

P03000042484

(Requestor's Name)

LaVigne Cotton & Associates, P.A.
7087 Grand National Drive
Suite 100
Orlando, FL 32619

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

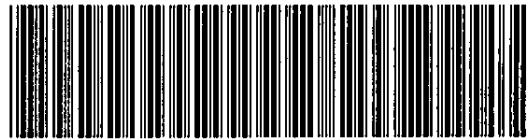
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

merger
Theris
9-22-11

LaVigne, Coton & Associates, P.A.

AN INTERNATIONAL LAW FIRM

Grand National Plaza • 7087 Grand National Drive Suite 100 • Orlando, Florida 32819

Tel: (407) 316.9988 • Fax: (407) 316-8820 • Email: attylavign@aol.com

Partners

James R. LaVigne

Florida Bar Certified – International Law

LL.M – International Law

London, England

Luis D. Coton

Retired

Associate

Joseph B. McFarland, M.A., LL.M

Member: Florida & New York Bars

deutsch, español, français

September 16, 2011

Thelma Lewis
Florida Secretary of State Office
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dennis Home Care Services, Inc. Merger with S.E. Hartley Enterprises, Inc.
Reference Number: P03000042484

Dear Ms. Lewis:

Thank you for speaking with me on the phone of today's date, September 16, 2011.

Pursuant to your request, I am enclosing with this letter the original and one (1) copy of the Restated Articles of Dennis Home Care Services, Inc. executed September 16, 2011 to attach to the application. Please return the old copy filed on April 3, 2003 to me as well as the current one.

Thank you for bringing this matter to my attention.

Sincerely yours,



James R. LaVigne, Esq.

JRL/kaf

Cc: Stephen & Sharon Dennis (via e-mail)

LaVigne, Coton & Associates, P.A.

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deutsch, español, français

August 30, 2011

Thelma Lewis
Florida Secretary of State Office
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dennis Home Care Services, Inc. Merger With S.E. Hartley Enterprises, Inc.
Reference Number: P03000042484

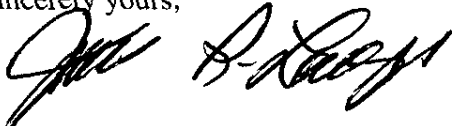
Dear Ms. Lewis:

Thank you for speaking with me on the phone of today's date, August 30, 2011.

Pursuant to your request I am enclosing with this letter a copy of the restated Articles of Dennis Home Care Services, Inc. to attach to the application.

Thank you for bringing this matter to my attention.

Sincerely yours,



James R. LaVigne, Esq.

JRL/kaf

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11 SEP -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LaVigne, Coton & Associates, P.A.

AN INTERNATIONAL LAW FIRM

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deutsch, español, français

August 22, 2011

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

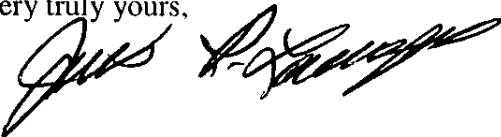
**RE: Dennis Home Care Services, Inc.
Reference Number: P03000042484**

To Whom It May Concern:

We are pleased to enclose your letter of August 18, 2011 along with a copy of the Plan of Merger which is attached to the Articles of Merger.

Please let us know if you have any questions.

Very truly yours,



James R. LaVigne, Esq.

JRL/kaf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 26 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 2011

JAMES R. LAVIGNE, ESQ.
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

SUBJECT: DENNIS HOME CARE SERVICES, INC.
Ref. Number: P03000042484

We have received your document for DENNIS HOME CARE SERVICES, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

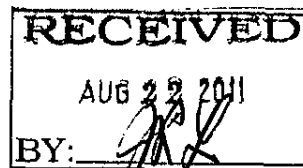
The correct name of the merging corporation in as shown on the attached copy of the Articles of Incorporation, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00019381



LaVigne, Coton & Associates, P.A.

