P96000025806

PETER T. FLOOD
ATTORNEY AT LAW
201 SOUTH AIRPORT ROAD
NAPLES, FLORIDA 33942
TELEPHONE (941) 263-2177
FAX (941) 263-0707

ADMITTED TO PRACTICE IN MICHIGAN

FILED
96 MAR 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 March 1996

Department of State
Division of Corporations
The Capitol
Tallahassee, fl 32304

RE: AbsentMinders Of Naples, INC.

500001749725
-03/19/96--01120--018
****122.50 ****122.50

Dear Sir/Madam:

Enclosed herewith please find for filing ARTICLES OF INCORPORATION, together with my firm's check in the amount of $122.50 representing the filing fee.

Kindly file same in the usual manner and return a certified copy of same to the undersigned.

Thank you for your courtesy and cooperation.

Very truly yours,

Peter T. Flood

PTF;jef
Encs.

F. CHESSER MAR 2 5 1996

ARTICLES OF INCORPORATION

OF

AbsentMinders OF NAPLES, INC.

FILED
95 MAR 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is: AbsentMinders OF NAPLES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

(a) Each share of common stock shall be entitled to one (1) vote.

(b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determine.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

This Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ron Besachuk
7712 Citrus Hill Lane
Naples, Florida 33942

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Ron Besachuk
7712 Citrus Hill Lane
Naples, FL 33942

Linda Besachuk
7712 Citrus Hill Lane
Naples, FL 33942

ARTICLE VIII. INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Ron Besachuk
7712 Citrus Hill Lane
Naples, FL 33942

Linda Besachuk
7712 Citrus Hill Lane
Naples, FL 33942

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

This Corporation shall be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI.

These Articles of Incorporation are executed by Ron and Linda Besachuk, its Incorporators, in compliance with sec. 607.164 of the Florida statutes.

The undersigned, as incorporators, have executed the foregoing Articles of Incorporation on the 14th day of March, 1996.

FILED
96 MAR 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ron Besachuk

Ron Besachuk, Incorporator

Linda Besachuk

Linda Besachuk, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared Ron Besachuk and Linda Besachuk to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation on March 14, 1996.

MARY LOU FISHER
MY COMMISSION # CC 514292
EXPIRES: December 3, 1999
Bonded Thru Notary Public Underwriters

Mary Lou Fisher

Notary Public

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 7712 Citrus Hill Lane, Naples, Florida 33942, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

AbsentMinders OF NAPLES, INC.

BY: Ron Besachuk

Ron Besachuk, President

This instrument prepared by:
Peter T. Flood (443077)
201 South Airport Road
Naples, FL 33942
(941) 263-2177

P96000025806

FILED
97 MAY 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Absent Minders of Naples, Inc.
7712 Citrus Hill Ln.
Naples, FL 34109

Ph. (941) 513-1275

ffice Use Only

own):

Enclosed is a check for $43.75

Filing fee Articles of Dissolution	$ 35	ed Copy
Certificate of Status	$ 8.75	cate of Status
	$ 43.75	

300002181513--6
-05/16/97--01079--005
*****43.75 *****43.75

Please send the Certificate of Status to the above address.

Thank-You

Vol. Diss.

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	5-21-97 UGW

FILED
97 MAY 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Absent Minders of Naples, Inc.

SECOND: T' date dissolution was authorized: April 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

____________________ __________
(voting group)

Signed this 12 th day of May, 19 97.

Signature Ronald D. Besachuk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald D. Besachuk
(Typed or printed name)

President
(Title)