

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
(4-222-0171)

000-342-8086



P600012635

ACCOUNT NO. 072100000032

REFERENCE # 840556 110000

AUTHORIZATION :

Patricia Pzyet

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1996

ORDER TIME : 3:21 PM

ORDER NO. : 840556

000001711160

CUSTOMER NO: 110000

RECEIVED
96 FEB - 9 AM 9:32
DIVISION OF CORPORATION

Ms. Jenny Lamb
MIKEL W. CARPENTER, P.A.

218 Annie Street
Orlando, FL 32806

DOMESTIC FILING

NAME: LENTZ-GODDMAN GROUP, INC.

EFFECTIVE DATE:

☒ 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: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB - 9 1996

FILED
96 FEB - 9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LENTZ-GODDMAN GROUP, INC.

FILED
96 FEB -9 PM 12:26
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:

LENTZ-GODDMAN GROUP, INC.

The address of the principal office of this corporation shall be 1501 West Colonial Drive, Orlando, Florida 32804, 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 1,000 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles Lentz
Dir.

1501 West Colonial Drive
Orlando, Florida 32804

George Goddman
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles Lentz
Pres.

1501 West Colonial Drive
Orlando, Florida 32804

George Goddman
V. Pres./Sec./
Treas.

Same

ARTICLE VIII. 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 February 8, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED
96 FEB -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 

Its Agent, Karen B. Rozar

GMC/vlp

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1111
904-222-1110

000-312-8-86

FILED

96 FEB 15 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 0721000000032

REFERENCE : 040556 110000

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 35.00

RECEIVED
96 FEB 15 AM 9:39
DIVISION OF CORPORATION

ORDER DATE : February 8, 1996

ORDER TIME : 2:05 PM

ORDER NO. : 040556

CUSTOMER NO: 110000

CUSTOMER: Ms. Jenny Lamb
Mikel W. Carpenter, P.A.

700001715487

218 Annie Street
Orlando, FL 32806

DOMESTIC AMENDMENT FILING

NAME: LENTZ-GODDMAN GROUP, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB 15 1996

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: _____

FILED

96 FEB 15 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I, VI, & VII, of the Articles of Incorporation
of LENTZ-GODDMAN GROUP, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

LENTZ-GOODMAN GROUP, INC.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the members
members of the Board of Directors are:

Charles Lentz
Dir.

1501 West Colonial Drive
Orlando, Florida 32804

George Goodman
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles Lentz Pres.	1501 West Colonial Drive Orlando, Florida 32804
------------------------	--

George Goodman V. Pres./Sec./Treas.	Same
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All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of February, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby

THE LENTZ-GOODMAN GROUP, INC.
Real Estate Appraisers & Consultants

Charles J. Lentz, MAI
St. Cert. Gen. Appr. 0000340

George L. Goodman, MAI
St. Cert. Gen. Appr. 0000329

P96000012635

January 17, 1997

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

700002064087--S
-01/22/97--01058--007
*****35.00 *****35.00

RE: Change of Registered Office/Agent

To Whom It May Concern:

Is there an annual form or any other legal documents that our company needs to complete for finalizing a change of registered office/agent. If so, please send the necessary forms to:

The Lentz-Goodman Group, Inc.
ATTN: Karen Jones
1501 West Colonial Drive
Orlando, Florida 32804

Thank you,

Karen Jones

Karen Jones
Administrative Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 AM 10:01

RA change

JAN 27 1997

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 Florida 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: LENTZ-GOODMAN GROUP, INC.

1b. The mailing address of the corporation is: 1501 W. COLONIAL DRIVE
ORLANDO, FLORIDA 32804

1c. Date of Incorporation: FEBRUARY 9, 1996 Document number: P96000012635

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

CORPORATION SERVICE COMPANY.

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CHARLES J. LENTZ

1501 W. COLONIAL DRIVE

ORLANDO, FLORIDA 32804

The street address of its registered office 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 of an officer, chairman or
vice chairman of the board)

1/17/97

(Date)

GEORGE L. GOODMAN VICE PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

If signing on behalf of an entity:

Charles J. Lentz

(Typed or Printed Name)

1/17/97

(Date)

President

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:01