

P95000070381
TRANSMITTAL LETTER

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

SUBJECT: BEAUNE & KILGORE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70,00.

FROM: TERESA K. WRIGHT
2380 W. LAKE BRANTLEY DR.
LONGWOOD, FL. 32779
PHONE: (407) 889-8005

Enclosures
Original and One Copy of Articles

8AB
9/13/95

Articles of Incorporation

of

BEAUNE & KILGORE, INC.

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: BEAUNE & KILGORE, INC.

Article II - Principal Office

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

843 GOLF VALLEY DR.

APOPKA, FL. 32712

Article III - Shares

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) EACH PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

TERESA K. WRIGHT

2380 W. LAKE BRANTLEY DR.

LONGWOOD, FL. 32779

Article V - Incorporator(s)

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

DORNA MARIE GOODROW
843 GOLF VALLEY DR.

APOPKA, FL. 32712

TERESA K. WRIGHT

2380 W. LAKE BRANTLEY DR.

LOHRSWOOD, FL. 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 8 Day of September, 19 15

Dorna Marie Goodrow
Signature

Teresa K. Wright
Signature

Signature

Certificate of Designation of
Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BEAUNE & KILGORE, INC.

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

TERESA K. WRIGHT
2380 W. LAKE BRANTLEY DR.
LONGWOOD, FL. 32779

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.

Teresa K. Wright
Signature

9-8-95
DATE

P95000070381

Domesticated Status

4646 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34746

City/State/Zip

Phone #

Office Use Only

FILED
96 APR -1 PH 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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VS APR 5 1996

#30 due for c.e.

ARTICLES OF DISSOLUTION

FILED
96 APR -1 PM 1:50
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: Beaune & Kilgore, Inc.

SECOND: The date dissolution was authorized: 3/27/96

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ 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 27th day of March, 19 96.

Signature

Donna M. Goodrow Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna M. Goodrow

(Typed or printed name)

President

(Title)