

REFERENCE: 624807 80862A AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 22, 1995

ORDER TIME : 2:48 PM

ORDER NO. : 624807

CUSTOMER NO: 808621 900001521709

CUSTOMER:

Jeffrey Troy, Pa TROY & YESLOW, P.A.

1617 Hendry Street

Fort Myers, FL 33901

DOMESTIC FILING

NAME: BON-AIRE OF LEE COUNTY, 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:

T. BROWN JUN 2 3 1995

95 JUN 23 PH 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

BON-AIRE OF LEE COUNTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BON-AIRE OF LEE COUNTY, INC.

The address of the principal office of this corporation shall be 15152 Fiddlesticks Boulevard, Ft. Myers, Florida 33912, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bonnie L. Troy 15152 Fiddlesticks Boulevard Dir./Pres./Sec./Treas. Ft. Myers, Florida 33912

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 22, 1995.

CORPORATION SERVICE COMPANY

By: Call Shelby

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

7: \\\ \( \)

LEL/jlm

TROY & YESLOW, P.A.

# TITORNE FIND COVENIORS AT LAY 21D FLOOR - THE HEMARIN BULLDIN 1617 LENNINY STREET MARK B. YENNIN 1617 LENNING A 33901 FA 17:576

CORA C. MOLLOY BRUCE A TISCHLER DIANNE M. DOKECEJ MAILING ADDRESS
POST OFFICE BOX 9224
FORT MYERS, FLORIDA 13903-9224

June 27, 1995

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Statement Of Change

Corporation: Bon-Aire of Lee County, Inc.

Dear Madam/Sir:

Enclosed, please find a completed and fully executed Statement Of Change Of Registered Office Or REgistered Agent Or Both For Corporations form to be filed with your office.

If you have any questions, please feel free to give me a call.

very truly yours,

W W W

Jeffrey D. Troy

JDT/bj

Enclosure (as stated)

000001528420 -06/30/95--01060--017 \*\*\*\*\*\$5.00 \*\*\*\*\*35.00

SECRETARY OF SMIE VISION OF COMPORATIONS

55 JUN 30 PH 3: 08

54 Change

14 Change

### Florida Department of State, Jim Smith, 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: Bon-Aire of Lee County duc. 1b. Date of incorporation June 23 1955 Document number P95000049168 2. The name and address of the current registered agent and office: CSC Networks, 1201 Hays Street TAIL abasses 19 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Bonnie L. Troy 15152 Fiddlesticks Blude Ft. Myus, Fl. 33912 The street address of its registered agent 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. Bonnie L. Troy Pres.

Typed or printed name and title 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CR2E0:55 (7-91), FILING FEE: \$35.00

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