

P95000053154

**KLEIN & KLEIN**

Attorneys at Law  
333 N.W. 3rd Avenue  
Ocala, Florida 34475

Harvey R. Klein  
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Phone (904) 732-7750  
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June 26, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: JOHNSON'S BEACH, INC.

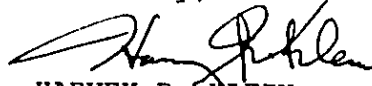
Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Incorporation.
2. Check payable to Secretary of State in the amount of \$122.50 to cover the filing fee and certificate designating resident agent.

Please send the acknowledgment to this office.

Sincerely,

  
HARVEY R. KLEIN

HRK/s:j

Enclosures

W95-13253  
KAH 6-29-95

RECEIVED  
JUL 11 1995  
TALLAHASSEE, FL  
FEE \$122.50  
FEE \$122.50

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H. Randolph Klein

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July 3, 1995

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Ms. Kathy Hyman  
Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Johnson's Beach, Inc.  
Ref. Number: W95000013253

Dear Ms. Hyman:

Received your letter of 6/29/95, a copy of which is enclosed.

My clients have no intention whatsoever of continuing or reinstating the corporation known as Johnson's Beach Corporation, which went out of business years ago.

Enclosed find original Articles of Incorporation for Gator Joe's, Inc., a new Florida corporation. Please use the \$122.50 sent to you under my letter of 6/26/95 for the filing fees on this corporation and if this cannot be done please phone me collect immediately since we need this new corporation to be organized as soon as possible.

Thank you for your cooperation.

Sincerely,

  
HARVEY R. KLEIN

HRK/sg

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 29, 1995

HARVEY R. KLEIN  
KLEIN & KLEIN  
333 N.W. 3RD AVENUE  
OCALA, FL 34475

SUBJECT: JOHNSON'S BEACH, INC.  
Ref. Number: W95000013253

We have received your document for JOHNSON'S BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) JOHNSON'S BEACH CORPORATION, Document number J18484, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 595A00031897

ARTICLES OF INCORPORATION  
OF  
GATOR JOE'S, INC.

The undersigned hereby organizes and subscribes to these  
Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

GATOR JOE'S, INC.

II.

The general purpose for which the corporation is organized  
shall include the transaction of any or all lawful business for  
which corporations may be incorporated under Chapter 607 Florida  
Statutes.

III.

The aggregate number of shares of capital stock which the  
corporation shall have authority to issue shall be 1000 shares of  
\$1.00 par value for each share, which stock shall qualify under  
Section 1244, Internal Revenue Service Code.

IV.

Both the corporation's principal office and its registered  
office shall be:

12475 S.E. 135 Avenue  
Ocklawaha, FL 32179

and the name of its initial Registered Agent at such address  
shall be:

JOHN K. JOHNSON

V.

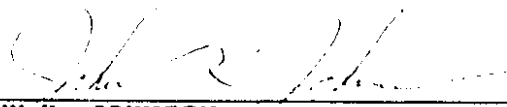
The corporation shall have no Directors, and the business of the corporation shall be managed by the Stockholders.

VI.

The name and address of the incorporator is:

JOHN K. JOHNSON  
P.O. Box 66  
Ocklawaha, FL 32179

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 26th day of June, 1995.

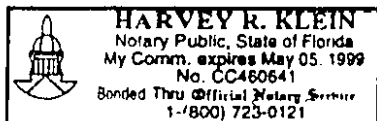
  
JOHN K. JOHNSON


STATE OF FLORIDA

COUNTY OF MARION

Before me, a Notary Public in and for the State of Florida, this day personally appeared JOHN K. JOHNSON, to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

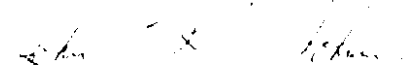
WITNESS my hand and official seal at Ocala, Marion County, Florida, this 26th day of June, 1995.



  
Notary Public, State of Florida

Having been named Registered Agent of GATOR JOE'S, INC.,

I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

  
JOHN K. JOHNSON, Registered Agent

P95000053/54

Harvey R. Klein  
H. Randolph Klein

**KLEIN & KLEIN**  
Attorneys at Law  
333 N.W. 3rd Avenue  
Ocala, Florida 34475

Phone (352) 732-7750  
Fax (352) 732-7754

March 5, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

700002105247--9  
-03/06/97--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: GATOR JOE'S, INC.

Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Dissolution of Gator Joe's, Inc.
2. Check payable to Secretary of State in the amount of \$35.00 to cover the fee for this dissolution.

Please send the acknowledgment to this office.

Sincerely,

  
HARVEY R. KLEIN

HRK/sg

Enclosures

*Valley*  
97 MAR -6 PM 3:19  
SECRETARY  
DIVISION OF  
CORPORATIONS  
MAR 7 1997

ARTICLES OF DISSOLUTION OF  
GATOR JOE'S, INC.

SECRET  
DIVISION  
97 MAR -6 PM 3:19

The undersigned hereby subscribes to these Articles of Dissolution of GATOR JOE'S, INC., a Florida corporation.

I.

The name of the corporation to be dissolved is GATOR JOE'S, INC., a Florida corporation.

II.

The undersigned is the owner of all of the issued and outstanding shares of the stock of GATOR JOE'S, INC. The dissolution of the corporation was authorized by the undersigned on March 5, 1997. The number of votes cast was sufficient for approval.

III.

The effective date of the dissolution of GATOR JOE'S, INC. shall be March 5, 1997.

IN WITNESS WHEREOF, the subscribers have caused this instrument to be executed this 5th day of March, 1997.

  
JOHN K. JOHNSON, President

STATE OF FLORIDA  
COUNTY OF MARION

Before me, a Notary Public, in and for the State of Florida, this day personally appeared JOHN K. JOHNSON, as President and sole stockholder of GATOR JOE'S, INC., a Florida corporation, and who executed these Articles of Dissolution this 5th day of March, 1997.

WITNESS my hand and seal at Ocala, Florida, this 5th day of March, 1997.

  
Notary Public, State of Florida

My Commission Expires:

