

TRANSMITTAL LETTER

FILED
96 AUG -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*****73.7% *****78.7%

SUBJECT:

W.A.-cl, 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:

Lonnie Ward, Jr.

Name (printed or typed)

1060 Oregon Ct.

Address:

Sara Sota Ha. 34236

City, State & Zip

(941) 954-3733

Daytime Telephone number

Will
Wait

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

D. BROWN AUG - 2 1996

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

WARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

1060 Oregon Ct.
Sarasota Fla. 34236

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lonnice Ward, Jr.
1060 Oregon Ct.
Sarasota Fla. 34236

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

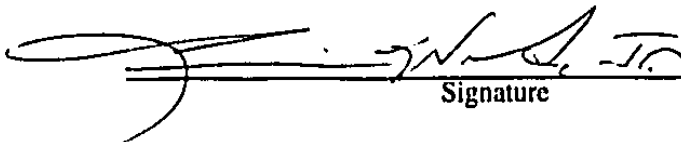
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lonnie G. Ward, Jr.
1060 Oregon St.
Sara Soto Fla 34236

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

2 day of August, 19 96.

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



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**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Ward, Inc.

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

Lonnie Ward, Jr.
(NAME)

1060 Oregon Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Fla.
(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)

8-2-96
(DATE)

P96000064820

JACKSON P. BURWELL, P.C.
PRACTICE OF LAW
200 RUSSELL STREET
HUNTSVILLE, ALABAMA 35801

TELEPHONE:
(205) 333-3300
FAX
(205) 331-1102

September 18, 1997

SENT VIA
AIRBORNE EXPRESS

Secretary of State
The Capital
Plaza Level 2
Post Office Box 6327
Tallahassee, Florida 32399-0250

000002800220--7
-09/22/97--01169--019
*****35.00 *****35.00

Dear Sir or Madam:

Please file the enclosed dissolution form for Ward, Inc.
After the document is filed, please return a copy to me in the
self-addressed, stamped envelope I have enclosed. Enclosed is a
check for \$35.00 to pay the filing costs.

Thank you for your kind assistance in this matter.

Sincerely,

Jackson P. Burwell
Jackson P. Burwell

/php
enclosures

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97 SEP 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDIS
006
9/26

This Instrument Was Prepared By Sharon L. Ray, Attorney at Law,
2879-B Madison Street, Marianna, Florida 32446.

ARTICLES OF DISSOLUTION

OF

WARD, INC.

Pursuant to the provisions of Section 607.1403(1) of the
Fla. Stat., the undersigned Florida corporation adopts the
following Articles of Dissolution for the purposes of dissolving
the corporation:

1. The name of the corporation is Ward, Inc.
2. Dissolution was authorized on the date signed below.
3. The following shareholders, who constitute all the
shareholders of the corporation, hereby approve the dissolution
of the corporation by signing our signatures below:

Jane Ward Britnell
Jane Ward Britnell

Olen E. Britnell
Olen E. Britnell

Dated: Sept. 18, 1997

WARD, INC.

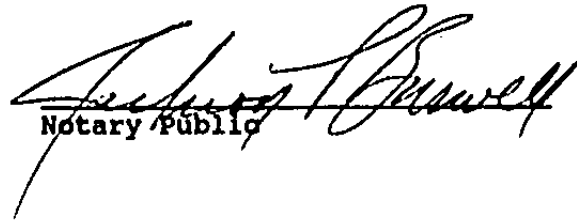
By: Jane Ward Britnell
President

By: Olen E. Britnell
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA
COUNTY OF MADISON

I, the undersigned a Notary Public in and for said State and County, do hereby certify that on this 18 day of September, 1997, personally appeared before me Jane Ward Britnell and Olen E. Britnell, who, being by me first duly sworn, declared that they are the President and Secretary of Ward, Inc., that they signed the foregoing Articles of Dissolution as President and Secretary of the corporation, and that the statements contained therein are true.


Notary Public

My Commission Expires:

July 2, 2001