

P95000036553

TRANSMITTAL LETTER

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

400001423634  
-03/14/95--01054--013  
\*\*\*122.50 \*\*\*122.50

SUBJECT: 920 Intracoastal, Inc.

Enclosed is an original and (1) copy of the articles of  
incorporation and a check for: \$ ~~1125~~ 122.50

FROM: 920 Intracoastal, Inc.  
920 Intracoastal Drive # 24  
Fort Lauderdale FL 33304  
Phone 305-565-0865 (John Casey)

3/15/95



W95-5748

W95-5748  
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ST  
5/9

920 Intracoastal, Inc.  
920 Intracoastal Drive  
Ft. Lauderdale FL 33304

March 17, 1995

Ms. Beth Register  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee FL 32314

Ref: Letter No. 195A00011535  
920 Intracoastal, Inc.

Dear Ms. Register

We are inclosing the material that you requested today  
during a telephone call from John Casey, our Vice President

We are also inclosing copies of our withdrawal of authority  
as a foreign corporation, which was mailed March 9, 1995.

Thank you very much,

A handwritten signature in dark ink, appearing to read "R. J. Wheaton". The signature is fluid and cursive, with the first name "R. J." and the last name "Wheaton" clearly distinguishable.

R. J. Wheaton, Pres.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 15, 1995

JOHN CASEY  
920 INTRACOASTAL DRIVE STE. 24  
FORT LAUDERDALE, FL 33304

SUBJECT: 920 INTRACOASTAL, INC.  
Ref. Number: W95000005748

We have received your document for 920 INTRACOASTAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00011535

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

920 Intracoastal, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

920 Intracoastal Drive #28  
Fort Lauderdale FL 33304

### ARTICLE III SHARES

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

Sixteen (16) shares, in the form of ownership certificates.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

John F. Casey  
920 Intracoastal Drive #24  
Ft. Lauderdale FL 33304

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Richard J. Wheaton	920 Intracoastal Dr. #5 Ft. Lauderdale FL 33304
John F. Casey	920 Intracoastal Dr. #24 Ft. Lauderdale FL 33304
Jay R. Schaffer	920 Intracoastal Dr. #28 Ft. Lauderdale FL 33304

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1995

*Richard J. Wheaton*  
\_\_\_\_\_  
Signature

*John F. Casey*  
\_\_\_\_\_  
Signature

*Jay R. Schaffer*  
\_\_\_\_\_  
Signature

FILED  
55 MAR 24 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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: 920 Intracoastal, Inc.
2. The name and address of the registered agent and office  
is:

John F. Casey  
920 Intracoastal Drive #24  
Ft. Lauderdale FL 33304

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 a registered agent.

John F. Casey  
Signature

MARCH 10, 1995  
Date

P95000036553

Richard J. Wheaton  
920 Intracoastal Dr. #5  
Ft Lauderdale FL 33304  
Phone 954-565-7358

March. 30, 1996

TRANSMITTAL LETTER

Re; Document No. P95000036553

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

500001768075  
-04/03/96--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: 920 Intracoastal, Inc.  
Doc. No. P95000036553

We have made a great mistake in setting up the referenced corporation as a Florida corporation. We must terminate it in favor of the Delaware corporation that has existed since 1955.

We have always done bu. ness in the name of the Delaware corporation. The referenced corporation (with the same name) has not commenced business.

We enclose a check for the \$ 35.00 filing fee.

FILED  
3648-3 PM 1:46  
TALLAHASSEE, FLORIDA

OK  
P95000036553  
FI diss  
4-3-96

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is 920 INTRACOSTAL, INC.

SECOND: The articles of incorporation were filed on MARCH 24, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of FEBRUARY, 19 96

Signature

Richard J. Wheaton

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RICHARD J. WHEATON

(Typed or printed name)

PRESIDENT, INCORPORATOR

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 APR -3 PM 1:46

FILED