

CORPORATION INFORMATION
SERVICES, INC.
1231 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

800-342-8086

N95000000751

95 FEB 13 PM 4:10

VISION CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 542225 139699A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 1995

ORDER TIME : 12:03 PM

ORDER NO. : 542225

CUSTOMER NO: 139699A

CUSTOMER: Mr. Thomas Ryan
MR. THOMAS RYAN

Suite 218
822 Wiles Road
Coral Springs, FL 33067

DOMESTIC FILING

N95000000751

NAME: FOUR WOOD CONSULTING GROUP
INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIAL :

*C/S verified these are
same people as DT.*

FILED
95 FEB 13 PM 3:37
TALLAHASSEE, FL

72m
2-14-95
cl

ARTICLES OF INCORPORATION
OF
FOUR WOOD CONSULTING GROUP INC.
A NONPROFIT CORPORATION

FILED
95 FEB 13 PM 3:35
SEC.
TALLAHASSEE
FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

FOUR WOOD CONSULTING GROUP INC.

The address of the principal office of this corporation shall be 5022 Northwest 82nd Terrace, Coral Springs, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida shall be a Primary School.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE IV

The name and address of the incorporator of these Corporate Agents, Inc., 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

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 three directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Thomas J. Ryan	5022 Northwest 82nd Terrace Coral Springs, Florida 33067
Sherry Marcellino Ryan	Same
Barbara Marcellino	Same

ARTICLE VII

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.

IN WITNESS WHEREOF, the undersigned agent of Corporate Agents, Inc. has hereunto set their hand and seal of Corporate Agents, Inc.

Date: February 13, 1995

Corporate Agents, Inc.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida 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

By: Gail Shelby
Its Agent, Gail Shelby

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
1-800-342-8086

800-342-8086

File 1st

N95000000751

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 656622 139699A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 1995

ORDER TIME : 11:22 AM

ORDER NO. : 656622

CUSTOMER NO: 139699A

CUSTOMER: Mr. Thomas Ryan
Mr. Thomas Ryan
Suite 218
822 Wiles Road
Coral Springs, FL 33067

Name Change

400001557444

Amend

DOMESTIC AMENDMENT FILING

NAME: FOUR WOOD CONSULTING
INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY.
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS: _____

FILED
95 AUG 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 AUG 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

FOUR WOOD CONSULTING GROUP INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article first of the Articles of Incorporation is amended to read as follows:

FIRST: The name of the corporation is:

Four Wood Consulting, Inc.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 7th day of August, 1995.

Dated:

By [Signature]
President or Vice President

By [Signature]
Secretary of Assg. Secretary

STATE OF Florida
COUNTY OF Dade

Before me, the undersigned authority, personally appeared Thomas Ryan, President of Four Wood Consulting, Inc. to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of August, 1995.



LOIS DUFFIELD
MY COMMISSION # CC255365 EXPIRES
February 16, 1997
BONDED THRU TROY FAIR INSURANCE, INC

Notary Public

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

File 3rd

195000000751

ACCOUNT NO. : 072100000032

REFERENCE : 634814 139699A

AUTHORIZATION : *Patricia Pizate*

COST LIMIT : \$ 35

ORDER DATE : AUGUST 10, 1995

600001557446

ORDER TIME : 12:03 PM

ORDER NO. : 634814

disc

CUSTOMER NO: 139699A

CUSTOMER: Mr. Thomas Ryan
Mr. Thomas Ryan
Suite 218
822 Wiles Road
Coral Springs, FL 33067

DOMESTIC FILINGS

NAME: FOUR WOOD CONSULTING ~~GROUP~~
INC.

XX ARTICLES OF DISSOLUTION *8/10/95*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN-STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Shelly*

EXAMINER'S INITIALS:

Angie

FILED
95 AUG 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

95 AUG 10 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is FOUR WOOD CONSULTING, INC.

SECOND: Adoption of dissolution (COMPLETE SECTION I OR II)

SECTION I - If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 6-30-95

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II - If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

DATED 7-3 19 95

FOUR WOOD CONSULTING, INC.
Corporation Name

By

Thomas T. Ryan

(Chairman or Vice Chairman of the Board, President or other officer)

THOMAS T. RYAN

Typed or printed name of signature

Director, President

Title