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Partners

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London, England

Associate

Joseph B. McFarland, M.A., LL.M
Member: Florida & New York Bars
deutsch, español, français

Luis D. Coton

Retired

August 10
July 1, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dennis Home Care Services, Inc., Surviving Corporation of Merger

To Whom It May Concern:

We enclose the Articles of Merger and a total fee in the amount of \$113.75 which includes \$35.00 for each merging company and \$35.00 for the surviving corporation and \$8.75 for a certified copy of the Articles of Merger to be returned to the undersigned attorney.

We enclose an additional set of the Articles of Merger for you to certify and return to the undersigned attorney.

Please return a certified copy of the Articles of Merger to:

James R. LaVigne, Esq.
LaVigne, Coton & Associates, P.A.
7087 Grand National Drive
Suite 100
Orlando, FL 32819

(407) 316-9988
(407) 316-8820 fax
attylavign@aol.com

For further information concerning this matter please call: James R. LaVigne, Esquire at (407) 316-9988.

We thank you for your prompt attention to this matter.

Respectfully submitted,

James R. LaVigne
James R. LaVigne, Esq.

JRL/kaf

Cc: Steve & Sharon Dennis (via e-mail)

ARTICLES OF MERGER

(Profit Corporations)

FILED
11 SEP 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
Dennis Home Care Services, Inc.	Florida	P03000042484

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
SE Hartley Enterprises, Inc.	Florida	P07000118027

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR _____ / _____ / _____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation- (**COMPLETE ONLY ONE STATEMENT**) The Plan of Merger was adopted by the shareholders of the surviving corporation on August 3, 2011.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (**COMPLETE ONLY ONE STATEMENT**) The Plan of Merger was adopted by the shareholders of the merging corporation(s) on August 3, 2011.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

PLAN OF MERGER

(No Subsidiaries)

The following Plan of Merger is submitted in compliance with Section 607.1101 of the Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

ARTICLE I

The name and jurisdiction of the surviving corporation is:

DENNIS HOME CARE SERVICES, INC., a Florida Corporation,
P03000042484.

ARTICLE II

The name and jurisdiction of each merging corporation is

DENNIS HOME CARE SERVICES, INC., a Florida Corporation,
P03000042484.

S.E. HARTLEY ENTERPRISES, INC., a Florida Corporation, P07000118027.

ARTICLE III

The terms and conditions of the merger are as follows:

- 1.) S.E. HARTLEY ENTERPRISES, INC. shall be merged with DENNIS HOME CARE SERVICES, INC.
- 2.) The surviving company shall be DENNIS HOME CARE SERVICES, INC.
- 3.) The Articles of Incorporation of DENNIS HOME CARE SERVICES, INC. as filed with the Division of Corporations on the 14th day of April, 2003 are hereby readopted in their entirety as if herein fully set forth.
- 4.) The Shareholders of each merging corporation shall be entitled to 100% of the shares of the surviving corporation as tenants by the entireties.

ARTICLE IV

The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

1. The current 10,000 shares of DENNIS HOME CARE SERVICES, INC. shall be returned to the company and cancelled. The record owners of said 10,000 shares shall be issued 10,000 shares of DENNIS HOME CARE SERVICES, INC. as tenants by the entireties with the shareholder of S.E. HARTLEY ENTERPRISES, INC.
2. The shareholders of S.E. HARTLEY ENTERPRISES, INC. shall return and surrender all outstanding 150,000 shares and shall be entitled to the issuance of 10,000 shares from the surviving corporation, DENNIS HOME CARE SERVICES, INC. as tenants by the entireties with the shareholder of DENNIS HOME CARE SERVICES, INC.

ARTICLE V

The surviving corporation, DENNIS HOME CARE SERVICES, INC. Articles of Incorporation as restated herein shall be effective as of the effective date of the merger.

The restated Articles of DENNIS HOME CARE SERVICES, INC. are attached hereto.

ARTICLE VI

The effective date of this merger shall be the date of filing of the same with the Secretary of State, Division of Corporations of the State of Florida.

ARTICLE VII

This plan of merger shall be adopted and approved by each of the aforesaid corporations that are a party to this merger. Written consent of each shareholder of each merging company shall be obtained and attached to this plan of merger or made a part hereof.

Any shareholder providing written consent is deemed to have voted in favor of the plan of merger for purposes of Florida Statute 607.1103.

