

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086



**P95000079455**  
FILED  
APR 14 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ACCOUNT NO. : 072100000032

REFERENCE : 578127 81262A

AUTHORIZATION : *Patricia Pzyts*

COST LIMIT : \$ 122.50

EFFECTIVE DATE  
APR 14 1995

ORDER DATE : April 11, 1995

ORDER TIME : 11:21 AM

950000075344

ORDER NO. : 578127

CUSTOMER NO: 81262A

CUSTOMER: Ms. Judy Odum  
ALLAN L. CASEY, ESQUIRE

P.O. Box 7146

Winter Haven, FL 33883-7146

DOMESTIC FILING

NAME: O.J.'S LANDING, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

APR 14 1995

BSB

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

O.J.'S LANDING, INC.

FILED

25 APR 14 AM 11:46  
SECRETARY OF STATE  
FLORIDA

EFFECTIVE DATE

The undersigned incorporator hereby forms a APR 11 1995  
corporation under Chapter 607 of the laws of the State  
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

O.J.'S LANDING, INC.

The address of the principal office of this corporation  
shall be 1057 U.S. Highway 92 West, Auburndale Florida  
33823, and the mailing address of the corporation shall  
be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 100 shares of common stock having \$1.00 par value  
per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is April 11, 1995.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Larry O. Johnson Dir.	1057 U.S. Highway 92 West Auburndale, Florida 33823
Sandra A. Johnson Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Larry O. Johnson Pres.	1057 U.S. Highway 92 West Auburndale, Florida 33823
Sandra A. Johnson Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 

Its Agent, Karen B. Rozar

FILED

25 APR 11 AM 11:46

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

BY: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/una

P95000029455

LAW OFFICES  
ALLAN L. CASEY  
WINTER HAVEN, FLORIDA 33883-7146

P.O. Box 7146  
395 AVENUE C N.W.

(813) 294-4488  
FAX (813) 294-3947

000001489500  
-05/16/95--01144--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO  
LINDA STITT  
CORPORATE SPECIALIST  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE May 11, 1995  
SUBJECT Change of Name and Change  
of Resident Agent

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been filled out and executed. We are also enclosing our check in the amount of \$35.00 for said change.

With kindest regards,

*Carol Carnley*  
Carol Carnley, Secretary

CC

ENC.

FILED  
95 MAY 16 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Conrad chg  
L. Wade*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthorn**  
Secretary of State

May 9, 1995

ALLAN L. CASEY  
P.O. BOX 7146  
WINTER HAVEN, FL 33883-7146

SUBJECT: O.J.'S LANDING, INC.  
Ref. Number: P95000029455

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 695A00023089

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AUTUMN'S ANCHOR, INC.  
(FORMERLY O.J.'s LANDING, INC.)

1b. The mailing address of the corporation is : \_\_\_\_\_  
1057 U. S. Highway 92 West, Auburndale, FL 33823

1c. Date of incorporation: April 14, 1995 Document number: P95000029455

2. The name and address of the current registered agent and office:

CORPORATIONS INFORMATION SERVICES, INC.

1201 Hays Street

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)


LARRY O. JOHNSON

1057 U. S. Highway 92 West

Auburndale, FL 33823

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

LARRY O. JOHNSON

(Printed or typed name and title)

4/28/95  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

LARRY O. JOHNSON

4/28/95  
(Date)

FILED  
95 MAY 16 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



# P95000029455

Law Offices

ALLAN L. CASEY

P.O. Box 7148

Winter Haven, Florida 33883-7148

813-294-4468

FAX 813-294-3947

ALLAN L. CASEY  
DANIEL P. ROONEY

335 Avenue C, N.W.  
Winter Haven, Florida 33881

April 27, 1995

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

500001471125  
-05/02/95--01107--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Amendment of Articles of Incorporation  
of O.J.'s Landing, Inc. changing name to  
Autumn's Anchor, Inc.

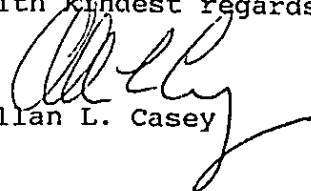
Gentlemen:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Amendment to Articles of Incorporation of O.J.'s Landing, Inc., together with Statement of all Directors of O.J.'s Landing, Inc. I also enclose my check in the amount of \$87.50 to be allocated as follows:

Filing Fee:	\$35.00
Certified copy of	
Articles of Amendment	<u>52.50</u>
	\$87.50

Thanking you in advance for your assistance, I am,

With kindest regards,

  
Allan L. Casey

ALC/cc  
Enclosures

*Copy to  
Linda*

FILED  
95 MAY -2 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 MAY -2 AM 11:11

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
O.J.'S LANDING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida

Pursuant to the provisions of Section 607.11 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The present name of the Corporation is: O.J.'S LANDING, INC.

2. The following Amendment to the Articles of Incorporation was adopted by all stockholders and directors of the Corporation on APRIL 27, 1995, in the manner prescribed by the Florida General Corporation Act:

a) That the present Corporate name of O.J.'S LANDING, INC., be changed to AUTUMN'S ANCHOR, INC.

3. That pursuant to Section 607.181(3), Florida Statutes, a statement signed by all directors and shareholders of said Corporation manifesting their aforementioned intent is attached hereto as Exhibit "A".

DATED this 28 day of April, 1995.

O.J.'S LANDING, INC.

BY:

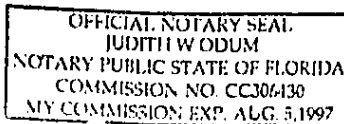
Larry O. Johnson  
LARRY O. JOHNSON  
AS PRESIDENT

Sandra A. Johnson  
SANDRA A. JOHNSON  
AS SECRETARY-TREASURER

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME the undersigned authority, this day personally appeared, LARRY O. JOHNSON, AS PRESIDENT AND SANDRA A. JOHNSON, AS SECRETARY/TREASURER OF O.J.'S LANDING, INC., to me well known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, or who produced \_\_\_\_\_ as identification, and he acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 25th day of April, 1995.



Judith W. Odum

Notary Public, State of Florida at Large.  
MY COMMISSION NO. \_\_\_\_\_  
MY COMMISSION EXPIRES: \_\_\_\_\_

EXHIBIT "A"  
STATEMENT OF ALL DIRECTORS  
OF  
O.J.'S LANDING, INC.

The undersigned, being all of the Directors and shareholders of O.J.'S LANDING, INC., hereby consent and agree to change the name of the Corporation from O.J.'S LANDING, INC. to AUTUMN'S ANCHOR, INC.

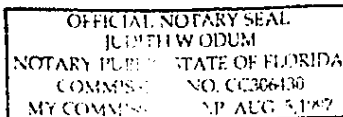
Dated this 28 day of April, 1995.

O.J.'S LANDING, INC.

Larry O. Johnson  
LARRY O. JOHNSON, PRESIDENT AND  
DIRECTOR

Sandra A. Johnson  
SANDRA A. JOHNSON, SECRETARY/  
TREASURER AND DIRECTOR

The foregoing was acknowledged before me this 28th day of April, 1995, by LARRY O. JOHNSON, PRESIDENT AND DIRECTOR AND SANDRA A. JOHNSON, SECRETARY/TREASURER AND DIRECTOR, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did (did not) take an oath.



Judith W. Odum  
PRINTED NAME:  
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE  
MY COMMISSION NO.  
MY COMMISSION EXPIRES: