

P96000031217



PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 1 0721000000032

REFERENCE 1 900000 7107717

AUTHORIZATION :

CREDIT LIMIT : \$ 50,000

Patricia Payette

ORDER DATE : April 5, 1996

ORDER TIME : 4:19 PM

ORDER NO. 1 900000

400001775134

CUSTOMER NO: 7107717

CUSTOMER: Ms. Diana Shattuck
MS. DIANA SHATTUCK

276 H. Atlantic Avenue

Cocoa Beach, FL 32901

DOMESTIC FILING

NAME: LORD & FRIENDS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
65 MAR 10 1996
DIVISION OF CORPORATION
96 APR 10 AM 3:30

G3 4/10/96

96 MAR 10 AM 11:57

ARTICLES OF INCORPORATION
OF
LORD & FRIENDS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LORD & FRIENDS, INC.

The address of the principal office of this corporation shall be 226 North Atlantic Avenue, Cocoa Beach, Florida 32931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 226 North Atlantic Avenue, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Lisa Piccolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lisa Piccolo	226 North Atlantic Avenue Cocoa Beach, Florida 32931
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 9, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

CLD

APR-03-96 WED 13:59

CSC NETWORKS

FAX NO. 13020007070

P.00

96 APR 10 AM 11:37

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lisa Piccolo, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of: *LORD & FRIEND, INC*

Lisa Piccolo is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: 

Typed Name:

P96000031217

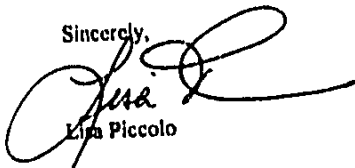
March 12, 1996

To whom it may concern,

Enclosed you will find the "Articles of Dissolution" to close our business. If you have any questions I may be reached on 516-254-3895. My mailing address is 1 Joseph Street, Chatham, NJ 07928.

Thank you.

Sincerely,


Lisa Piccolo

1 00002 115651--7
-03/18/97--01005--005
*****35.00 *****35.00

5/13/00
Diss

FILED
97 MAR 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
57 MAR 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LODD FRIENDS, INC.
226 N. Atlantic Ave Cocoa Beach Fla. 32921

SECOND: The date dissolution was authorized: 3/10/97

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

ROSALIE BIANCO AND DIANE ROMANELLO (shareholders)
(voting group)

Signed this 12th day of March, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA PICCOLO

(Typed or printed name)

PRESIDENT

(Title)

me. 4/15/96

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Section 215.26, Florida Statutes, states in part: "Applications for refund as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Lisa Piccolo EIN or SS#: 091-52-5715

Address: 1 JOSEPH ST
Chatham NJ 07928

Amount: \$1165.00 Date Paid 4/16/97

Reason for claim: Corporation filed a Voluntary Dissolution
4/8/97 P96000031217

Certified true and correct this 7 day of May, 19 97.

Signature Lisa Piccolo

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$	<u>1165.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>94723072</u> dated _____	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)