20059693

Wittock & Associates, P.C.

Certified Public Accountants

Cary Wittock, C.P.A.

Polnciana Professional Park 2590 Golden Gate Parkway Naples, Florida 33942 (941) 434-5818 (800) 434-4279 Fax (941) 434-5891

50700019999516; -07/16/96--01008--003 *****70.00 *****70.00

Office Use Only

	CORPORATION	NAM	E(S) & DO	CUMENT N	UNIBER	R(S), (if known):	Andrews of the State of the Sta
	1,(Cor	noration	Name		(Documer	n #5	
	_	(Corporation Name)			(Document #)		
	_		lame) (Document #)				
	4				·	,	
	(Соп	porution	Name)		(Documer	nt #)	
	□ Walk in □] Pic	k up time		[Certified Copy	
		□ wiii		Photoco		Certificate of Status	
	NEW FILINGS	332	AMEND! Amendment	IENTS		*	
	NonProfit			of R.A., Officer/	Director]	ದ್ದ
	Limited Liability Domestication		Change of Ro	egistered Agent		_	
	Other		Merger				TO P
OTHER FILINGS Annual Report			REGIS	TRATION/			FILED 96 JUL 15 PH 2: 38 AECHENSELE FEME
	Annual Report	QUALI Foreign	FICATION			ALL DE	
	Fictitious Name Name Reservation		Limited Part	nership		A+	

Reinstatement Trademark

Other

JUL 1 7 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF.

PH. FED

DE JUL 15 PH 2:38

WERE A STREET STREET

CONSIDER IT DONE, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation is Consider It Done, Inc., 4991 5th Ave. N W, Suite B, Naples, Fi. 34119.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 4991 5th Ave. N.W., Suite B., Naples, Fl. 34119, and the name of the initial agent of this corporation at that address is Carrie A. Kerskie.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA 2590 Golden Gate Parkway Naples, FL. 33942

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. This director is Carrie A. Kerskie.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber has executed these Articles on the -11^{-12} day of $-\Im(e/e)$, 1996.

Carrie A. Kerskie

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming π business corporation under the laws of the State of Florida.

Dated 7/1, ,1996.

Gary W. Wittock, CPA

Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 7/11 ,1996.

Carrie A Karchia

Registered Agent

State of Florida County of Collier

The foregoing instrument was acknowledged before me this 11th day of July, 1996, by Gary W. Wittock and Carrie A. Kerskie.

Notary Public

My Commission Expires:



P96000059693

January 27, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahasseo, FL 32314

Dear Sir/Madam:

Enclosed you will find the Articles of Dissolution for the S-Corp. Consider It Done, Inc. The business has never done any business.

If there are any questions, please contact me at (941) 262-1818 days or (941)455-7377 evenings.

Thank you,

Camie a Kerskie

Carrie Kerskie 4991 5th Ave NW B Naples, FL 34119

200002072152--6 -01/29/97--01036--013 ******35.00 ******35.00

97 JAN 29 PH 12: 47
SECRETARY OF STATE A

WIDIS CRO

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Fiorida Statues, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Consider It Done, The. FIRST: SECOND: The articles of incorporation were filed on: July THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: 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 <u>07</u>th day of <u>January</u> Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)