

P96000025397

Mar 14, 1996

SECRETARY OF STATE  
THE CAPITAL  
TALLAHASSEE, FLORIDA 32201

FILED  
96 MAR 16 PM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed are Articles of Incorporation for Florida Hibiscus, Inc.,  
together with a check for the following:

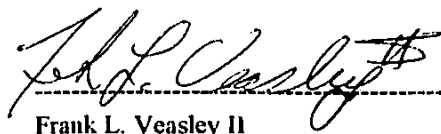
CAPITAL STOCK TAX:	\$	30.00
RESIDENT FILING FEE:		10.00
ARTICLES OF INCORPORATION FILING FEE:		67.50
CERTIFIED COPY OF ARTICLES OF INCORPORATION:		15.00
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TOTAL:	\$	122.50

300001748753  
-03/19/96--01046--006  
\*\*\*\*122.50 \*\*\*\*122.50

Please mail the Certified Copy of Articles of Incorporation to:

Frank L. Veasley II  
16921 Tarpon Way  
No. Fort Myers, Fl. 33917

Very truly yours,

  
-----

Frank L. Veasley II

3/22/96  
TB

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

### ARTICLE I

The name of this Corporation shall be: Florida Hibiscus, Inc.

### ARTICLE II

The nature of business of the Corporation, and the object and purposes to be transacted, promoted, or carried on by it, are as follows to wit:

a.

Tree and plant farming.

b.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of anything herein before set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Among the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necessary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.

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55 MAR 18 AM 8:24  
CORPORATE  
CLERK  
TALLAHASSEE, FLORIDA

### **ARTICLE III**

This Corporation shall have perpetual existence.

### **ARTICLE IV**

The total authorized capital stock of the Corporation is as follows:  
1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

### **ARTICLE V**

The amount of capital which this Corporation shall begin business, shall be at least \$1,000.00 (One Thousand Dollars).

### **ARTICLE VI**

The post office address and the principal office of the Corporation shall be as follows:

16921 Tarpon Way  
No. Fort Myers  
Florida 33917

### **ARTICLE VII**

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: 16921 Tarpon Way No. Fort Myers, Fl. 33917 at 11:00 A.M., on the second tuesday, of March, each year. Until such election, the Directors of said Corporation shall be as follows:

Frank L. Veasley II - President/Treasurer  
Robert J. Veasley - Vice-President/Secretary

### **ARTICLE VIII**

The names and addresses of the persons forming this Corporation, and who will serve as its Board of Directors and other Officers are as follows:

President/Treasurer - Frank L. Veasley II - 16921 Tarpon Way No. Fort Myers, Fl. 33917  
Vice President/Secretary - Robert J. Veasley - 2199 Wyandotte Ave. Alva, Fl. 33920

It is further provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

#### **ARTICLE IX**

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Secretary. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The board of Directors shall have the power to fill any vacancy in the board of Directors, or any other office.

#### **ARTICLE X**

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: 16921 Tarpon Way No. Fort Myers, Fl. 33917 at 11:00 A.M., or as soon on the said day thereafter as the meeting can be held.

#### **ARTICLE XI**

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

<u>President/Treasurer:</u>	<u>Frank L. Veasley II 16921 Tarpon Way</u> <u>500 SHARES</u> <u>No. Fort Myers, Florida 3391</u>
<u>Vice-President/Secretary</u>	<u>Robert J. Veasley 2199 Wyandotte Ave.</u> <u>500 SHARES</u> <u>Alva, Florida 33920</u>

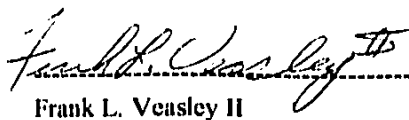
**ARTICLE XII**

**CERTIFICATE OF RESIDENT AGENT:**

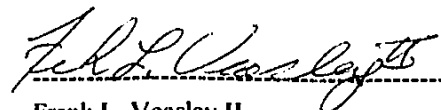
FLORIDA HIBISCUS, INC., desiring to organize under the laws of the State of Florida, with its principal office at: 16921 Tarpon Way No. Fort Myers, FL 33917 has named Frank L. Veasley II as its a principal agent to accept services of process within this State.

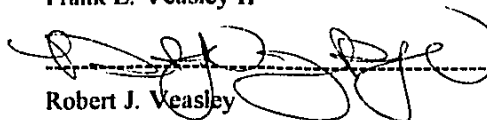
**ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.92 Florida Statutes relative to keeping open said office.

  
Frank L. Veasley II

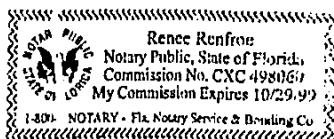
IN WITNESS WHEREOF, I have hereunto set my hands and seals on this the 14th day of March 1996 A.D.

