

P96000046114

MARK FRANZONI
OFFICE XPRESS
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

May 21, 1996

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

300001838623
-05/24/96--01049--010
*****70.00 *****70.00

RE: FEED MY SHEEP, INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

Mark Franzoni

Mark Franzoni

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 24 AM 9:23

FILED

5/31/96

**ARTICLES OF INCORPORATION
OF
FEED MY SHEEP, INC.**

FILED
96 MAY 24 / 11 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
FEED MY SHEEP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
537 BARBARA LANE, JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

be: The initial registered agent and office of this Corporation shall

MICHAEL E. GERST
537 BARBARA LANE
JACKSONVILLE BEACH, FL 32250

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

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

MICHAEL E. GERST
537 BARBARA LANE
JACKSONVILLE BEACH, FL 32250

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 this 22nd day of MAY, 1996.

M. E. Gerst
MICHAEL E. GERST

STATE OF FLORIDA
COUNTY OF DUVAL

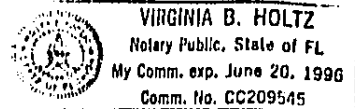
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL E. GERST known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22nd day of MAY, 1996.

Virginia B. Holtz

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **FEED MY SHEEP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **537 BARBARA LANE, JACKSONVILLE BEACH, FL 32250**, has named **MICHAEL E. GERST** as its agent to accept service of process within Florida.

Dated: 5-22-96

Michael E. Gerst
MICHAEL E. GERST

Having been named to accept service of process for the above named 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 performance of my duties.

Michael E. Gerst
MICHAEL E. GERST
Registered Agent

FILED
96 MAY 24 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

PG6000046114

MARK FRANZONI
OFFICE XPRESS 246 5535
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

NOVEMBER 6, 1996

Hon. Sandra B. Mortham
ATT: Corporate Records
P.O. Box 6327
Tallahassee, Fl 32314

500002000505--S
-11/08/96--01070--012
*****35.00 *****35.10

RE: FEED MY SHEEP, INC.

Dear Madam:

disc

Enclosed please find the Amended Articles of Incorporation
for the above referenced corporation.

FILED
96 DEC 12 AM 9 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, please find a check in the amount of \$35.00 for filing
of same. Your assistance in this matter is greatly appreciated.

Yours truly,

Mark Franzoni

Mark Franzoni

Name	12/12/96
Availability	
Document Examiner	ADH
Updater	ADH
Update Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	00524

00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1996

Mark Franzoni
Office Xpress
1511-B Penman Rd.
Jacksonville Beach, FL 32250

SUBJECT: FEED MY SHEEP, INC.
Ref. Number: P96000046114

We have received your document for FEED MY SHEEP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "new" name needs to include a corporate suffix. I have included forms for dissolving your profit corporation and filing a new non profit corporation. Please include an affidavit with the new corporation stating that you ~~release~~ the name to the new corporation and that you do not plan to revoke the dissolution of the old corporation. An officer of the corporation or the chairman or vice chairman of the Board of Directors will need to sign the affidavit.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 196A00052844

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 DEC 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FEED MY SHEEP, INC.
P 96-0000 96114

SECOND: The articles of incorporation were filed on: MAY 24 1996

THIRD: (CHECK ONE)

☒ No part 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 27th day of NOVEMBER, 19 96

Signature

Michael E. Gerst

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

Michael E. Gerst

(Typed or printed name)

President

(Title)