

P96000051366

GEORGE B. WALLACE, ESQ., P.A.

ATTORNEY AT LAW
410 W. FIRST STREET
SANFORD, FLORIDA 32771

(407) 888-0000

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November 25, 1996

STATE OF FLORIDA
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

400002020804--3
-12/05/96--01046--002
*****70.00 *****35.00

Re: Geneva Palms, Inc.


Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$70.00 in payment of the filing fee for the enclosed Statement of Change of Registered Agent and the Articles of Dissolution of the above referenced corporation.

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

GBW/ddl

Enclosures

cc. Elayne Curry

SH 12/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -5 AM 8:52

FILED

Florida Department of State, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GENEVA PALMS, INC.
- 1a. Date of incorporation June 14, 1996, Document number: P96000051266
2. The name and address of the current registered agent and office: KATHLEEN JOHNSON, 3811 S.R. 46 E., Geneva, FL 32732
3. The name and address of the new registered agent and office: ELAYNE CURRY, 1101 Endo The Trail, Geneva, Florida 32732
(P. O. Box 666, Geneva, Florida 32732)

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Elayne Curry
ELAYNE CURRY

DATE: October 15, 1996

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.

SIGNATURE

Elayne Curry
ELAYNE CURRY
Registered Agent

DATE: October 15, 1996

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

P96000051366

MARK H. HUTCHISON
Attorney at Law

1101 West First Street
Sanford, Florida 32771

Phone: (407) 323-7711
Fax: (407) 323-5533

June 5, 1996

Corp. Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001862384
-06/14/96--01062--005
***122.50 ***122.50

Re: Incorporation of Geneva Palms, Inc.

Dear

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation of Geneva Palms, Inc. along with a check in the amount of \$122.50 representing the filing fee. Please return a certified copy of the Articles of Incorporation to our office in the enclosed envelope.

Should you have any questions, please feel free to contact our office.

Sincerely,



Shari R. Mawby
Legal Assistant

/sm

Encls.

JUN 17 1996.

BSB

FILED
96 JUN 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GENEVA PALMS, INC.

FILED
26 JUN 14 AM 11:42
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **GENEVA PALMS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **3811 S.R. 46 E., Geneva, Seminole County, Florida 32771.**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1,000).**

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is **Kathleen Johnson, 3811 S.R. 46 E., Geneva, Seminole County, Florida 32732.**

ARTICLE V. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Kathleen Johnson, P.O. Box 143, Geneva, Florida 32732
Elayne Curry, P.O. Box 143, Geneva, Florida 32732

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of this corporation are:

President and Secretary:

ELAYNE CURRY, P.O. Box 143 Geneva, Florida 32732

Vice President and Treasurer:

KATHLEEN JOHNSON, P.O. Box 143, Geneva, Florida 32732

ARTICLE VI. PURPOSE, POWERS AND TERM OF EXISTENCE

The corporation is organized for the purpose of engaging in all lawful business enterprises, is authorized to engage in all lawful business enterprises and with the same having a perpetual existence.

ARTICLE VII. AMENDMENTS

The corporation may amend its articles at any time to add, change any provision, or delete any provision not required by Florida Statute §607.0202, pursuant to the requirements set forth in Florida Statute §§607.0202, 607.1002, and 607.1003.

The undersigned has executed these **ARTICLE OF INCORPORATION** on this 11th day of June, 1996.



Signature and Title

KATHLEEN JOHNSON

(Printed Name)

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes § 607.0501, the undersigned corporation organized under the laws of the State of Florida, Submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is **GENEVA PALMS, INC.**
2. The name of the registered agent is **KATHLEEN JOHNSON.**
3. The address of the registered agent is **3811 S.R. 46 E., Geneva, Florida 32732.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



By: **KATHLEEN JOHNSON**

FILED
JUN 11 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000051366

GEORGE B. WALLACE, ESQ., P.A.
ATTORNEY AT LAW
410 W. FIRST STREET
SANFORD, FLORIDA 32771

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

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-12/05/96--01046--002
*****70.00 *****35.00

FILED
96 DEC 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/36



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

George B. Wallace, Esq.
413 W. First St.
Sanford, FL 32771

SUBJECT: GENEVA PALMS, INC.
Ref. Number: P96000051366

We have received your document for GENEVA PALMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00055551

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.


1. The name of the corporation is: GENEVA PALMS, INC.
2. The date dissolution was authorized: November 29, 1996
to be effective December 1, 1996.
3. Adoption of Dissolution (CHECK ONE)
☒ [X] 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 number of votes cast for dissolution was sufficient for
approval by:

n/a

(voting group)

Signed this 16th day of December, A.D., 1996


ELAYNE CURRY
President

FILED
96 DEC 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA