

95000036141

SECRET
TALLAHASSEE, FLORIDA
JAN 14 11 17 33

Pelaris, J. P.C.
106 Hennes Dr
Panama City FL 32408
(City, address, zip)

OFFICE USE ONLY

600001476056
-05/04/95--01099--013
*****70.00 *****70.00

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

1. _____
(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

3/4/95

JB

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Polaris of Panama City, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 Thomas Dr. Panama City Beach, FL 32408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000 shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*William D. Echols
Box 27698 / 350 Wahoo Rd
Panama City Beach, FL 32411-7696*

See instructions for officers/directors

William D. Echols
350 W. 8th rd Box 27696
Panama City Beach, FL. 32411-7696

Pres. / Treasury
500 shares

Allen F. Churchwell
352 W. Shaw rd Box 27190
Panama City Beach, FL 32411-7190

V. Pres. /sec.
500 shares

29 day of April, 19 95

William P. Echols
Signature

Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Polaris of Panama City, Inc.

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

William D. Echols
(NAME)

Box 27696 / 350 Wahoo rd
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Panama City Beach, FL . 32411-7696
(CITY/STATE/ZIP)

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

William D. Echols
(SIGNATURE)

April 29, 1995
(DATE)

P95000036141

JANUARY 12, 1996

MS HOGAN:

PLEASE FIND ATTACHED: 1) ORIGINAL OF "OFFICER/DIRECTOR RESIGNATION", 2) "RESIGNATION OF REGISTERED AGENT", AND 3) "AGREEMENT FOR SALE OF STOCK" DATED 17TH DAY OF OCTOBER, 1995.

PLEASE ENSURE THAT THIS AGREEMENT GETS ATTACHED TO THE ABOVE DOCUMENTS AS PROOF OF RESIGNATION ON 17 OCTOBER, 1995.

THANK YOU VERY MUCH,

William D. Echols

WILLIAM D. ECHOLS



FILED
96 JAN 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Resignation
of
Officer*

300001697443
-01/25/96--01013--012
*****35.00 *****35.00

No.	1/18/96
A	ADH
E	ADH
U	ADH
U	ADH
Ver	ADH
Ack	ADH
W.P. V. Jager	ADH

C. TAX	35
FILED	
AMOUNT	35
BALANCE DUE	
OFFERED	

Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
JUN 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM D. ECHOLS, hereby resign as PRESIDENT & TREASURER
(Title)

of POLARIS OF PANAMA CITY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

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

William D. Echols
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000036141

FILED
96 JAN 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JANUARY 12 1996

MS HODAN:

PLEASE FIND ATTACHED: 1) ORIGINAL OF "OFFICER/DIRECTOR RESIGNATION", 2) "RESIGNATION OF REGISTERED AGENT", AND 3) "AGREEMENT FOR SALE OF STOCK" DATED 17TH DAY OF OCTOBER, 1995.

PLEASE ENSURE THAT THIS AGREEMENT GETS ATTACHED TO THE ABOVE DOCUMENTS AS PROOF OF RESIGNATION ON 17 OCTOBER, 1995.

THANK YOU VERY MUCH.

William D. Echols

WILLIAM D. ECHOLS



FILED
96 JAN 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resignation
to
[Signature]
R.A.

200001697572
-01/25/96--01020--006
*****87.50 *****87.50

No.	1/18/96
F.	ADH
E.	ADH
U.	ADH
Up.	ADH
Ver.	ADH
Acad.	ADH
W.P. V. Meyer	ADH

G. TAX _____
F. TAX _____
B. TAX _____
BALANCE DUE _____
87.50
87.50

RESIGNATION OF REGISTERED AGENT

FILED
96 JAN 18 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509;

Florida Statutes, the undersigned, WILLIAM D. ECHOLS
(Name of registered agent)

hereby resigns as Registered Agent for PLAZA DE PANAMA CITY, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

William D. Echols
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

P95000036141

Polaris of Panama City
(Requestor's Name)
116 Thomas Dr
(Address)
Panama City FL 32408
(City, State, Zip) (Phone #)

600001748836
-03/19/96--01056--001
*****35.00 *****35.00

OFFICE USE ONLY

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FILED
36 MAR 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CX RACU
3-14-96
P95000036141

**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: Polaris of Panama City, Inc.

1b. The mailing address of the corporation is: 106 Thomas Dr.
Panama City Beach, FL 32408

1c. Date of incorporation: May 5, 1995 Document number: P95000036141

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

William D. Echols
P.O. BOX 27698
Panama City Beach, FL 32411-7696

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

John L. Gioiello, Esquire
1002 West 23rd Street, Suite 350
Panama City, Florida 32405

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

2/27/96
(Date)

Allen F. Churchwell
(Printed or typed name and title)

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]
(Signature of Registered Agent)
John L. Gioiello, Esquire

If signing on behalf of an entity:

3-13-96
(Date)

30
(Typed or Printed Name)

(Capacity)

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