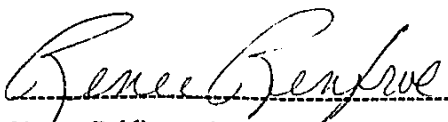
  
Frank L. Veasley II

  
Robert J. Veasley

STATE OF FLORIDA  
COUNTY OF LEE

Be it remembered that on the 14th day of March 1996 A.D., personally appeared before me, the undersigned, officers authorized to administer oaths and take acknowledgements, Frank L. Veasley II and Robert J. Veasley, to me well known and known to me to be the individuals described in and who signed and executed the foregoing Articles of Incorporation, and they acknowledged and declared that they did make, subscribe, and acknowledge the foregoing Articles of Incorporation, and by one's voluntary acts and deeds, and the things set forth are true and correct.



  
Notary Public RENE E RENFROE

My commission Expires:

Oct 29, 1999

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

FILED  
95 MAR 18 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:  
**FLORIDA HIBISCUS, INC.**

A Corporation organized (or organizing ) under the laws of the State of Florida, with its principal office at:  
16921 Tarpon Way, in the city of: No. Fort Myers, County of: Lee, State of: Florida,  
as its agent to accept service of process within this State.

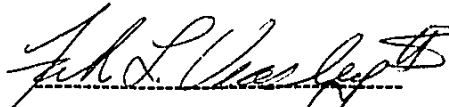
OFFICERS	TITLE	SPECIFIC ADDRESS
<u>Frank L. Veasley II</u>	( P/T )	<u>16921 Tarpon Way</u> <u>No. Fort Myers, Florida 33917</u>
<u>Robert J. Veasley</u>	( VP/S )	<u>2199 Wyandotte Ave</u> <u>Alva, Florida 33920</u>

-----  
**DIRECTORS**

<u>Frank L. Veasley II</u>	<u>16921 Tarpon Way</u> <u>No. Fort Myers, Florida 33917</u>
<u>Robert J. Veasley</u>	<u>2199 Wyandotte Ave.</u> <u>Alva, Florida 33920</u>

**ACCEPTANCE:**

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other Officers of said Corporation authorized to accept service of process at the above designated address) in some conspicuous place in the Office as required by law.

  
-----  
Resident Agent: Frank L. Veasley II

Filing Fee: \$ 10.00

996000025397

FRANK L. VEASLEY II  
16921 TARPON WAY  
FT. MYERS, FL. 33917

City/State/Zip

Phone #

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 #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" 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

FILED  
97 SEP - 2 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*[Signature]* 9/2

835-28 FCS  
#12 1701  
RESUBMITTED 8/18/97  
RESUBMITTED 8/27/97

## 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: FLORIDA HIBISCUS, INC.

SECOND: The articles of incorporation were filed on: MARCH 18, 1996

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 26 day of JULY, 19 97

Signature Frank L. Vesley II  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRANK L. VESLEY II  
(Typed or printed name)

PRESIDENT  
(Title)

97 SEP -2 AM 11:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 22, 1997

FRANK J. VEASLEY, II  
16921 TARPON WAY  
FORT MYERS, FL 33917

SUBJECT: FLORIDA HIBISCUS, INC.  
Ref. Number: P96000025397

RECEIVED  
91 AUG 29 PM 8:00  
DIVISION OF CORPORATIONS

We have received your document for FLORIDA HIBISCUS, 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):

Our records show this corporation has selected directors, therefore the dissolution should be authorized by the directors instead of incorporators. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00042487

8/27/97

PER MY TELE. CONV. 8/27/97 W/ TERESA BROWN AND  
PER THIS LETTER PLEASE FIND (1) ONE  
ORIGINAL, REVISED ARTICLES OF INCORPORATION  
FOR THE ABOVE REFERENCED CORP.

ITEM (6) HAS BEEN REVISED TO STATE  
THAT ADOPTION OF DISSOLUTION WAS AUTHORIZED  
BY A MAJORITY OF THE DIRECTORS.

TERESA BROWN HAS STATED THERE ARE  
NO OTHER DEFICIENCIES AND THAT THE  
DOCUMENTATION WILL BE CORRECT & COMPLETE.

*[Signature]*  
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 14, 1997

**FRANK J. VEASLEY, II**  
16921 TARPON WAY  
FORT MYERS, FL 33917

**SUBJECT: FLORIDA HIBISCUS, INC.**  
Ref. Number: P96000025397

We have received your document for FLORIDA HIBISCUS, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (850) 487-6908.

**Teresa Brown**  
Corporate Specialist

Letter Number: 497A00041340