THE FOREGOING PLAN OF MERGER IS HEREBY AGREED TO AND ACCEPTED

BY:

DENNIS HOME CARE SERVICES, INC.

By: 
Stephen Dennis, President


SE HARTLEY ENTERPRISES, INC.

By: 
Sharon Dennis (nee Hartley), President


CONSENT AND JOINDER

Shareholders of each merging corporation hereby consent to the foregoing Plan of Merger.

DENNIS HOME CARE SERVICES, INC.

By: 
Stephen Dennis, President and
Owner of 100% of all outstanding
shares of Dennis Home Care
Services, Inc.

SE HARTLEY ENTERPRISES, INC.

By: 
Sharon Dennis (nee Hartley), President and
Owner of 100% of all outstanding shares
of SE Hartley Enterprises, Inc.

RESTATED
ARTICLES OF INCORPORATION
OF
DENNIS HOME CARE SERVICES, INC.

The undersigned initiator to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits, and obligations conferred and imposed by the said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation shall be DENNIS HOME CARE SERVICES, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation, with the Department of State, State of Florida.

ARTICLE III

PURPOSES AND POWERS

Section 1. This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

Section 2. The Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time, including but not limited to the following purposes:

(a) To construct, erect, repair, and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description;

(b) To act as broker, agent or factor for any person, firm or corporation.

(c) To purchase, lease, or otherwise acquire real and personal property and leaseholds thereof and interests therein; and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interests therein.

(d) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of or any bonds, security or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To enter into, make, perform, and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.

(g) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

(h) To include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its shareholders or in the event of the death of any of its shareholders. The manner and form as well as all relevant terms, conditions and details thereof shall be determined by the shareholders of this Corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of the said stock.

(i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part of the world, at which meetings of directors may be held and all or any part of the corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

(j) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of Capital Stock authorized shall consist of TEN THOUSAND (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of the Corporation. The Capital Stock of the Corporation may be increased or decreased at any time as provided by the laws of Florida.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation and dividends payable in shares of the Capital Stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

ARTICLE V

NO SHARES ISSUED IN SERIES

The shares of the Capital Stock of the Corporation are not to be issued in series.

ARTICLE VI

NO PRE-EMPTIVE RIGHTS

No holder of shares of the Capital Stock of any class of the Corporation shall have any pre-emptive or preferential right of subscription to any shares of any class of stock of

the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine from time to time and at such price as the Board of Directors may fix from time to time; and any shares of stock or convertible obligations which the Corporation may determine to offer for the subscription to the holders of stock may be offered to more than one class of stock, as the Board of Directors shall determine, in such proportions as between said classes of stock as the Board of Directors in its discretion may determine. As used in this Article, the expression "convertible obligations" shall include any notes, bonds, or other evidences of indebtedness to which are attached or with which are issued warrants or other rights to purchase stock of the Corporation of any class or classes. The Board of Directors is hereby expressly authorized in its discretion in connection with the issue of any obligations or stock of the Corporation (but without intending hereby to limit its general power so to do in any other cases) to grant rights or options to purchase stock of the Corporation of any class upon such terms and during such periods as the Board of Directors shall determine and to cause such rights or options to be evidenced by such warrants or other instruments as it may deem advisable.

ARTICLE VII

AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.0901 of the Florida Statutes, expressly elects not to be governed by the said Section, pertaining to Affiliated Transactions.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall have the authority to indemnify any officer, director or employee of the Corporation or any former officer, director or employee of the Corporation in accordance with its Bylaws, pursuant to an agreement authorized by the Board of Directors with such person or as otherwise permitted under the Florida General Corporation Law.

