

P96000019103

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

100001725481
03/01/96 01051 005
****131.25 ****131.25

SUBJECT: YOUNG, ZEFF, & CAULKINS SURVEYING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THOMAS V. ZEFF
Name (printed or typed)
15249 NORTH MAIN STREET
Address
JACKSONVILLE, FLORIDA 32218
City, State & Zip
(904) 757-6931
Daytime Telephone number

FILED
96 MAR -1 PM 11:29
TALLAHASSEE, FLORIDA

Dr
3/1/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

YOUNG, ZEFF & CAULKINS SURVEYING, INC.

ARTICLE II PRINCIPAL OFFICE

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

15249 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32218

ARTICLE III SHARES

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

ONE (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS V. ZEFF
15249 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32218

CS FILED - 1
JAN 11 1979
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRESIDENT M. JEAN YOUNG, 15249 N. MAIN ST, JACKSONVILLE FL.
V. PRES. SPENCER L. YOUNG, 15249 N. MAIN ST JACKSONVILLE, FL.
V. PRES. THOMAS V. ZEPF 15249 N. MAIN ST. JACKSONVILLE, FL.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

137 day of MARCH, 19 96.

Spencer L. Young

Signature

Signature

Thomas V. Zepf

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

YOUNG, ZEFF & CAULKINS SURVEYING, INC.

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

15249 N. THOMAS V. ZEFF
(NAME)

15249 N. MAIN ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLA 32218
(CITY/STATE/ZIP)

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.

Thomas V. Zeff
(SIGNATURE)

3/1/96
(DATE)

P96000019103

Evelyn Noel - Accountant

3711 TROUT RIVER BLVD.
JACKSONVILLE, FLORIDA 32208
TELEPHONE 768-6400
FAX 764-1881

May 20, 1996

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

re: Amendment of Corporations

Gentlemen:

We are amending the officers of the Young Zeff & Caulkins Inc. Also we are enclosing check for duplicate copies of the Certified Amendment of this said corporation.

If additional information is needed please feel free to advise.

600001866196
-06/19/96--01008--014
*****96.25 *****96.25

Sincerely,

Evelyn Noel
Evelyn Noel

cc; file

SH 7/3
Amended.

FILED
96 JUL -1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

Evelyn Noel
3711 Trout River Blvd.
Jacksonville, FL 32208

SUBJECT: YOUNG, ZEFF & CAULKINS SURVEYING, INC.
Ref. Number: P96000019103

We have received your document for YOUNG, ZEFF & CAULKINS SURVEYING, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please check one of the boxes in the section labeled "Fourth".

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: 096A00031008

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Young, Zeff, & Caulkins Surveying, Inc.

FILING

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -1 PM 12:33

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The Corporation Officers have voted to change the officers as follows:

A- M. Jean Young - President Changed

B- Spencer L Young - Vice President Changed

Director- M. Jean Young- 15249 North Main Street Unit 2 Jacksonville, Florida 32218-changed

Subscriber- M Jean Young- 15249 North Main Street Unit 2 Jacksonville, Florida 32218
(changed)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 13, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups: *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by New President & Vice President voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of May, 19 96

Signature

M. Jean Young
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. Jean Young

Typed or printed name

President

Title

P96000019103

15249 North Main Street
Jacksonville, Florida 32218-1720
May 13, 1996

SRC 2-1592

Department of Business & Professional Regulation
Division of Professions
Board of Professional Surveyors & Mappers
Northwood Center
1940 North Monroe Street
Tallahassee, Florida 32399-0756

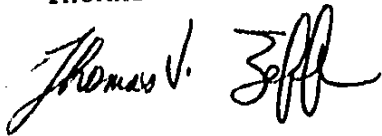
RE: Resignation of Position/Association

Gentlemen:

Effective, today's date, May 13, 1996, I, Thomas V. Zeff
am no longer the principal surveyor & mapper working for,
or associated with the land surveying firm of Young, Zeff
and Caulkins., Inc.

Respectfully,

THOMAS V. ZEFF



500001964785
-10/04/96--01015--001
*****87.50 *****87.50

1) THIS RESIGNATION LETTER WAS TYPED IN THE
PRESENCE OF MARGARET JEAN YOUNG & HAN
DELIVERED TO HER 5 MINUTES LATER.

2) RECEIPT OF THIS LETTER BY "DPR" CAN BE
VERIFIED BY CALLING KORETTA HARRIS
(904) 488-9912.

SH 10/9

MARGARET JEAN YOUNG IS PRESIDENT
YOUNG, ZEFF & CAULKINS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -3 AM 8:09

FILED II

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

FILED
96 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

Florida Statutes, the undersigned, THOMAS V. ZEFF
(Name of registered agent)

hereby resigns as Registered Agent for YOUNG, ZEFF & CAULKINS, AND SUCKEY, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Thomas V. Zeff 9/26/96
(Signature of registered agent)

If signing on behalf of an entity:

PLEASE SEE
ATTACHMENT.

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Samuel B. Morton
Secretary of State

November 7, 1996

P96000019103

YOUNG, ZEFF & CAULKINS SURVEYING, INC.
15249 NORTH MAIN STREET
JACKSONVILLE, FL 32218

SUBJECT: YOUNG, ZEFF & CAULKINS SURVEYING, INC.
Ref. Number: P96000019103

Our records indicate the registered agent for the above named corporation resigned on October 3, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

YOUNG, ZEFF & CAULKINS SURVEYING
15249 NORTH MAIN STREET
JACKSONVILLE, FL 32218

SUBJECT: YOUNG, ZEFF & CAULKINS SURVEYING, INC.

Document #: P96000019103

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 097A00000863

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for YOUNG, ZEFF & CAULKINS SURVEYING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 8, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000019103.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eighth day of January, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State