

P95000053947

OLD AMERICAN INSURANCE

District Office
F.C.B. Enterprises
P O Box 551312
Jacksonville, FL 32255

RECEIVED
JUL 11 1995

OFFICE USE ONLY

FILED
JUL 10 PM 1:47
JACKSONVILLE, FL

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

1. _____
(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 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

Examiner's Initials _____

TRANSMITTAL LETTER

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55 JUL 10 PM 1:47

TALLAHASSEE, FLORIDA

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

SUBJECT: FCB ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FRASER C BURNS
Name (printed or typed)

822 COQUINA BLVD
Address

PORT VEDRA BEACH, FL 32082
City, State & Zip

(904) 273-2974
Daytime Telephone number

10/17/95
7-12-95

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION 99 JUL 10 PM 1:47

JACKSONVILLE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FCB ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FCB ENTERPRISES INC.
PO Box 551312
JACKSONVILLE, FL 32255

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~1000~~

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRASER C BURNS
822 COQUINA Bay
ROUTE Viera Bch, FL 32082

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRASER C. BURNS - Incorporator / ^{chairman of the Board.} ~~Chairman of the Board~~
822 COQUINA Bay
Ponte Vedra Beach, FL 32082

ICIM CASTRINOS - President
822 COQUINA Bay
Ponte Vedra Beach, FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of July, 19 95.

FCB INCORPORATOR
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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95 JUL 10 PM 1:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED 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: FCB ENTERPRISES INC.
2. The name and address of the registered agent and office is:

FRASER C. DURNS
(NAME)

822 COGUINA BL
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

DADE VEDRA BL, FL 32082
(CITY/STATE/ZIP)

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.

FCB

(SIGNATURE)

7/5/95

(DATE)

P95000053947

FCB ENTERPRISES, INC.

PO Box 551312 - Jacksonville - FL - 32255
(904) 281-0061

August 27, 1996

Department Of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern,

I am writing to dissolve FCB Enterprises, Inc. Please dissolve our corporate status as of today. We have closed our doors to business due to financial reasons. Please call or mail any response to the above address. Have a good day!

Sincerely,

FCB

Fraser C. Burns
President / Owner

400001972044
-10/11/96--01090--022
*****35.00 *****35.00

*corrected
for
Susan*

10/17

96 OCT 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Vol
Diss.*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FCB ENTERPRISES LLC

SECOND: The articles of incorporation were filed on July 10, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of Sept, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRASER C. BURNS

(Typed or printed name)

Owner / President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 OCT 11 PM 12:22