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REFERENCE :

DIVISION OF CURPORATION

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 24, 1996

ORDER TIME : 4:36 PM

ORDER NO. : 132025-005

CUSTOMER NO:

11126A

CUSTOMER: Cindy Sauter, Legal Assistant

DIANE E. MCGILL, P.A.

Suite 5

13611 Mcgregor Boulevard Ft. Myers, FL 33919

DOMESTIC FILING

NAME:

IN HOUSE SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

THE STATE OF THE S

OF

IN HOUSE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

IN HOUSE SERVICES, INC.

The address of the principal office of this corporation shall be 10033 Bardmoor Court North, Fort Myers, Florida 33903, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

John C. Schweitzer Dir.

10033 Bardmoor Court North Fort Myers, Florida 33903

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John C. Schweitzer Pres.

10033 Bardmoor Court North Fort Myers, Florida 33903

VicePres./Sec./Treas. Fort Myers, Florida 33903

Francoise R. Schweitzer 10033 Bardmoor Court North

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 24, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Royar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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DIANE E. McGILL, P.A.

Allorney at Law 13811 McGregor Blvd., Suite 5 Ft. Myers, FL 33910

Office Use Only

Examiner's Initials

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

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4	(Corporation Name)	(Document #)	HOSEDA
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## Statement of Change— Registered Office or Agent

Florida Department of State, Jim Smith, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

AGENTON BOTH TON SOME FIRM
Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under- signed corporation organized under the laws of the State of, submits the following statement in order to change its registered office or registered agent, or poth, in the State of Florida.
1. The name of the corporation is:IN_BOUSE_SERVICESINC
In. Date of Incorporation October 25, 1996 Document number P96000088022
2. The name and address of the current registered agent and office:
<u></u>
1201 Hays Street, Tallahassee, FL 32301-2607 / 110  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  John C. Schweitzer
10033 Bardmoor Court, North Fort Myers, FL 33903
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
SIGNATURE Shall title)  DATE 10-29-96
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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  SIGNATURE ALL CALLELY (Registered Agent)
DATE 10.29.96
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Division of Corporations, P.O. Box 6327, Tailahassee, FL 32314
CR2E045 (7-90)
FILING FEE: \$35.00