

800-142-8086



## networks

**PROSPECT HOLD  
LEGAL & FINANCIAL SERVICES**

ACCOUNT NO. : 072100000032

REFERENCE : 605019 81293A

**AUTHORIZATION :**

**COST LIMIT :**

ORDER DATE : May 25, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 605019

CUSTOMER NO: 81293A

**CUSTOMER: Robert C. Sorgini, Esq**  
**SORGINI & SORGINI**

**300 N. Federal Way**

**Lake Worth, FL 33460**

**DOMESTIC FILING**

**NAME: ADAMS CRITTERS, INC.**

XXXX 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:** Danny G. Smith

EXAMINER'S INITIALS: MAY 25 1965

RECEIVED FILED  
MAY 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAI 25 1995 BSR

**ARTICLES OF INCORPORATION  
OF  
ADAMS CRITTERS, INC.**

FILED

95 MAY 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: ADAMS CRITTERS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The address of the principal office and the mailing address of the corporation is:

7661 West Lake Worth Road  
Lake Worth, Florida 33467

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**VI. INITIAL REGISTERED AGENT AND ADDRESS.**

The name and address of the initial Registered Agent is:

KENNETH J. SIMMONS  
4975 Lake Worth Road, Unit A  
Lake Worth, FL 33463

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially.

The number of directors may be diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and their street addresses are:

KENNETH J. SIMMONS  
4975 Lake Worth Road, Unit A  
Lake Worth, FL 33463

ALICE M. SIMMONS  
4975 Lake Worth Road, Unit A  
Lake Worth, FL 33463

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATORS.**

The name and street address of the persons signing these Articles of Incorporation as the INCORPORATORS are:

KENNETH J. SIMMONS  
4975 Lake Worth Road, Unit A  
Lake Worth, FL 33463

ALICE M. SIMMONS  
4975 Lake Worth Road, Unit A  
Lake Worth, FL 33463

**ARTICLES X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as INCORPORATORS, have executed the foregoing Articles of Incorporation on this 24<sup>th</sup> day of May, 1995.

Kenneth J. Simmons  
KENNETH J. SIMMONS

Alice M. Simmons  
ALICE M. SIMMONS

INCORPORATORS

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 24<sup>th</sup> day of May, 1995.

Kenneth J. Simmons  
KENNETH J. SIMMONS

Resident Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 24<sup>th</sup> day of May, 1995, by KENNETH J. SIMMONS and ALICE M. SIMMONS, who are personally known to me.

OFFICIAL NOTARY SEAL  
CURTIS E MILLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC394137  
MY COMMISSION EXP. JULY 20, 1998

[Signature]  
Notary Public, State of Florida at Large

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 24<sup>th</sup> day of May, 1995, by KENNETH J. SIMMONS, as Registered Agent, who is personally known to me.

OFFICIAL NOTARY SEAL  
CURTIS E MILLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC394137  
MY COMMISSION EXP. JULY 20, 1998

[Signature]  
Notary Public, State of Florida at Large

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RECEIVED

96 AUG 14 PM 1:15

ACCOUNT NO CORPORATION  
DIVISION OF

072100000032

REFERENCE : 053316

81293A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1996

ORDER TIME : 11:24 AM

ORDER NO. : 053316

CUSTOMER NO: 81293A

CUSTOMER: Robert C. Sorgini, Esq  
Sorgini & Sorgini  
300 N. Federal Way

Lake Worth, FL 33460

DOMESTIC FILINGS

NAME: ADAMS CRITTERS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

36 AUG 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VD  
RKF  
8/14

**ARTICLES OF DISSOLUTION  
OF  
ADAMS CRITTERS, INC.**

RECORDED  
25 AUG 14 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADAMS CRITTERS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

**FIRST**

The name of this corporation is ADAMS CRITTERS, INC. (the "corporation").

**SECOND**

The Shareholders of the corporation approved the dissolution of the corporation on July 20<sup>th</sup>, 1996.

**THIRD**

The number of votes cast by the Shareholders of the corporation for dissolution was sufficient for approval of that action.

**EXECUTED** this 20<sup>th</sup> day of July, 1996.

**ADAMS CRITTERS, INC.**

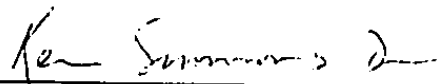
By: Kenneth J. Simmons  
KENNETH J. SIMMONS, as President


**CORPORATE RESOLUTION AUTHORIZING DISSOLUTION  
OF  
ADAMS CRITTERS, INC.**

The undersigned KENNETH J. SIMMONS and ALICE M. SIMMONS, being the only Shareholders and Directors of ADAMS CRITTERS, INC., a Florida corporation, in lieu of a special meeting, sign this corporate resolution authorizing the dissolution of the Florida corporation known as ADAMS CRITTERS, INC.

The President of the corporation is authorized to sign and file Articles of Dissolution with the Florida Secretary of State.

**EXECUTED** this 20th day of July, 1996.

  
\_\_\_\_\_  
KENNETH J. SIMMONS, Director and  
Shareholder

  
\_\_\_\_\_  
ALICE M. SIMMONS, Director and  
Shareholder