ARTICLE IX

INITIAL CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT

The street address of the Corporation is 181 Scrub Jay Way, Davenport, FL 33896. The street address of the registered office of the Corporation is 7087 Grand National Drive, Suite 100, Orlando, Florida 32819. The name of the registered agent of this Corporation at that address is James R. LaVigne, Esq.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Stephen Dennis
181 Scrub Jay Way
Davenport, FL 33896

Sharon Dennis
181 Scrub Jay Way
Davenport, FL 33896

ARTICLE XI

INCORPORATOR

The names and addresses of the Incorporators of this Corporation are:

Stephen Dennis
181 Scrub Jay Way
Davenport, FL 33896

Sharon Dennis
181 Scrub Jay Way
Davenport, FL 33896

James R. LaVigne, Esq.
LaVigne, Coton & Associates, P.A.
7087 Grand National Drive, Suite 100
Orlando, FL 32819

ARTICLE XII

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XIII

PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and the Shareholders, provision is made as follows:

(a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of and to provide when and how such consideration shall be paid.

(b) Meetings of the Incorporator, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside the state of Florida.

(c) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property, shall be exercised by the Board of Directors, except as otherwise expressly provided by law.

(d) The Board of Directors shall have power from time to time to fix and determine and vary the amount of working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in and in any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner and upon such terms as the Board of Directors may deem expedient.

(e) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses and/or pensions of the employees, the agents, the officers and Directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.

(f) The Board of Directors may designate from their number an executive committee which, for the time being, in the intervals between meetings of the board and to the extent provided by the Bylaws and authorized by law, shall exercise the powers of the Board of Directors in the management of the affairs and business of the Corporation.

(g) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock of the Corporation entitled to vote at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the Bylaws.

(h) The Board of Directors may elect various individuals, whether or not they are members of the Board of Directors, to serve the Corporation as officers. Said officer positions shall be described in the Corporation's Bylaws. Any officers of the Corporation may be removed either with or without cause at any time by vote of a majority of the Board of Directors.

(i) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation, nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officers or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with this Corporation or in which this Corporation is interested and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation. Each and every person who may become a Director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the Corporation for the benefit of himself or of any firm, association or corporation in which he may be in anywise interested.

(j) The Board of Directors may adopt a set of Bylaws which shall regulate further the affairs of this Corporation. The Bylaws of the Corporation may be amended or repealed and additional Bylaws added or adopted by a majority vote of the entire Board of Directors so long as the proposed action is not inconsistent with any Bylaws which may have been adopted at any Shareholders' meeting. The Bylaws of the Corporation may be amended or repealed at any Shareholders' meeting.

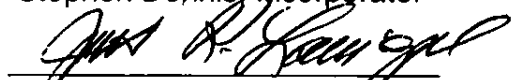
IN WITNESS WHEREOF, the above-named Incorporators has hereunto subscribed their names this 16th day of September 2011.



Stephen Dennis, Incorporator



Sharon Dennis, Incorporator

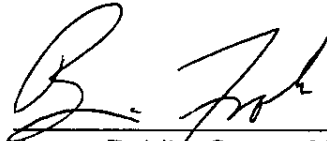


James R. LaVigne, Esq., Incorporator

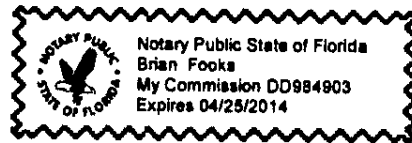
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Stephen Dennis, Sharon Dennis and James R. LaVigne, to me well known and well known to me to be the person described in and who subscribed their names to the foregoing Restated Articles of Incorporation and who acknowledged before me that they executed said Restated Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal at the County and State aforesaid this 16th day of September, 2011.



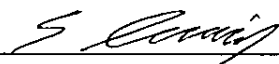
Notary Public, State of Florida
My commission expires:



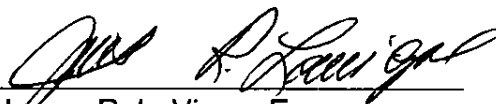
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

DENNIS HOME CARE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Davenport, Florida, have named James R. LaVigne, Esq. located at 7087 Grand National Drive, Suite 100, Orlando, Florida 32819 as its AGENT FOR ACCEPTANCE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


Stephen Dennis, Incorporator


Sharon Dennis, Incorporator


James R. LaVigne, Esq.
INCORPORATOR

DATE: September 16, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.325, RELEVANT TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
James R. LaVigne, Esq.

DATE: September 16, 2011