

P96000044972

OFFICE USE ONLY (Document #)

Loetz and Andrews
(Requestor's Name)
Rich H. Andrews
(Address)
850 Park Shore Dr.
(City, State, Zip) (Phone #)
Naples, FL 33940

100001846551
-06/03/96--01002--007
***131.25 ***131.25

OFFICE USE ONLY

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

1. Sunda 222-2206
(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 - 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

FILED
96 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 28 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**WEST TAMPA, INC.,
a Florida corporation**

FILED

96 MAY 28 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is West Tampa, Inc., a Florida corporation.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is c/o North American Properties - Southeast, Inc., 12995 South Cleveland Avenue, Suite 214, Fort Myers, Florida, 33907 and the name of its initial Registered Agent at such address is Stephen E. Thompson. The principal office of the Corporation is located at c/o North American Properties - Southeast, Inc., 12995 South Cleveland Avenue, Suite 214, Fort Myers, Florida 33907.

ARTICLE VI

The Corporation shall have at least four (4) Directors. The Initial Board of Directors of the Corporation shall be comprised of four (4) Directors whose names and addresses are:

Thomas L. Williams	212 East Third Street, Suite 300 Cincinnati, Ohio 45202
William J. Williams, Jr.	212 East Third Street, Suite 300 Cincinnati, Ohio 45202
Richard W. Grote	200 Mechanical Enterprise Building 5240 Lester Road Cincinnati, Ohio 45213-2586
Thomas D. Grote	200 Mechanical Enterprise Building 5240 Lester Road Cincinnati, Ohio 45213-2586

ARTICLE VII

The name and address of the incorporator is:

Stephen E. Thompson
c/o North American Properties - Southeast, Inc.
12995 South Cleveland Avenue, Suite 214
Fort Myers, Florida 33907

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51%) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

1. To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative

subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

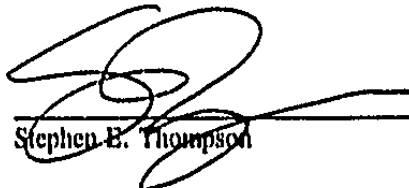
ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

(SIGNATURES CONTINUED ON NEXT PAGE)

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 20th day of May, 1996.

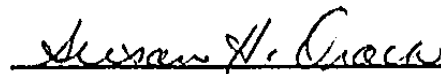
INCORPORATOR:



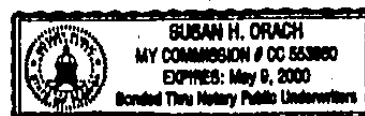
Stephen E. Thompson

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 20th day of May, 1996 by Stephen E. Thompson, who (X) is personally known to me, or who () has produced _____ as identification.



NOTARY PUBLIC
Name: Susan H. Orach
(Type or Print)
My Commission Expires:



59579_1.WP5

**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:

That West Tampa Inc., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Fort Myers, State of Florida, has named Stephen E. Thompson, as its agent to accept service of process within Florida.

WEST TAMPA, INC.,
a Florida corporation

By: 
Stephen E. Thompson, Incorporator

Date: May 20, 1996

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Stephen E. Thompson

Date: May 20, 1996

59379_1.WPS

FILED
96 MAY 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044972

ROETZEL ANDRESS
A LEGAL PROFESSIONAL ASSOCIATION

KENNETH LAWSON
CARL E. WISMAN
WALLACE W. WALKER, JR.
ROBERTO MINZIN
JOHN CLAYTON, III
STEPHEN E. THOMPSON
KENNETH B. CUYLER
RICHARD A. HILFMAN*
PAUL K. HILFMAN
JONATHAN D. FISHBANE
MARK J. THUR
KAREN T. CONNLY
JENNIFER J. NACKLEY
STEVEN M. PAIK
RICHARD D. KOVACHOVSKI
DONNIE L. HALEN

* LICENSED IN OHIO ONLY

850 PARK SHORE DRIVE
TRIANGON CENTRE, THIRD FLOOR
NAPLES, FLORIDA 33940
(941) 649-6200
FAX (941) 261-3659

May 21, 1996

COLUMBUS, OHIO
(614) 461-9770

CINCINNATI, OHIO
(513) 361-0200

CLEVELAND, OHIO
(216) 623-0130

AKRON, OHIO
(330) 376-2700

CANTON, OHIO
(330) 455-2700

INTERNET
EMAIL: roa@roetzel.com
HOME PAGE: <http://www.roetzel.com/counsel/>

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-05/22/96--01109--016
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: West Tampa, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for West Tampa, Inc., a Florida corporation. Please file the original Articles and return the certified copy to our office in the enclosed federal express envelope. Also enclosed is a check for \$122.50 to cover the filing fees for this transaction.

Thank you for your assistance regarding this matter. If you should have any questions or comments, please contact our office.

Very truly yours,

Joanne L. Roach 5/29/96
Joanne L. Roach
Real Estate Paralegal

JLR/dk
Enclosures
59683_1.WP5

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds 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: Routzel Andras, P.A. EIN or SS#: _____
Attn: Joanne L. Roach, Real Estate Paralegal

Address: 850 Park Shore Drive, Third Floor
Naples, FL 33940

Amount: \$122.50 Date Paid _____
Reason for claim: Duplicate filing fees for WEST TAMPA, INC. filed
May 5th, 1996. Document number P96000044972.

Both Register, New Filing Section

Certified true and correct this 29th day of May, 1996.

Signature na

* 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>122.50</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>01109-016</u> dated <u>5-22-96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</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)



THE UNITED STATES
CORPORATION
COMPANY

P96000044972

ACCOUNT NO. : 072100000032

REFERENCE : 259042 9725B

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 259042

200002086982--9

CUSTOMER NO: 9725B

CUSTOMER: Joanne L. Roach, Legal Asst
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

CHANGE OF AGENT

NAME: WEST TAMPA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Todd Sterzoy

FILED
97 FEB 13 PM 1:27
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 13 AM 11:23
DIVISION OF CORPORATION

*PA Change
2/13/97
DC*

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: West Tampa, Inc.
2. The name and address of its present registered agent is:

Stephen E. Thompson
12995 So. Cleveland Avenue, Suite 214
Ft. Myers, Florida 33907.
3. The name and street address to which its registered agent is to be changed is:

Dale G. Hafele
12995 So. Cleveland Avenue, Suite 214
Ft. Myers, Florida 33907
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: 

Dale G. Hafele, Vice President

Date: February 3, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Dale G. Hafele

Signature 

(Agent)

Date: February 3, 1997