



ACCOUNT NO. : 072100000032

REFERENCE : 617292 81067A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 14, 1995

ORDER TIME : 10:18 AM

ORDER NO. : 617292

CUSTOMER NO: 81067A

CUSTOMER: Paulette Leffleur, Legal Asst
GEORGE P. LANGFORD, ESQ

3357 Tamiami Trail, North

Naples, FL 33940

200001512822
-06/14/95--01041--003
*****70.00 *****70.00

DOMESTIC FILING

NAME: C & D WAREHOUSE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
JUN 14 PM 1 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 14 1995

ARTICLES OF INCORPORATION
OF
C & D WAREHOUSE, INC.

FILED
95 JUN 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of

this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

ARTICLE II

The name of the corporation shall be: C & D WAREHOUSE, INC.

ARTICLE III

The authorized capital stock of this corporation is 4,000 shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be: 791 Wedge Drive, Naples, FL 33940.

ARTICLE VII

The business of the corporation shall be managed and conducted by a Board of Directors of not less than two nor more than four members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two directors, and the names and addresses of each initial director is as follows: JAMES E. DOANE, SR., 791 Wedge Drive, Naples, FL 33940 and MICHAEL CALYORE, 1000 Forest Lake Boulevard, Naples, FL 33942.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 3357 Tamiami Trail N., Naples, FL 33940, and the name and address of the initial registered agent of this corporation is: GEORGE P. LANGFORD, 3357 Tamiami Trail N., Naples, FL 33940.

ARTICLE IX

The names and addresses of the persons forming this corporation are: JAMES E. DOANE, SR., 791 Wedge Drive, Naples, FL 33940 and MICHAEL CALYORE, 1000 Forest Lake Boulevard, Naples, FL 33942.

ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on the first Wednesday of July each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any two

or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the incorporators and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seal this 8th day of June, 1995.

James E. Doane, Sr.
JAMES E. DOANE, SR.,
President

Michael Calyore
MICHAEL CALYORE,
Executive Vice President

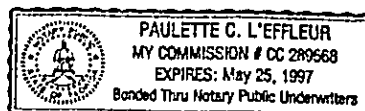
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JAMES E. DOANE, SR., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal at Naples, said State and County, this 8th day of June, 1995.

Paulette C. L'effleur
Notary Public
(Notary Seal)

My commission expires:



STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MICHAEL CALYORE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal at Naples, said State and County, this 13th day of June, 1995.



Notary Public

My commission expires:

(Notary Seal)



SUSAN L. LAKE
My Commission CC419721
Expires Nov. 08, 1998

CERTIFICATE OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT OF
C & D WAREHOUSE, INC.

FILED
95 JUN 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That C & D WAREHOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located in Naples, County of Collier, State of Florida, has named GEORGE P. LANGFORD, whose address is 3357 Tamiami Trail N., Naples, FL 33940, as its agent to accept service of process in this State, and designates said address as the Registered Office.


JAMES E. DOANE, SR., Incorporator


MICHAEL CALYORE, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.


GEORGE P. LANGFORD

P95000046116

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

C & D WAREHOUSE, INC., a Florida corporation, P95000046116

INTO

STEVE'S SERVICES, INC., a Florida corporation, L23483.

File date: December 2, 1996

Corporate Specialist: Darlene Connell

Account number: 072100000032

Account charged: 70.00