

P96000003049

KELLY & PEMBROKE, P.A.  
10570 SO FEDERAL HWY, SUITE 202  
PORT ST LUCIE, FL 34952  
(407) 335-2256  
FAX (407) 335-9364

January 5, 1996

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

700001682507  
-01/09/96--01061--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: RICHARD N. BARTHOLOMEW, INC.

Gentlemen:


I have enclosed the original and a copy of the articles of incorporation for RICHARD N. BARTHOLOMEW, INC. and a check in the amount of \$122.50 computed as follows:

Filing Fee .....	\$35.00
Certified Copy .....	52.50
Registered Agent Fee .....	<u>35.00</u>
Total .....	\$122.50

Please certify the copy and return it to me.

Thank you very much for your attention to this matter

Very truly yours,

  
William G. Pembroke, CPA

WGP/jmk  
enclosures

JAN 10 1996

BSB

FILED  
96 JAN -8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RICHARD N. BARTHOLOMEW, INC.

FILED  
96 JAN -8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RICHARD N. BARTHOLOMEW, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1039 SE Euclid Lane, Port St. Lucie, Florida and the name of the initial registered agent of this corporation at the address is Richard N. Bartholomew. The principal address is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Richard N. Bartholomew - President  
1039 SE Euclid Lane  
Port St. Lucie, FL 34983

Jennifer Bartholomew - Secretary/Treasurer  
1039 SE Euclid Lane  
Port St. Lucie, FL 34983

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Richard N. Bartholomew  
1039 SE Euclid Lane  
Port St. Lucie FL 34983

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Directors or any former Officer or Directors, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has conferred upon these Articles of Incorporation on the 5<sup>th</sup> day of Jan, 1996.

[Signature]  
Incorporator

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Richard N. Bartholomew, personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5<sup>th</sup> day of Jan, 1996.

Joanne M. Kelly  
Notary Public  
State of Florida  
at Large

My commission expires:

May 24, 1997



ACCEPTANCE

I, Richard N. Bartholomew, state that I am a permanent resident of St Lucie County, Florida. I hereby accept the foregoing designation of Resident Agent for Richard N. Bartholomew, Inc. with its place of business at 1039 SE Euclid Lane, Port St Lucie, Florida 34983.

# P96000003049

NO RETURN ADDRESS  
Requestor's Name  
Richard N. Bartholomew  
1039 SE Euclid Lane  
Port St. Lucie, FL 34983  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300002194813--5**  
05/29/97 01068--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

FILED  
97 MAY 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 MAY - 1 AM 7:39  
DIVISION OF CORPORATIONS

Voldis

5-28-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
97 MAY 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 12, 1997

RICHARD N. BARTHOLOMEW  
1039 SE EUCLID LANE  
PORT ST. LUCIE, FL 34983

SUBJECT: RICHARD N. BARTHOLOMEW, INC.  
Ref. Number: P96000003049

We have received your document for RICHARD N. BARTHOLOMEW, INC..  
However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each  
certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call  
(904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00025199

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is RICHARD N. BARTHOLOMEW, Inc.

SECOND: The date dissolution was authorized: JANUARY 31, 1992

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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD N. BARTHOLOMEW  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
97 MAY 27 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA