

TRANSMITTAL LETTER

P95000027725

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

The Windermere Group, Inc.

SUBJECT:

Byrd and Associates, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

John L. Byrd
Name (printed or typed)

2640 CARTER GROVE CIRCLE
Address

WINDERMERE, FL 34786
City, State & Zip

407-876-5596
Daytime Telephone Number

FILED
95 APR - 7 10 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Reinstated
L87025*

10/11/91

*2284, 672
w95-6860*

B. REGISTER APR 7 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 29, 1995

JOHN L BYRD
2640 CARTER GROVE CIRC
WINDEMERE, FL 34786

SUBJECT: BYRD AND ASSOCIATES, INC.
Ref. Number: W9500006860

In reviewing our records, we note there is a(n) BYRD AND ASSOCIATES, INC., Document number L87025, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1036.25, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 295A00014159

April 4, 1935

Dear Mr Beth Register,

I spoke to you yesterday concerning the incorporation of Byrd & Associates. I have selected The Windermere Group, Inc. I am inclosing a copy of the letter you sent to me as well as two (2) copies of the Articles of Incorporation for the Windermere Group.

You said you would apply the monies sent to incorporate Byrd and Associates to The Windermere Group.

I would like to thank-you for your advice and help in this matter.

Respectfully,
John Byrd

Articles of Incorporation

1. The name of the corporation shall be: The Windermere Group, Inc.
 2. The principal place of business and mailing address of the corporation is:
2640 Carter Grove Circle
Windermere, FL 34786-3402
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is John L. Byrd and the registered street address is 2640 Carter Grove Circle, Windermere, Florida 34786-3402.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: John L. Byrd, 2640 Carter Grove Circle, Windermere, FL 34786-3402
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is John L. Byrd whose street address is 2640 Carter Grove Circle, Windermere, FL 34786-3402

Dated 4/4/95

John L. Byrd
Incorporator

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 accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/4/95

John L. Byrd
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -7 AM 9:50

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000027725**

1. Corporation Name

THE WANDERMERE GROUP, INC.

Principal Place of Business

**2840 CARTER GROVE CIRCLE
WANDERMERE FL 34788-3402**

Mailing Address

**2840 CARTER GROVE CIRCLE
WANDERMERE FL 34788-3402**

FILED

96 DEC 27 11 10:35

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

REINSTATEMENT *9600*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

04/07/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. FEI Number

59-3307345

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS ("S" SIGNED) ☐

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BYRD, JOHN L	2840 CARTER GROVE CIRCLE	WANDERMERE FL 34788

21000020429000004
-01/03/97--01022--021
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

**BYRD, JOHN L
2840 CARTER GROVE CIRCLE
WANDERMERE FL 34788-3402**

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

John L. Byrd

REGISTERED AGENT MUST SIGN

Date **10/12/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John L. Byrd

10/12/96
Date

907-846-6655
Daytime Phone