

P96000059717

LAW OFFICES  
RAYMOND E. THOMPSON

600 NORTHWEST THIRD AVENUE  
TALLAHASSEE, FLORIDA 32304-0007

TELEPHONE (904) 222-6901

TELEFAX (904) 222-6907

July 9, 1996

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

200001894312  
-07/16/96--01054--020  
\*\*\*\*122.50 \*\*\*\*122.50

RE: HARRIS - PARDEE MARKETING, INC.

Gentlemen:

With reference to the above captioned, I enclose herewith, Articles of Incorporation of the above named corporation, along with this firm's Trust Account check in the amount of \$122.50, representing the following fees:

1.	Filing fee	\$ 35.00
2.	Certified Copy	52.50
3.	Registered Agent Designation	<u>35.00</u>
		\$122.50

If you find the enclosed Articles of Incorporation in order, please issue same and forward certified copy to the undersigned.

As in the past, your cooperation is sincerely appreciated.

Very Truly Yours,

Raymond E Thompson  
Raymond E. Thompson *RE*

RET:kmb  
Enclosures

96 JUL 15 AM 11:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-17-96  
118

FILED  
95 JUL 15 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARRIS - PARDEE MARKETING, INC.

ARTICLE I

NAME: The name of this corporation is:  
  
HARRIS - PARDEE MARKETING, INC.

ARTICLE II

DURATION: This corporation shall commence business on the date of acceptance by the Department of State of the State of Florida, and shall have perpetual existence, unless otherwise dissolved in accordance with the law.

ARTICLE III

PURPOSE: The corporation is organized for the purpose of transacting any and all lawful businesses, within and without the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of Ten Dollar (\$10.00) par value of common stock.

ARTICLE V

PRE-EMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

**INITIAL REGISTERED  
OFFICE AND AGENT:**

The street address and mailing address of the initial registered office, the principal office and the mailing address of the corporation is:

**6540 Northeast 25<sup>th</sup> Avenue  
Ocala, FL 34479**

The name of the initial registered agent of this corporation at that address is:

**CHUCK PARDEE**

#### ARTICLE VII

**INITIAL BOARD  
DIRECTORS:**

This corporation shall have one (1) director initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**RANDY HARRIS  
6540 Northeast 25<sup>th</sup> Avenue  
Ocala, FL 34479**

#### ARTICLE VIII



**SUBSCRIBERS:**

The names and addresses of the persons signing the Articles of Incorporation are:

**RANDY HARRIS  
6540 Northeast 25<sup>th</sup> Avenue  
Ocala, FL 34479**

**CHUCK PARDEE  
2769 Northeast 32<sup>nd</sup> Place  
Ocala, FL 34479**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of July, 1996.

  
RANDY HARRIS  
  
CHUCK PARDEE

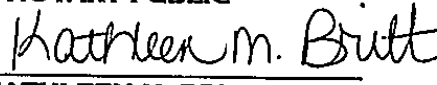
STATE OF FLORIDA  
COUNTY OF MARION

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RANDY HARRIS** and **CHUCK PARDEE**, personally known to me to be the persons who executed the foregoing Articles of Incorporation or who did produce a driver's license as identification and acknowledged before me that he executed these Articles of Incorporation, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9<sup>th</sup> day of July, 1996.



KATHLEEN M. BRITT  
COMMISSION # CC470524  
EXPIRES JUNE 11, 1999

NOTARY PUBLIC  
(sign)   
KATHLEEN M. BRITT  
STATE OF FLORIDA  
COMMISSION NO: CC470524  
COMMISSION EXPIRES: June 11, 1999

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 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT HARRIS - PARDEE MARKETING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT OCALA, STATE OF FLORIDA, HAS NAMED CHUCK PARDEE, LOCATED AT  
6540 NORTHEAST 25<sup>TH</sup> AVENUE, CITY OF OCALA, STATE OF FLORIDA, 34479, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



RANDY HARRIS  
PRESIDENT

TITLE:

DATE:

JULY 9, 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.

SIGNATURE



CHUCK PARDEE  
(REGISTERED AGENT)

DATE:

JULY 9, 1996

FILED  
96 JUL 15 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000059717

C. Pardee

Requestor's Name

2769 NE 32 PL

Address

Ocala, FL 34479

City/State/Zip

Phone #

FILED  
97 AUG 14 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 5000022312345-004-2  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 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

VB AUG 22 1997

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## ARTICLES OF DISSOLUTION

FILED  
97 AUG 14 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HARRIS-PAROFF MARKETING, INC.  
(352-622-1992)

SECOND: The date dissolution was authorized: August 12<sup>th</sup> 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Shareholders (Officers)  
(voting group)

Signed this 12<sup>th</sup> day of August, 19 97.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chuck Pandora  
(Typed or printed name)

Vice-President  
(Title)