

P95000029635

REAL ESTATE TRANSFER ACT
n: 1739 - DECEMBER 1978
1739 - DECEMBER 1978

OFFICE USE ONLY

(City, State, Zip) (Phone #)

597-2113

596-1339

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

1. ALLNAT PRODUCTS, 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

2095-7411
506
634
615
671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1995

ROYAL HIGHLANDS REALTY
17300 NICASIO JAY AVE.
BROOKSVILLE, FL 34614-0400

SUBJECT: ALLNAT, INC.
Ref. Number: W9500007411

We have received your document for ALLNAT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00015650

ARTICLES OF INCORPORATION

FOR

ALLNAT PRODUCTS, INC.

We, whose names are hereunto subscribed have associated ourselves together for the purpose of organizing a corporation for profit pursuant to the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

ALLNAT PRODUCTS, INC.

ARTICLE II

The registered office of said corporation shall be in Hernando County, Florida, which address shall be the mailing address of the corporation;

16023 Magdalena Road

Brooksville, Fl 34614

and RAYMOND E. METZEL hereby is designated as the registered agent for service of process for said corporation at the above address and by his signature herein accepts the duties as registered agent.

ARTICLE III

The general nature of the business and the objects and purpose by said corporation are:

A. To own all or any interest in a general wholesale and retail business and any allied or related business.

B. To own all or any interest in a given manufacturing and construction business and to operate

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same, to purchase or otherwise acquire, and to own, develop, sell, mortgage or otherwise dispose of, or deal in real estate, real property, and in all interests and rights therein, including options, without limits of amounts, and to the same extent as natural persons might or could do in the State of Florida, in the United States, or in any part of the world.

C. To conduct its business and to have one or more offices and to acquire, hold mortgages, lease and convey real and personal property, or any interest therein, unlimited and without restriction, in any of the states or territories of the United States, or in any foreign place or county, so far as is permitted by the laws thereof.

D. To conduct and carry on any business, manufacturing or otherwise, which may be capable of being profitable carried on in connection with the corporation's business, or to carry on any business that is adapted directly or indirectly to add to the value of the corporation's property and the profits of its authorized business.

E. To buy, or otherwise acquire, any business adapted to be carried on in connection with the corporation's business, or the promotion of business, together with the good will, rights, property and assets of all kinds hereto pertaining. To assume any liabilities of any person, firm or corporation, and to pay the same in cash, stock, debentures or other securities of the corporation.

F. To contract freely with any person, firm or corporation, private or public, and to carry out and to fulfill contracts of every sort and kind, and to purchase, lease or otherwise acquire, any and all rights, privileges and franchise convenient or profitable to carry on in connection with the corporation's purposes or business.

G. To borrow money from any person, firm or corporation, to make and issue notes, bills, bonds, debentures or other evidence of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount, and to provide for the payment of same by deposited cash, sinking fund or otherwise.

H. The corporation may utilize and apply its surpluses, earnings or profits authorized by law to be reserved to the purchase or acquisition thereof of its own capital stock from time to time, and in such manner as may be legal and equitable as to other stockholders and upon such terms and conditions as its Board of Directors may determine.

I. To hold, purchase, or otherwise acquire, and to sell and assign, transfer, mortgage, pledge, or otherwise dispose of shares of capital and securities created or issued by any other corporation, or corporations, and the holder thereof to exercise all of the privileges of ownership, including the right to vote thereon.

J. To acquire, own, construct and operate motels.

hotels, apartment houses, duplexes, restaurants, cocktail lounges, dwellings, or other income property, and to deal in the same way as a natural person might do.

K. To acquire, own, construct, maintain and operate a water or sewer utility, not known as a public utility.

L. To engage in and conduct a general wholesale and retail business and general real estate business, acting for itself or as a broker, agent or attorney-in-fact.

M. To engage in and conduct a general construction business, including therein designing, constructing, repairing, removing or otherwise engaging in any work upon buildings, highways, manufacturing plants, and all construction work of like nature, and to enter into any contracts with or relating thereto, to lay off, plot, subdivide and in any way improve or develop lands for itself and for others. to create new lands by means of bulkheads and fills, in any public or private waters, whenever the same is authorized by law, and to dredge swamps or overflow lands and create lakes.

N. To have all the rights in any kind of property that an individual might have.

O. To do any and all things on this Certificate of Incorporation set forth as objects, purposes, powers or otherwise to the same extent and as fully natural persons might do or could do in any part of the world as principals, agents or otherwise.

P. That the powers and objects specified in the

Certificate of incorporation, except where expressly limited herein or by operation of the law, be in no wise limited or restrained by inference from the terms of any clause in any other part of this charter, but the objects and powers specified in each of the clauses of this charter shall be regarded as independent and separate purposes and powers of the corporation.

Q. To have and to exercise any and all such other powers convenient, incident to, or necessary in the proper conduct of its business and such as are granted to corporations for profit in the State of Florida, either by the terms of this charter, or by law, in express terms of or by implication and to amend this charter in accordance with the law whenever the best interest or suitable accomplishment of any of its ends demands that it be done. No recitation or declaration of special powers or purposes herein enumerated shall be exclusive, but all lawful powers now or which may be hereafter conferred under the laws of the State of Florida are hereby included.

ARTICLE IV

This corporation shall be authorized to issue One Thousand Dollars (\$1,000.00) in stock as follows:

COMMON STOCK	\$1.00 Par Value \$1.00 Per Share. A total of 1,000 shares
PREFERRED STOCK	No preferred stock

ARTICLE V

The corporation may begin business with a paid - in
(5)

capital of One Thousand Dollars (\$1,000.00), Which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation shall be three (3). However, this number may be changed from time to time by lawful amendment of the By-Laws, provided each number shall not be more than nine (9) and less than two (2).

ARTICLE VIII

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT: RAYMOND E. METZEL

VICE-PRESIDENT: CHARLES J. KIBBIE

SECRETARY/TREASURER: RUTH N. METZEL

ARTICLE IX

The number of shares of common stock subscribed to by the said organizers is as follows:

1000 shares \$1.00 par value

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, we, the undersigned organizers and incorporators, have hereunto set our hands and seals this 29th day of March, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

Karen Heymans

Raymond E. Metzel
AS INCORPORATOR AND
REGISTERED AGENT
RAYMOND E. METZEL

Peggy A. Buckton

Charles J. Kibbie
CHARLES J. KIBBIE
AS INCORPORATOR

Donna M. Almeida

Ruth N. Metzel
RUTH N. METZEL
AS INCORPORATOR

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared RAYMOND E. METZEL, CHARLES J. KIBBIE AND RUTH N. METZEL, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of March, 1995.



KARIN HEIJMANS
MY COMMISSION # CC311594 EXPIRES
August 28, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Karin Heijmans
Notary Public

STATE OF Florida COUNTY OF Hernando
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 3/24/95
BY THE ABOVE PERSON (S) WHO IS PERSONALLY KNOWN TO ME OR WHO HAS
PRODUCED DL AS AS IDENTIFICATION AND WHO DID TAKE AN OATH
TO RAYMOND E. METZEL & ✓
RUTH N. METZEL ✓
NOT

Personally Known AS TO: CHARLES J. KIBBIE

55 APR 16 AM 11:23

RECORDED
CLERK OF STATE