

P 95000046195

OFFICE USE ONLY (Document #)

Rogers, Towers et al.

(Requestor's Name)

106 South Monroe St.

(Address)

Tallahassee, FL 32301 (222-7200)

(City, State, Zip)

(Phone #)

800001513098

-06/14/95--01041--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

Call Pat @ 222-7200 if problems.

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

1. LICO II Corporation

(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 checked="" 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

FILED  
1995 JUN 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

\* Return a file stamped copy please.

RECEIVED JUN 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LICO II CORPORATION

FILED  
1995 JUN 14 PM 3 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

LICO II CORPORATION

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 45 Island Estates Parkway, Palm Coast, Florida 32137, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of the par value of One Cent (\$0.01) each.

FIFTH: The street address of the initial registered office of this corporation is 106 South Monroe Street, Tallahassee, Florida 32302 and the name of the initial registered agent of this corporation at that address is Pat Roberts.

SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Valdin Lichter	45 Island Estates Parkway Palm Coast, Florida 32137
Barbara Lichter	45 Island Estates Parkway Palm Coast, Florida 32137

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:

<u>NAMES</u>	<u>ADDRESS</u>
Pat Roberts	106 South Monroe Street Tallahassee, Florida 32302

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 14th day of June, 1995.



Pat Roberts  
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

**LICO II Corporation**

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

Pat Roberts  
Rogers, Towers, Bailey, Jones & Gay  
106 South Monroe Street  
Tallahassee, FL 32302

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.

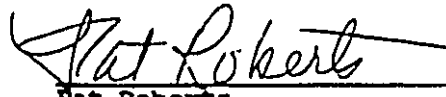
SIGNATURE: \_\_\_\_\_

Pat Roberts

DATE: \_\_\_\_\_

6/14/95

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 14th day of June, 1995.



Pat Roberts  
Incorporator

FILED  
1995 JUN 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P45000046195**

Rogers, Towers et al.

(Requestor's Name)  
106 South Monroe St.  
(Address)  
Tallahassee, FL 32301 (222-7200)  
(City, State, Zip) (Phone #)

000001536080  
-07/12/95--01065--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Call Pat @ 222-7200 if problems.

OFFICE USE ONLY

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

1. Lico II Corporation  
(Corporation Name) (Document #) P951000026
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
95 JUL +2 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

\* Bk. date of filop stamped  
copy please.

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 checked="" 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

Examiner's Initials

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

# 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: LICO II Corporation
- 1b. The mailing address of the corporation is: P.O. Box 399, Melbourne, Florida 32902  
Street Address: 360 East Drive, Melbourne, Florida 32902
- 1c. Date of incorporation: June 14, 1995 Document number: 395A00029262

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

Pat Roberts, Rogers, Towers, Bailey, Jones & Gay  
106 South Monroe Street  
Tallahassee, Florida 32302

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

Valdin Lichter, LICO II Corporation  
One Commerce Blvd., P.O. Box 352440  
Palm Coast, Florida 32135-2440

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 of an officer, chairman or  
other authorized officer of the board)

(Date)

VALDIN A. LICHTER

(Printed or typed name and title)

Having been named as registered agent for the above stated corporation, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions relative to the proper and complete performance of my duties, and I accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

VALDIN A. LICHTER

(Typed or Printed Name)

CHAIRMAN

(Capacity)

Division of Corporations

77, Tallahassee, FL 32314