

796000061006

RAVEN L. MORRIS
4240 SHALAN WOOD COURT
WINTER HAVEN, FL. 33000

Address

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 900001899829
-07/19/96--01090--004
****122.50 ****122.50

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) EFFECTIVE DATE
7-17-96

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

FILED
96 JUL 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 22 1996

EFFECTIVE DATE
7-17-96

ARTICLES OF INCORPORATION
OF
ALPHA & OMEGA REALTY OF WINTER HAVEN, INC.

FILED
96 JUL 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Alpha & Omega Realty of Winter Haven, Inc. The physical and mailing address of the corporation is 4240 Shadow Wood Court, Winter Haven, Florida 33880.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on July 17, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 4240 Shadow Wood Court, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is: Karen L. Morris.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial directors of this corporation are:

Karen L. Morris
Shirley R. Morris
Kenneth W. Morris
4240 Shadow Wood Court
Winter Haven, Florida 33880

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Karen L. Morris
4240 Shadow Wood Court
Winter Haven, Florida 33880

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 1996.


Karen L. Morris

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of July, 1996, by Karen L. Morris, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of Alpha & Omega Realty of Winter Haven, Inc.

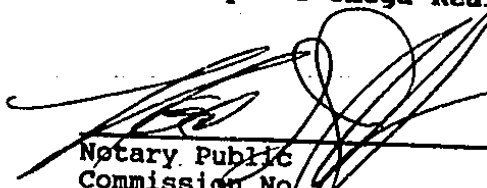
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14620 57253 79K



LOYD J. JACKSON JR.
My Comm. Exp. 10/21/97
Bonded By Service Inc.
No. CC335235

11/19/96 11/19/96


Notary Public
Commission No. _____
Commission Exp. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
_____ ALPHA & OMEGA REALTY OF WINTER HAVEN, INC. _____

2. The name and address of the registered agent and office is:
_____ KAREN L. MORRIS _____
(Name)
_____ 4240 SHADOW WOOD COURT _____
(P.O. Box NOT acceptable)
_____ WINTER HAVEN, FLORIDA 33880 _____
(City/State/Zip)

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 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.

SIGNATURE _____

DATE _____

7-16-96

96 JUL 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P96000061006

KAREN L. MORRIS
4240 SHADOW WOOD CT.
WINTER HAVEN, FL. 33880

City/State/Zip

Phone #

100002159121--8

-04/29/97--01106--006

*****43.75 *****43.75

Office Use Only

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V6/d:5

V8 MAY 8 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ALPHA & OMEGA REALTY OF WINTER HAVEN, INC.

SECOND: The articles of incorporation were filed on: 07/19/96

THIRD: (CHECK ONE)

☒ None 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 23rd day of April, 19 97

Signature

Karen L. Morris

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

KAREN L. MORRIS

(Typed or printed name)

REGISTERED AGENT

Director

(Title)