

P96000072994

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

August 28, 1996

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


RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Entertainment 2000, Inc.. Please overnight the Certified Articles of Incorporation back to my office via UPS, my account number is: 74100125194. If you have any questions, please contact me at 904-777-1533.

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Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

EFFECTIVE DATE

9-1-96

FILED
96 AUG 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP

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ARTICLES OF INCORPORATION
OF
Entertainment 2000, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

EFFECTIVE DATE

9-1-96

The name of the Corporation is Entertainment 2000, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 7211-2 103rd Street, in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Benjamin Barton Wilson.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is:

Benjamin Barton Wilson
2032 Zeta Court
Orange Park, FL 32073

Ricky Lee Johnson
7574 Park City Drive #1
Jacksonville, FL 32244

ARTICLE VI. EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be September 1, 1996.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the first Board of Directors are:

President Benjamin Barton Wilson
7211-2 103rd Street
Jacksonville, FL 32210

Vice-President Ricky Lee Johnson
7211-2 103rd Street
Jacksonville, FL 32210

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

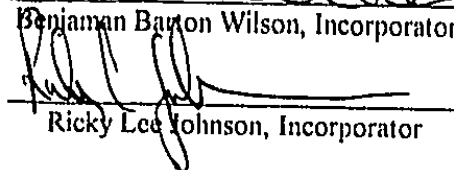
The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28th day of August, 1996.


Benjamin Barton Wilson, Incorporator


Ricky Lee Johnson, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 AUG 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: Entertainment 2000, Inc..
2. The name and address of the registered agent and office is:

Benjamin Barton Wilson
7211-2 103rd Street
Jacksonville, FL 32210


(Specified in Article IV of Articles of Incorporation)

Signature: 
Benjamin Barton Wilson

Title: Incorporator

Date: 8/28/96

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: 8/28/96

196000072995

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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

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Articles of Incorporation
of
R & R Construction
of West Central Florida, Inc.


The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

FIRST. The name of the Corporation is **R & R Construction of West Central Florida, Inc.**

SECOND. Its principal and registered offices, in the State of Florida are to be located at:

**Letourneau Executive Center
5118 56th Street North
Suite 103
Tampa, Florida 33610,**

in the city of **Tampa**, County of **Hillborough**. The registered agent in charge thereof is **Robert A. Rochford**, at **Letourneau Executive Center, 5118 56th Street North, Suite 103, Tampa, Florida 33610**. I, **Robert A. Rochford**, hereby am familiar with and accept the duties and responsibilities as registered agent for **R & R Construction of West Central Florida, Inc.**


Robert A. Rochford

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

- a) The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida, and
- b) The corporation may engage in or transact that which are customary to its peer businesses in the construction industry, and

c) The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FOURTH. Capitalization.

a) The aggregate number of shares of stock authorized to be outstanding at any one time shall not exceed **TEN THOUSAND (10,000)** shares.

b) The par value of the stock is **ONE (\$1.00) DOLLAR.**

c) Each of the said stock shall entitle the shareholder thereof to **ONE (1)** vote at any of the shareholder meetings.

d) All or any part of said authorized, yet unissued capital stock may be sold, to existing shareholders or prospective shareholders upon the unanimous agreement of the existing shareholders.

e) The existing shareholders shall have the first right of refusal in purchasing any shares of the stock, whether the stock being sold has previously been issued and is currently held by another shareholder, or is being issued for the first time.

f) No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.

FIFTH. Any action permitted or required to be taken by the shareholders of this corporation may be approved and shall have the same force and effect as an unanimous vote is agreed upon by a majority of the votes. All voting shall be done at a meeting of the shareholders, duly called as provided by law, or without a meeting if consent in writing, setting forth the action to be taken, shall be signed by the shareholders representing a majority of voting stock.

SIXTH. This Corporation, when authorized by the State of Florida, is to exist perpetually.

SEVENTH. The Officers of this corporation shall be determined by majority vote by the corporation's stockholders. The Initial Officers of the corporation, who will reside in these positions and carry out their associated responsibilities, until replaced by a vote, shall be:

President: Robert A. Rochford
1733 Westerly Drive
Brandon, Florida 33511

**Vice President/
Secretary/Treasurer:** George Reitenouer
5039 Green Key Road
New Port Richey, Florida 34652

The Board of Directors of this corporation shall be determined by majority vote by the corporation's stockholders. The Initial Officers of the corporation, who will reside in these positions and carry out their associated responsibilities, until replaced by a vote, shall be:

Chairman: Robert A. Rochford
1733 Westerly Drive
Brandon, Florida 33511

Secretary: George Reitenouer
5039 Green Key Road
New Port Richey, Florida 34652

EIGHTH. The names and street addresses of the incorporators to these articles of incorporation are:

Robert A. Rochford
1733 Westerly Drive
Brandon, Florida 335101

and

George Reitenouer
5039 Green Key Road
New Port Richey, Florida 34652

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING Instrument was acknowledged and sworn to before me this
19th day of August, 1996, by Robert A. Rochford and George Reitenouer of
R & R Construction of West Central Florida, Inc.

Harriett I. Alderman
Harriett I. Alderman
Notary Public



NOTARY PUBLIC
OF FLORIDA
HARRIETT ALDERMAN
CC # 000000
EXPIRATION DATE
NOVEMBER 28, 1999

IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation this 19th day of August, 1996.

Signatures of Incorporators:


Robert A. Rochford


George Reitenouer



Lifeline Home Services, Inc.
5118 56th Street North
Suite 103
Tampa, Florida 33610

SECRETARY OF STATE
07/01/97--07/02--007
*****315.000 *****315.000

City/State/Zip

Phone #

Office Use Only

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

1. **P96000072995**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 31 AM 8:35

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dies

8-6-97

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: R&R Construction of West Central Florida, Inc.

SECOND: The articles of incorporation were filed on: September 4, 1996

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.

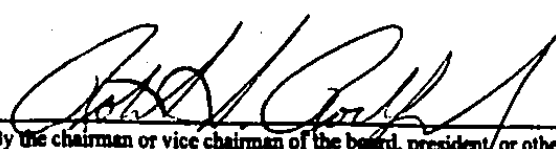
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of July, 19 97.

Signature


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

Robert A. Rochford

(Typed or printed name)

President

(Title)

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