

# TRANSMITTAL LETTER

996000068768

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

100001923371

-08/15/96--01069--0108

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Oil Eaters Corporation  
(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:

Mary Jennings

Name (printed or typed)

4606 S.W. 7th Avenue

Address

Cape Coral, FL 33914

City, State & Zip

(941) 945-4428

Daytime Telephone number

FILED  
25 AUG 15 AM 11:58  
TALLAHASSEE, FLORIDA  
8/19/96

JD

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

## ARTICLES OF INCORPORATION

FILED  
JAN 15 1985  
CLERK OF COURT  
JAN 15 1985

*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:

Oil Eaters Corporation

### ARTICLE II PRINCIPAL OFFICE

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

4606 S.W. 7th Avenue  
Cape Coral, FL 33914

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Jones, IS  
4606 S.W. 7th Avenue  
Cape Coral, FL 33914

FILING FEE: \$70.00

**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):


Mary Jennings,  
4606 S.W. 7th Avenue  
Cape Coral, FL 33914


Paul Jennings  
4606 S.W. 7th Avenue  
Cape Coral, FL 33914

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

12<sup>th</sup> 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**

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: Oil Eaters Corporation

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

Mary Jennings

(NAME)

4606 S.W. 7th Avenue

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

Cape Coral, FL 33914

(CITY/STATE/ZIP)

FILED  
25 AUG 15 AM 11:56  
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.*

Mary Jennings  
(SIGNATURE)

8/12/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000068768

TERRENCE F. LENIC, II  
PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

12699 New Brittany Blvd., Suite 5  
Fort Myers, Florida 33907

Telephone: 941-275-0000  
Facsimile: 941-277-1890

August 7, 1997

ATTN: Ms. Velma Sheppard  
Department of Secretary of State  
Dissolution Division  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Dissolution of Oil Eaters Corporation

Dear Ms. Sheppard:

Please find enclosed the following:

1. The Articles of Dissolution for Oil Eaters Corporation;
3. Affidavit of Oil Eaters Corporation; and
4. The \$35.00 filing fee.

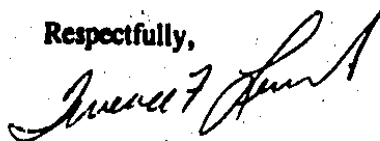
400002262344--7  
-08/08/97--01137--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Purintun has agreed to forward these documents to you to facilitate their filing. The principals of Oil Eaters Corporation wish to re-incorporate the corporation as of this date through Mr. Purintun's assistance. Therefore, I respectfully request that you file these documents immediately.

Of most importance is the need to determine if the filing has been met. Consequently, as agreed I will be calling Mr. Purintun Friday afternoon to determine if the filing was appropriate.

Thank you very much for your kind cooperation.

Respectfully,



Terrence F. Lenic, II

AUG 8 1997

Voldis

TFL:mcj

**ARTICLES OF DISSOLUTION  
OF OIL EATERS CORPORATION**

TO: Department of State  
State of Florida  
Tallahassee, FL 32399

**FILED**  
97 AUG -8 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Date Paid: \_\_\_\_\_ Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned being both the incorporators, directors and shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is OIL EATERS CORPORATION.
2. The date of filing of its Articles of Incorporation is August 15, 1996.
3. The date dissolution was authorized is Thursday, August 7, 1997.
4. The dissolution was approved by the incorporators, directors, and shareholders. Paul and Mary Jennings own 100% of the entire stock.
5. The number of shares cast, which was 100% for dissolution is sufficient for approval for dissolution of the corporation. The incorporators and directors unanimously voted for dissolution.
6. No debts of the corporation remain unpaid.
7. No assets of the corporation currently exist. Therefore, the winding up of the corporation has been complete.
9. The effective date of dissolution is Friday, August 8, 1997, the date of filing of these Articles of Dissolution.

Dated: August 7, 1997.

  
PAUL JENNINGS, Incorporator,  
Director and Shareholder

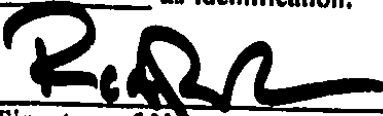
  
MARY JENNINGS, Incorporator,  
Director, and Shareholder

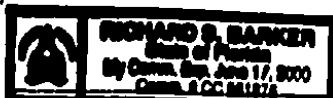
STATE OF FLORIDA )

COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 2nd day of August, 1997, by PAUL JENNINGS and MARY JENNINGS who states that they have read the foregoing and that same are true and correct to the best of their knowledge, information and belief, and who:

1. ☐ did take an oath, (OR)  
☐ did NOT take an oath.
2. ☒ is/are personally known to me, (OR)  
☐ is not personally known to me and who produced  
a current Florida driver's license as  
identification, (OR)  
☐ is not personally known to me and who produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature of Notary



Name of Notary: Typed, Printed  
or Stamped

My Commission Number:  
My Commission Expires: