

TRANSMITTAL LETTER

P96000030712

Department of State

20000176.73122  
04/03/96 01001--012  
\*\*\*\*\*28.75 \*\*\*\*\*48.75

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

**Additional Copy Required**

Daytime Telephone number

96 APR -3 24 10 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ספר חזקוני

36 APR -3 21 10 54

Page 4

## ARTICLES OF INCORPORATION

FILED  
96 APR -3 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

H & S PETERSON, INC.

### ARTICLE II PRINCIPAL OFFICE

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

639 PURCELL DRIVE  
JACKSONVILLE FL 32221-1241

### ARTICLE III SHARES

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

5

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN M. PETERSON  
639 PURCELL DR.  
JACKSONVILLE FL 32221-1241

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):

HARRY JAMES PETERSON  
SUSAN MARIE PETERSON  
639 PURCELL DRIVE  
JACKSONVILLE FL 32221-1241

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

26 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Harry J. Peterson  
Signature

Susan M. Peterson  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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: H. & S. PETERSON, INC.

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

SUSAN M. PETERSON  
(NAME)

639 PURCELL DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32221-1241  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Susan M. Peterson  
(SIGNATURE)

26 March 96  
(DATE)

P96000030712

Susan Peterson

Requestor's Name

639 Purcell Dr.

Address

Jacksonville FL 32221-1241

City/State/Zip

Phone #

300002145969--9

-04/17/97--01031--009

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

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 APR 17 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 4/23



## 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: H & S PETERSON, INC.

SECOND: The articles of incorporation were filed on: 4-3-96

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 14 day of APRIL, 19 97.

Signature Susan M. Peterson  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSAN M. PETERSON

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED  
97 APR 17 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

