

P95000052536

LOYD L. BOWEIN

A Professional Association
Attorney And Counselor At Law

10021 Gulf Shore Drive
Naples, Florida 33963

(813) 597-2220
Fax (813) 597-2569

June 29, 1995

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 15:22:12 06/30/95
06/30/95 - 010488-0017
****122.50 ****122.50

Re: Lucky Ducks, Inc.

Greetings:

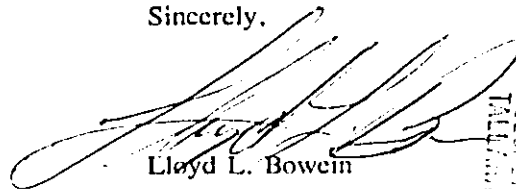
Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- ☒ A. Articles Of Incorporation filing fee, \$35.00.
- ☒ B. Certified copy of Articles Of Incorporation, \$52.50.
- ☒ C. Registered Agent Designation Filing Fee, \$35.00.
- ☐ D.
- ☐ E.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,



Lloyd L. Bowein

Enclosures

62
7/6/95

FILED
JUL 1 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUCKY DUCKS, INC.

FILED

SEP 13 1991

TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Lucky Ducks, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 7,000 One Dollar par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have

Articles Of Incorporation Of Lucky Ducks, Inc.

the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 3. The

Articles Of Incorporation Of Lucky Ducks, Inc.

number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Joseph John Dalia, 3703 Sand Pebble Dr., Valrico, FL 33594

Michael R. Shaffer, 3703 Sand Pebble Dr., Valrico, FL 33594

Rae Satterfield, 850 Meadowland Dr, Naples, FL 33963.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 850 G Meadowland Dr., Naples, FL 33963.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rae Satterfield.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Rae Satterfield, 850 G Meadowland Dr., Naples, FL 33963.

ARTICLE XL AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Rae Satterfield
Rae Satterfield - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Lucky Ducks, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Lucky Ducks, Inc.

Rae Satterfield
Rae Satterfield - Registered Agent

State Of Florida

County Of Collier

On June 29, 1995, Rae Satterfield, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Lucky Ducks, Inc.

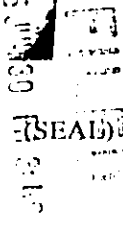
Lloyd L. Bowein
Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



LLOYD L. BOWEIN
My Commission # CC389713
Expires Aug 21, 1998 (11)
Bonded by ANB
800-852-5878



Articles Of Incorporation Of Lucky Ducks, Inc.

P95000052536

FILED
96 JUN 24 PM 3:43
TREASURY DEPT
TALLAHASSEE FLORIDA

M. M. OR RAE SATTERFIELD
PH. 500-2900
850G MEADOWLAND DR.
NAPLES, FL 33903

3454

6/14/96
63-828172631
1150457502

PAY TO THE
ORDER OF

Dept of State

\$ 35⁰⁰

Thirty Five

DOLLARS



Suncoast Schools
Federal Credit Union
FORT MYERS, FLORIDA 33901

MEMO

Rae Satterfield

Rae Satterfield

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*****35.00 *****35.00

RECEIVED

96 JUN 24 AM 8:44

DIVISION OF CORPORATIONS

Void

JUN 28 1996

ARTICLES OF DISSOLUTION

FILED
96 JUN 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lucky Duck, Inc.

SECOND: The date dissolution was authorized: 10/1/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of June, 1996

Signature

Rae Satterfield
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAE SATTERFIELD
(Typed or printed name)

TREASURER
(Title)