

CAPITAL CONNECTION

030 222 1222

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P05000047124

1. Corporation Name

STEPHEN CHARLES, INC.

98 NOV 19 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1800 ATLANTIC BLVD.
UNIT 241-C
KEY WEST, FL 33040c/o JOHN M. SPOTTSWOOD
JR.
500 FLEMING STREET
KEY WEST, FL 33040

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable
500 FLEMING STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.
c/o JOHN M. SPOTTSWOOD

City & State

City & State
KEY WEST, FL 33040

Zip

Country

Zip
33040

Country

4. Date Incorporated or Qualified
To Do Business in Florida
6/16/1995

5. FEI Number

939-79-1131

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/S/D	DEBORAH ELAINE HODGES	110 RECTORY ROAD SUTTON COLDFIELD	W. MIDLANDS UNITED KINGDOM B757RS

100002596111--9
-11/25/98--01006--006
1058.75 *308.75JB
11-19-98

8. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., SUITE 1
TALLAHASSEE, FL 32302

9. Name and Address of New Registered Agent

Name
CAPITAL CONNECTION, INC.
Street Address (P.O. Box Number Is Not Acceptable)
417 E. VIRGINIA ST., SUITE 1
Suite, Apt. #, Etc.
SUITE 1
City
TALLAHASSEE
State
FL
Zip Code
32302

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered AgentLauren Strong
Client Representative
REGISTERED AGENT MUST SIGN

Date

11-18-98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.Yes ☐No ☒NOT OWED (See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

D E Hodges

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

16th November 1998

Daytime Phone #

0121-240-8333

202

**Written Consent of the Stockholders and Directors
in Lieu of Special Meeting, Pursuant to Sections
607.0704 and 607.0821 of the Florida Business Corporation Act**

The undersigned, being the sole Director and the sole Shareholder, who hold the minimum number of votes that would be necessary to authorize the actions set forth below at a meeting of the Shareholders of STEPHEN CHARLES, INC., a Florida corporation, does hereby take and adopt the following actions in writing, without meeting:

RESOLVED:

BE IT RESOLVED, That Deborah Elaine Hodges is elected Director of this Corporation, and

BE IT RESOLVED, That Deborah Elaine Hodges is elected President and Secretary of this Corporation, and

BE IT RESOLVED, That Deborah Elaine Hodges is hereby authorized for, on behalf of, and in the name of this Corporation to:

(a) Negotiate and execute contracts to sell, convey and transfer title to property described as follows: 241-C 1800 Atlantic Condominium, Key West, Monroe County, Florida, presently owned by said corporation.

(b) Execute all necessary closing documents including but not limited to the Warranty Deed, Bill of Sale, Closing Statement, etc. to conclude real estate transaction.

(c) Disburse all Net Proceeds of sale as well as all disbursements for costs.

D. E. Hodges 11th November 1998
DEBORAH ELAINE HODGES,
Personal Representative of the
Estate of Stephen Charles Hodges, Deceased, and
Sole Shareholder and
Sole Director