

P950000 44524



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 9, 1995

DEAN W. GALLAGHER
ROUTE 5, BOX 50
HAVANA, FL 32333-9504

SUBJECT: TWILIGHT GROUP, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P95000044524 with the original file date of April 13, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 495A00028420

TRANSMITTAL LETTER

P95000044524

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

FILED
MAY 13 1995
TALLAHASSEE, FL

SUBJECT:

Twilight Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DEAN W. GALLAGHER
Name (printed or typed)

ROUTE 5, Box 50
Address

HAVANA, FL 32333-9504
City, State & Zip

(904) 539-3558
Daytime Telephone number

W94-575

all
all
all

5/17/94
7

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

March 17, 1994

DEAN W. GALLAGHER
50 CONRAD HILLS ROAD
HAVANA, FL 32333

SUBJECT: TWILIGHT GROUP, INC.
Ref. Number: W94000005050

We have received your document for TWILIGHT GROUP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 494A00011896

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.

FILED
JUN 13 1995
HILLSBORO, FL

ARTICLE I NAME

The name of the corporation shall be:

Twilight Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Twilight Group, Inc.
50 Conrad Hills Road
Havana, FL 32333

The principal mailing address of this corporation shall be:

Twilight Group, Inc.
50 Conrad Hills Road
Havana, FL 32333

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dean W. Gallagher
50 Conrad Hills Road
Havana, FL 32333

ARTICLE V INCORPORATORS

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

Dean W. Gallagher
50 Conrad Hills Road
Havana, FL 32333

Erin S. Gallagher
50 Conrad Hills Road
Havana, FL 32333

Kevin N. Klein
1600 Sequola
Tallahassee, FL 32301

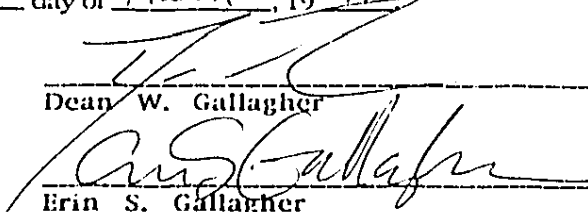
Lori K. Klein
1600 Sequola
Tallahassee, FL 32301

Eric L. Gross
241 Carlton Court
Tallahassee, FL 32304

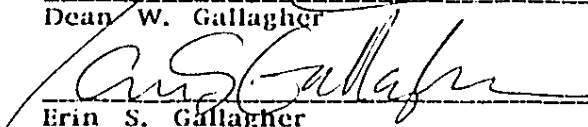
Linda R. Gross
574 Carlton Court
Tallahassee, FL 32304

The undersigned incorporators have executed these Articles of Incorporation this

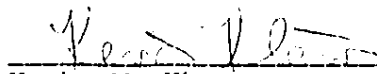
9th day of March, 19 94



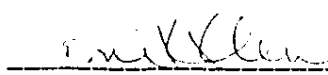
Dean W. Gallagher



Erin S. Gallagher



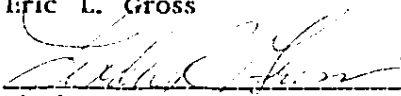
Kevin N. Klein



Lori K. Klein



Eric L. Gross



Linda R. Gross

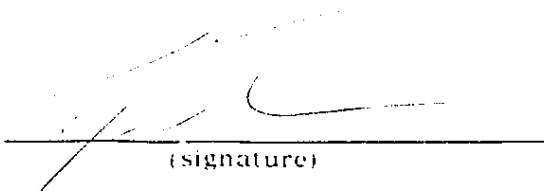
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

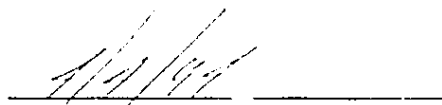
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE, REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Twilight Group, Inc.**
2. The name and address of the registered agent and office is:

Dean W. Gallagher
50 Conrad Hills Road
Havana, Florida 32333

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.


(signature)



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8.9.95 \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO THE STATE: \$305)

FLORIDA
CORPORATION
ANNUAL REPORT

1995



DOCUMENT #

TWILIGHT GROUP, INC.

0750000-1994

50 CONRAD HILLS ROAD
HAVANA FL 32333

50 CONRAD HILLS ROAD
HAVANA FL 32333

21	26
22	27
23	28
24	29

Name and Address of Current Registered Agent

GALLAGHER, DEAN W
50 CONRAD HILLS ROAD
HAVANA FL 32333

01
02
03
04

04/13/1994

59-3226377

5. Corporation is a corporation

6. Corporation is a corporation

7. Corporation is a corporation

8. Corporation is a corporation

9. Corporation is a corporation

10. Name and Address of New Registered Agent

11. Name and Address of New Registered Agent

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

FILING FEE IS
\$61.25

FL 05

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P/MO
DEAN W GALLAGHER
50 CONRAD HILLS RD
HAVANA FL 32333

T/S
ERIN GALLAGHER
50 CONRAD HILLS RD
HAVANA FL 32333

D
KEVIN N KLEIN
29 Foxboro
SEARCY, AR 72143

D
LORI K KLEIN
29 Foxboro
SEARCY, AR 72143

D
ERIC L GROSS
429 Cactus St
TALLAHASSEE FL 32304

D
LINDI R GROSS
429 Cactus St
TALLAHASSEE FL 32304

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/95

901/877-7181

CP2E037 (3.95)