

P96000028210

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LAKE CHARTERS LOANS, INC.
(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 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

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SECRETARY OF STATE
95 APR - 1 PM 3:42
DIVISION OF CORPORATIONS

Examiner's Initials

JP
4/1/96

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is Lace Charters Leasing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
3280-88A S. Shore Drive
Punta Gorda, Florida 33955

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 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Carole B. Parsons
3280-88A S. Shore Drive
Punta Gorda, Florida 33955

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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.

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

Dated: April 1, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Lace Charters Leasing, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 1, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named 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 relative 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: April 1, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P96000028210

FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY B. EMERICH*
ROBERT O. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMAN
CHARLES T. BOYLE***
DAROL H. M. CARR
CONNIE M. SCHIDER
CYNTHIA S. MURPHY
MARK A. DRAPER
DAVID A. HOLMES

*FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
**FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
***FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER

ATTORNEYS AT LAW
115 WEST OLYMPIA AVENUE
P.O. DRAWER 511447
PUNTA GORDA, FLORIDA 33951
(941) 639-1100
TELECOPIER (941) 639-0026

EARL D. FARR, 1900-1988
2315 AARON STREET
P.O. BOX 2169
PORT CHARLOTTE, FLORIDA 33949
(941) 826-6171
TELECOPIER (941) 824-4657

EARL DRAYTON FARR, JR.
OF COUNSEL

PLEASE REPLY TO:

Post Office Drawer 511447
Punta Gorda

February 3, 1997

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32301

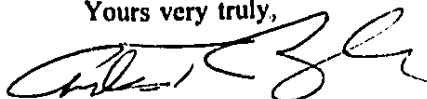
700002084577--5
-02/12/97--01002--004
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION/LACE CHARTERS, INC.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Lace Charters, Inc., along with a check in the amount of \$35.00 for filing of the Articles of Dissolution.

Yours very truly,



CHARLES T. BOYLE
FOR THE FIRM

CTB:klw
Enclosures
CC: Carol Parsons

FILED
97 FEB 11 PM 2:18
TALLAHASSEE, FLORIDA

V8 FEB 18 1997

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ARTICLES OF DISSOLUTION
OF LACE CHARTERS LEASING, INC.

PURSUANT TO SECTIONS 607.1401 & 607.1402 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is LACE CHARTERS LEASING, INC.
2. The date of issuance of its certificate of incorporation is April 1, 1996.
3. None of the corporation's shares have been issued.
4. The names and respective addresses of the officers of the corporation are as follows:

NAME

OFFICE

ADDRESS

CAROL B. PARSONS	PRESIDENT/SECRETARY	3280-88A
	TREASURER	South Shore Drive Punta Gorda, FL 33955

5. The names and respective addresses of the directors of the corporation are as follows:

NAME

ADDRESS

CAROL B. PARSONS	3280-88A South Shore Drive Punta Gorda, FL 33955
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6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of the Directors.

DATED this 30 day of January, 1997.

LACE CHARTERS LEASING, INC.

By: Carol B. Parsons
(PRESIDENT/DIRECTOR)

By: Carol B. Parsons
(SECRETARY)

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this
20 day of JANUARY, 1997 by CAROL B. PARSONS as
President/Secretary/Director of LACE CHARTERS LEASING, INC.,
a Florida corporation, on behalf of the corporation. She is
personally known to me or who has produced
FL Driver License as identification and who did (did
not) take an oath.

Margaret A. Tenza
NOTARY PUBLIC/STATE OF FLORIDA
MARGARET A. TENZA
TYPED/PRINTED NAME OF NOTARY

SERIAL NUMBER, IF ANY

My Commission Expires:

(AFFIX SEAL)

OFFICIAL NOTARY SEAL
MARGARET A. TENZA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC109721
MY COMMISSION EXP. SEPT 25, 1998