

P95000066932

**FTS FLORIDA HOLDINGS, Inc.**

2049 Grand Boulevard, Holiday, Florida 34690  
(813) 937-4547

SEP 10 1995  
10 10 1995

TRANSMITTAL LETTER

AUGUST 10, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600001553416  
-08/14/95--01031--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


SUBJECT: AMERICA'S BUSINESS MANAGEMENT CO.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES OF INCORPORATION.

PLEASE RETURN ARTICLES OF INCORPORATION TO: MR. L. SCHMIDT, P.O. BOX 3347, HOLIDAY, FLORIDA 34690. THANK YOU.

SINCERELY,

  
L. Paul Schmidt  
Managing Partner  
P.O. Box 3347  
Holiday, FL 34690-0347  
(813) 937-1414

ENCLOSURES:

APR AUG 30 1995

600001553416



FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham  
Secretary of State

L. PAUL SCHMIDT  
P O BOX 3347  
HOLIDAY, FL 34690-0347

SUBJECT: AMERICA'S BUSINESS MANAGEMENT CO.  
Ref. Number: W95000016432

We have received your document for AMERICA'S BUSINESS MANAGEMENT CO. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 895A00038260

ARTICLES OF INCORPORATION  
OF  
AMERICA'S BUSINESS MANAGEMENT CO.

SEARCHED  
INDEXED  
SERIALIZED  
FILED

ARTICLE I NAME

The name of the corporation shall be: AMERICA'S  
BUSINESS MANAGEMENT CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be: 2047 Grand Boulevard, Holiday,  
Florida 34690.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 1,000  
shares of the NO PAR VALUE.

ARTICLE IV PURPOSE

This corporation shall have the power and authority to  
forward the purposes and accomplish the objectives  
hereinafter set forth and to do and perform the same as  
completely and fully as any natural person is authorized to  
do under the laws of the State of Florida and in any part of  
the world:

(a) The business shall be providing services to the  
public and businesses.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or other wise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

#### ARTICLE V BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

#### ARTICLE VI SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2047 Grand Boulevard, Holiday, Florida, 34690, and the name of the registered agent of this corporation is Lawrence Schmidt.

#### ARTICLE VIII INITIAL DIRECTOR(S)

The following person(s) will be the initial directors of the corporation, until stock is issued to the

Shareholders at which time the Shareholders may elect new directors if they so wish.

Lawrence Schmidt  
2047 Grand Boulevard  
Holiday, Florida 34690

Joseph A. Janezic  
2047 Grand Boulevard  
Holiday, Florida 34690

#### ARTICLE IX INITIAL OFFICER(S)

The following person(s) will be initial Officers of the corporation until the first annual meeting of the Shareholder's and Board of Directors

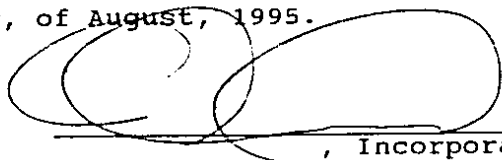
Lawrence Schmidt  
Title - President/Secretary

Joseph A. Janezic  
Title - Vice-President/Treasure

#### ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Lawrence Schmidt, 2047 Grand Boulevard, Holiday, Florida 34690. Only the Incorporator will be allowed to issue the initial stock offering and sale thereof.

The undersigned has executed these Articles of Incorporation this 24th day, of August, 1995.

  
\_\_\_\_\_, Incorporator

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11 11

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.

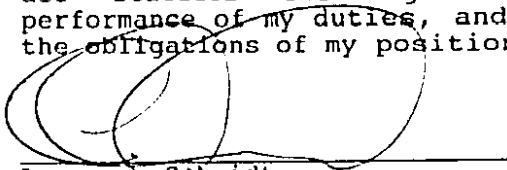
1. The name of the Corporation is:

AMERICA'S BUSINESS MANAGEMENT CO.

2. The name and address of the registered agent and office is:

Lawrence Schmidt  
2047 Grand Boulevard  
Holiday, Florida 34690

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.



\_\_\_\_\_  
Lawrence Schmidt  
24th, August, 1995

P95000066932

**FTS FLORIDA HOLDINGS, Inc.**

2049 Grand Boulevard Holiday Florida 34690  
(813) 937-4847

SEP 12 1995

**TRANSMITTAL LETTER**

AUGUST 10, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600001559416  
-08/14/95--01031--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SINCERELY,

L. Paul Schmidt  
Managing Partner  
P.O. Box 3347  
Holiday, FL 34690-0347  
(813) 937-1414

ENCLOSURES:

FPW

AUG 30 1995

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FLORIDA DEPARTMENT OF STATE

August 15, 1995

Sandra B. Mortham  
Secretary of State

L. PAUL SCHMIDT  
P O BOX 3347  
HOLIDAY, FL 34690-0347

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Pamela Hall  
Document Specialist

Letter Number: 895A00038260



795000066932

US Small Business Services  
1004 US Highway 19, Suite 202  
Holiday, FL 34691  
Forwarding & Address Correction Requested

City/State/Zip

Phone #

Office Use Only

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

1. America's Business Management Co.  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 18 AM 10:27

FILED

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 checked="" 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

500002215395--6  
-06/18/97--01024--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

*Dee* 6/20

## ARTICLES OF DISSOLUTION

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

97 FILED  
JUN 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: America's Business  
Management Co.

SECOND: The articles of incorporation were filed on: 7 P950000 66932  
8/29/95

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.

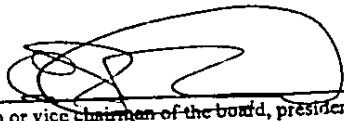
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 16<sup>TH</sup> day of June, 19 97

Signature

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

J. Paul Schindler  
(Typed or printed name)

Incorporator / President  
(Title)