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JOHNSON & MOUNT
ATTORNEYS-AT-LAW

96 OCT -4 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENRY PAUL JOHNSON, P.A.
DICK W. MOUNT, JR., P.A.*
TRACEY A. WRIGHT
*Also admitted in Ohio

36 LONE OAK BOULEVARD
NAPLES, FLORIDA 34109-6834
(941) 891-0133
FAX (941) 891-0787

September 30, 1996

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

300001965353
-10/04/96--01072--001
****122.50 ****122.50

Re: Incorporation of Charlson Company of S.W. Fla., Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Charlson Company of S.W. Fla., Inc., original Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,

Henry Paul Johnson

HPJ/tnn
Enclosures

PH
10/8/96

**ARTICLES OF INCORPORATION
OF
CHARLSON COMPANY OF S.W. FLA., INC.**

FILED
96 OCT -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, Charles J. Conrick, Jr., the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is CHARLSON COMPANY OF S.W. FLA., INC.

ARTICLE II

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

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is 129 Stanhope Circle, Naples, Florida 34104.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

ARTICLE VII

The names of the first officers are:

Charles J. Conrick, Jr. President/Treasurer

Charles J. Conrick, IV Vice President/Secretary

whose addresses are 129 Stanhope Circle, Naples, Florida 34104.

ARTICLE VIII

The name of the first director is:

Charles J. Conrick, Jr.

whose address is 129 Stanhope Circle, Naples, Florida 34104.

ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 27th day of September, 1996.

WITNESSES:

Witness #1

Frank Johnson
Printed Name of Witness #1.

Witness #2

Tara Messlein
Printed Name of Witness #2

Charles J. Conrick, Jr.
CHARLES J. CONRICK, JR.

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared CHARLES J. CONRICK, JR., who is ☒ personally known to me or who ☐ produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this 27th day of September, 1996.

Tara M. Messlein
Notary Public 912786

Printed Name of Notary:

My Commission Expires:



Tara M. Messlein
MY COMMISSION & COMMISSION EXPIRES
October 11, 1999
SIGNED THRU TROY PAUL BRUNNICK, INC.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**RECEIVED
OCT 21 2 25 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, CHARLSON COMPANY OF S.W. FLA., INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named HENRY PAUL JOHNSON, ESQUIRE, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at 6736 Lone Oak Boulevard, Naples, Florida 34109, I, HENRY PAUL JOHNSON, ESQ., hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date

9-27-88


HENRY PAUL JOHNSON, ESQ.

**STATE OF FLORIDA
COUNTY OF COLLIER**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared HENRY PAUL JOHNSON,

ESQ., who is personally known to me and upon being duly sworn, stated that he signed and executed the foregoing Certificate for the uses and purposes therein set forth.

WITNESSETH my hand and official seal in the State and County aforementioned this 27th day of September, 1996.

John A. A. Messing
Notary Public
Printed Name of Notary:
My Commission Expires:



John A. Messing
MY COMMISSION # 00000007 EXPIRES
October 11, 1999
BONDED THROUGH TROY PAID INSURANCE, INC.

FILED
96 OCT -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA