

P96000037801

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/30/96--01073--014
*****78.75 *****78.75

SUBJECT: ABLE NOW! INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 1:15

FROM: DAVID M. GILE
Name (printed or typed)

3270 RICKY DRIVE, #403
Address

JACKSONVILLE, FL 32223-7825
City, State & Zip

(904) 398-5800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gjs/2/96

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS

96 APR 29 PM 1:15

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:

ABLE NOW ! INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3270 RICKY DRIVE
#403
JACKSONVILLE, FL 32223-7825

ARTICLE III SHARES

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

1,000 (ONE THOUSAND) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID M. GILE
3270 RICKY DRIVE, #403
JACKSONVILLE, FL 32223-7825

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):

DAVID M. GILE
3270 RICKY DRIVE
#403
JACKSONVILLE, FL 32223-7825

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

26th day of April, 19 96.

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



DAVID M. GILE (Signature)

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: ABLE NOW! INCORPORATED
2. The name and address of the registered agent and office is:

DAVID M. GILE
(NAME)

3270 RICKY DRIVE, #403
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32223-7825
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
96 APR 29 PM 1:15

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.


(SIGNATURE)

26 APRIL 96
(DATE)

ABLE NOW! Incorporated

March 2, 1997

Ms. Beth Register
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of Profit Corporation "ABLE NOW! Incorporated" and
New Incorporation as a Nonprofit Corporation of the same name.

Dear Ms. Register:

Enclosed with this letter are the following:

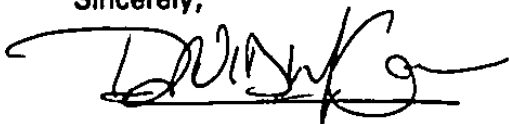
1. Articles of Dissolution (original and one copy) in accordance with Section 607.1401 Florida Statutes and a check in the amount of \$43.75 for the dissolution filing fee and certificate of status.
2. Nonprofit Articles of Incorporation (original and one copy) in accordance with Section 617.0202 Florida Statutes and a check in the amount of \$78.75 for the filing fee, designation of registered agent, and a certificate.
3. A signed and notarized affidavit stating that I have no intention of revoking the profit corporation dissolution.

I am submitting the enclosed documents, as we discussed at your office, for the purpose of "converting" the subject corporation to a Nonprofit Corporation. My return address and daytime telephone number are as follows:

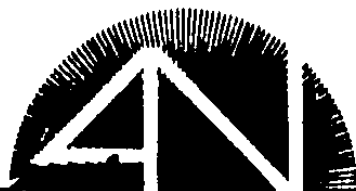
David M. Gile
3270 Ricky Drive, Suite 403
Jacksonville, FL 32223-7825
Daytime Telephone: (904) 398-5800

Please process these documents and call me if you have any questions or require anything further.

Sincerely,



David M. Gile
Chief Executive Officer
ABLE NOW! Incorporated



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91 MAR 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 ABLE Now! Incorporated

SECOND: The articles of incorporation were filed on April 29, 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 21st day of March, 19 97.

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

David M. Gile

(Typed or printed name)

Chief Executive Officer

(Title)

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97 MAR 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA