

Document Number Only

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96 FEB 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

*Not a Profit Research Incorporated*

☒ Profit-*Acts.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

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W.P. Verifier

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FILE STAMPED

2-27-96

D. BROWN FEB 27 1996

CR2E031 (1-89)

**ARTICLES OF INCORPORATION  
OF  
METCALF RESEARCH INCORPORATED**

P.03  
**FILED**  
96 FEB 27 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Metcalf Research Incorporated (hereinafter referred to as the "Corporation").

**ARTICLE II**

The address of the Corporation's initial principal office is 1710 Highway 29 South, Cantonment, Florida 32533.

**ARTICLE III**

The address of the Corporation's registered office in the State of Florida is 1710 Highway 29 South, Cantonment, Florida 32533. The name of its registered agent at such address is Charles B. Metcalf, Jr.

**ARTICLE IV**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 100 shares of common stock. No preemptive rights are to be granted to shareholders.

**ARTICLE V**

The name and mailing address of the incorporator is Mr. Charles B. Metcalf, Jr., 1710 Highway 29 South, Cantonment, Fla 32533.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been duly executed by the undersigned Incorporator this 23 day of February, 1996.

Charles B. Metcalf, Jr.  
Charles B. Metcalf, Jr.  
Incorporator

I, Charles B. Metcalf, Jr., am familiar with the obligations of serving as a registered agent and hereby accept the appointment as registered agent of Metcalf Research Incorporated and the obligations of such position.

Charles B. Metcalf, Jr.  
Charles B. Metcalf, Jr.

P96000018013

C.B. METCALF COMPANY

ENGINEERING SALES AND SERVICE

P.O. BOX 968

GONZALEZ, FL 32560

PHONE (904) 968-5500

FAX (904) 968-9100

February 5, 1997

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-02/07/97--01078--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Subject: Articles of Dissolution  
for Metcalf Research

Ref: Document P960000 18013 (8)

Dear Sirs:

Please find enclosed the Articles of Dissolution for subject corporation and a check for \$43.75 to cover filing cost and Certificate of Status. Please mail the certificate to:

C.B. Metcalf Company  
P.O. Box 968  
Gonzalez, FL 32560

Yours Very Truly,

C.B. Metcalf Company

*C.B. Metcalf*

C. B. Metcalf, Jr.

CBM/rsr

SH 2/21  
Diss

FILED  
97 FEB 21 AM 8:31  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 12, 1997

C.B. Metcalf Company  
P.O. Box 968  
Gonzalez, FL 32560

**SUBJECT: METCALF RESEARCH INCORPORATED**  
Ref. Number: P96000018013

We have received your document for METCALF RESEARCH INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 297A00007529

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: METCALF RESEARCH INCORPORATED

SECOND: The articles of incorporation were filed on: 2/27/96

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 5 day of FEBRUARY, 1997

Signature

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

C.B. METCALF, JR.  
(Typed or printed name)

REGISTERED AGENT/INCORPORATION  
(Title)

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