting group)

Signed this _____ day of _____, 19 _____

Signature Robert C. Clim
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT C. CLIM
(Typed or printed name)

PRESIDENT
(Title)

APPROVED
AND
FILED
77 MAR 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA