

P96000063524
TRANSMITTAL LETTER

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

RECEIVED
-07/29/96-01042-007
***131.25 ***131.25

SUBJECT: Lone Pine, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Marylou Paxson
Name (printed or typed)
2115 NW 11th Avenue
Address
Chiefland, FL 32626
City, State & Zip
(352) 493-1140
Daytime Telephone number

FILED
96 JUL 29 AM 11:21
RECEIVED
TALLAHASSEE, FLORIDA

7/30/96
DK

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAR 21 1981
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Lone Pine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2115 NW 11th Avenue
Chiefland, FL 32626

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marylou Paxson
2115 NW 11th Avenue
Chiefland, FL 32626

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marylou Paxson
2115 NW 11th Avenue
Chiefland, FL 32626

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Marylou Paxson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lone Pine, Inc.

2. The name and address of the registered agent and office is:

Marylou Paxson

(NAME)

2115 NW 11th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Chiefland, FL 32626

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Marylou Paxson
(SIGNATURE)

(DATE)

P96000063524

To: Florida Dept. of State
Sandra Morham

Re: 607.1401 dissolution of corp
which had never been used/activated

800002106298--1
-03/06/97--01088--016
*****35.00 *****35.00

This corporation had never been activated.
Shares were not used. No annual report
will be filed.

Marylou Paxson
2115 NW 11th Dr.
Chiefland, FL 32626
(352) 493-1125

Marylou Paxson

Attached \$35. filing fee

Document number P96000063542

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:47

validis

ALL 4-4 7 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: Lone Pine, Inc.
dba Fantastic Sams

SECOND: The articles of incorporation were filed on: 7-29-96

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 28th day of February, 19 97.

Signature

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

Marylou Paxson
(Typed or printed name)

President/Incorporator
(Title)

FILED - STATE
SECRETARY OF CORPORATION
97 MAR - 6 PM 3:47