

1201 HAYS STREET

800-112-8866

WALTON, FL 32610

904-277-1177

904-277-1177



ACCOUNT NO. : 072100000032

REFERENCE : 659187 8891A

AUTHORIZATION : *Patricia Pizite*

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 659187

100001560171

CUSTOMER NO: 8891A

CUSTOMER: Louis K. Amato, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC FILING

NAME: FLYING DUTCHMAN, 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: Debbie Skipper

EXAMINER'S INITIALS: _____

RECEIVED
95 AUG 15 AM 10:37
DIVISION OF CORPORATION

FILED
95 AUG 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN AUG 15 1995

ARTICLES OF INCORPORATION
OF
FLYING DUTCHMAN, INC.

FILED
95 AUG 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLYING DUTCHMAN, INC.

The address of the principal office of this corporation shall be 1055 Lastrada Lane, Naples, Florida 33940, 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:

Jens Jansen
Dir./Pres.

1055 Lastrada Lane
Naples, Florida 33940

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. 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 August 15, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LEL/dks

P950000/62958

AMATO, ANDERSON, NICKEL & WEBER, P.A.
SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940

ICE USE ONLY

FILED
JAN 10 11 5 AM '92

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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

200001682112
-01/09/96--01019--011
*****35.00 *****35.00

Corporation
Florida
CR2E031(10/92)

Examiner's Initials

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
FLA 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: FLYING DUTCHMAN, INC.
- 1b. Date of Incorporation AUG. 15, 1995 Document number P95 0000 62958
2. The name and address of the current registered agent and office:
CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
LOUIS X. AMATO
350 5TH AVE. SOUTH, SUITE 200, NAPLES, FL 33940

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.

[Signature]
SIGNATURE
12/21/95
DATE

JENS JANSEN, 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.

[Signature]
SIGNATURE
1/2/96
DATE
(Registered Agent)

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