

796000100351

Requestor's Name

Address

City/State/Zip

Phone #

000002025300- -1

-12/10/96--01159--013

****122.50 ****122.50

Office Use Only

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

1. John A. Fletcher, Inc.
(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

FILED
96 DEC 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/10

**ARTICLES OF INCORPORATION
OF
JOHN A. FLETCHER, INC.**

FILED
96 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is John A. Fletcher, Inc.. The mailing address of the corporation is 1053 Forest Lakes Dr., I-108, Naples, Florida 34105.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is, 1053 Forest Lakes Dr., I-108, Naples, Florida 34105.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1053 Forest Lakes Dr.,

I-108, Naples, Florida 34105, and the name of the initial resident agent of the corporation at that address is John A. Fletcher. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IX - BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John A. Fletcher	1053 Forest Lakes, Dr., I-108 Naples, Florida 34105
Donna Fletcher	1053 Forest Lakes, Dr., I-108 Naples, Florida 34105

ARTICLE X - OFFICERS

The initial officer(s) of the corporation shall be as follows:

John A. Fletcher	President/Treasurer
Donna Fletcher	Vice President/Secretary

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John A. Fletcher	1053 Forest Lakes, Dr., I-108 Naples, Florida 34105

ARTICLE XIV - AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

BY: *[Signature]*
John A. Fletcher, President

STATE OF FLORIDA

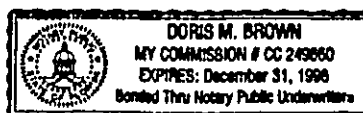
COUNTY OF COLLIER

Before me, the undersigned Notary Public in and for said State and County, appeared John A. Fletcher, the subscribing incorporator to the foregoing Articles of Incorporation, to me personally known (or who produced Florida Drivers License as identification), who stated under oath that he is the person described in and who executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 6th day of December, 1996 in the State and County aforesaid.

Doris M. Brown
NOTARY PUBLIC

My Commission Expires:
12/31/96



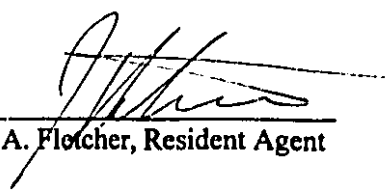
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First: That John A. Fletcher, Inc. desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Naples, State of
Florida, County of Collier, has named John A. Fletcher, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY: 

John A. Fletcher, Resident Agent

FILED
96 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000100351



John & Donna Fletcher
1-108
1081 Forest Lakes Dr
Naples, FL 34108

City/State/Zip

Phone #

600002237810--4
-07/14/97--01173--0004
*****35.001 *****35.001

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 JUL 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ 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

W8 JUL 18 1997

Wb/d/s

ARTICLES OF DISSOLUTION

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

FILED
97 JUL 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: JOHN A. FLETCHER, INC.

SECOND: The date dissolution was authorized: JUNE 1, 1997

THIRD: Adoption of Dissolution (check one)

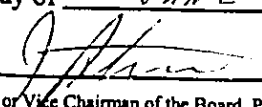
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 30th Day of June, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

JOHN A. FLETCHER

(Typed or printed name)

PRESIDENT

(Title)