

P96000059698

ROY P. ADAMS DR.
ACCOUNTANT
11700 B.W. 11TH PLACE
FT. LAUDERDALE, FL. 33328
(954)474-1178

City/State/Zip

Phone #

Office Use Only

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

1. Revell ^{and} Associates, Inc. RECEIVED
JUL 12 1996
TALLAHASSEE, FLORIDA
122.50 122.50
(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 Service

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 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 JUL 17 AM 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal off. on p. 4, last line.

W96-12700

called Roy. corrected address on art. IV and p. 5.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 14, 1996

ROY F. ADAMS, SR.
11700 SW 11TH PL.
FT. LAUDERDALE, FL 33325

SUBJECT: REVELL AND ASSOCIATES, INC.
Ref. Number: W96000012700

We have received your document for REVELL AND ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 396A00029638

**ARTICLES OF INCORPORATION
OF
Revell and Associates, Inc.**

FILED
JUL 17 1960
TALLAHASSEE, FLORIDA
STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the corporation shall be

REVELL and ASSOCIATES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is (500) Five Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 322 S. 10th Ave., Wauchula, Florida 33873 and the name of the initial Registered Agent for the corporation at that address is:

G. Lynn Revell

322 South 10th Avenue
Wauchula, Florida 33873

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any

any connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: (2) Director.

33873 G. Lynn Revell, P.O. Box 1383, Wauchula, Florida

33873 Constance Revell, P.O. Box 1383, Wauchula, Florida

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

G. Lynn Revell
P.O. Box 1383
Wauchula, Florida 33873

G. Lynn Revell. IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of June, 19 96

G. Lynn Revell
Incorporator:

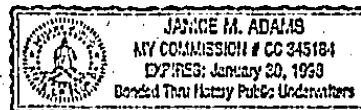
STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was executed and acknowledged
before me this 8th day of June, 1996, by

Jance M. Adams
Notary Public

State of Florida

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the
State of Florida, a corporation organizing under the laws of the
State of Florida with its principal office located at P.O. Box 1383.

Wauchula, Florida 33873

has named G. Lynn Revell, whose address is 322 S. 10th Ave.
Wauchula, Florida 33873, as its Agent to accept service of process
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to
keep the office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept service
of process at the above designated address) in some conspicuous
place in the office as required by law.

G. Lynn Revell

G. Lynn Revell, Registered Agent:

FILED
96 JUL 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HARDEE

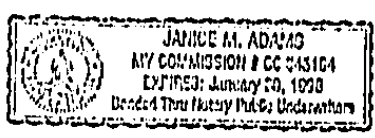
BEFORE ME, the undersigned authority, this day personally
appeared G. LYNN REVELL, who, after being duly sworn, deposes and
says that the facts and matters contained above are true and
correct, and that he has executed the same for the purposes
expressed herein.

WITNESS my hand and official seal this 9th day of

June 1996
Janice M. Adams
Notary Public

State of Florida

My Commission Expires:



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96 JUL 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA