

P96000023523

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

RECEIVED
FEB 15 1993
FBI - TAMPA
FBI - TAMPA

OFFICE USE ONLY

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

1. The World Bank of America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/5 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE WILD BIRD HABITAT STORES, INC.**

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FEB 15 PM 1:56
STATE
TREASURER

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is THE WILD BIRD HABITAT STORES, INC., and its principal place of business shall be located at 2810-24 Shurer Road, Tallahassee, FL 32312.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty Thousand (50,000) shares of common stock at Fifty Cents (\$.50) par value, 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 it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

ARTICLE VII - DIRECTORS AND OFFICERS

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The Officers

shall be elected at the first meeting of the Board of Directors. The name and address of the initial director is as follows:

Name

D. W. Cromartie

Address

2810-24 Sharer Road
Tallahassee, FL 32312

ARTICLE VIII - INCORPORATOR

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

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 12, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THE WILD BIRD HABITAT STORES, INC.

desiring to organize or qualify under the laws of the State of Florida, has named PARALEGAL & ATTORNEY SERVICE BUREAU, INC., 1406 Hays Street, Suite 2, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: March 12, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Incorporator


ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: March 12, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill, President
Registered Agent

FILED
MAR 15 PM 1:55
TALLAHASSEE
FLORIDA

P96000023523

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1500 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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-11/05/96--01112--002
*****35.00 *****35.00

OFFICE USE ONLY

FILED
96 NOV -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Wild Bird Habitat Store, Inc

(Corporation Name)

(Document #)

P96000023523

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

X ☒ Pick up fee 11/5/96

☐ Certified Copy

Stamped
copy

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☐ Photocopy

☐ Certificate of Status

CHANGES	AMENDMENTS
<input checked="" type="checkbox"/> Pre	<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Post	<input type="checkbox"/> Renunciation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Other	<input type="checkbox"/> Resolutions Withdrawal

Name
Change
11/6/96

RECEIVED
96 NOV -5 AM 11:13
DIVISION OF CORPORATION

Examiner's Initials

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: THE WILD BIRD HABITAT STORES, INC.
Ref. Number: P96000023523

*PK Today's date
11/6 Back date to
11/5 net*

We have received your document for THE WILD BIRD HABITAT STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 296A00050945

RECEIVED
NOV 12 1996

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
THE WILD BIRD HABITAT STORES, INC.**

Pursuant to the provisions of Chapter 607, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 15, 1996, document number P96000023523:

FIRST: Article I - Corporate Name, is amended:

From: The Wild Bird Habitat Stores, Inc.

To: The Nesting Box, Inc.

SECOND: The amendment was adopted by the incorporator.

THIRD: No stock has yet been issued in the corporation.

FOURTH: Date of Adoption: November 4, 1996

DATED: November 4, 1996

Paralegal & Attorney Service Bureau, Inc.

By


Kathleen J. Hill
President

as incorporator

FILED
96 NOV -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of

THE NESTING BOX, INC.

FILED
97 AUG 12 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: THE NESTING BOX, INC.

SECOND: The date dissolution was authorized: July 31, 1997.

THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11th day of August, 1997.


D. W. CROMARTIE
President/Director

Attest:


Kathleen J. Hill, Secretary