

P11000052039

Laurence G. Pino, Jr.

(Requestor's Name)

2200 Lucien Way (Suite 400)

(Address)

Maitland, FL 32751

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF

LAURENCE J. PINO, P.A.

Laurence J. Pino, Esquire

Phone: 407 425-7831
Fax: 407 206-6565

Office Address:
2200 Lucien Way, Ste. 400
Maitland, FL 32751

Mailing Address:
P. O. Box 1511
Orlando, FL 32802

May 24, 2011

AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

Re: Voluntary Dismissal and Incorporation

Dear Sir:

I am submitting the enclosed documents by mail for processing, pursuant to instructions from your office. Please file the documents in the order set out below.

1. Articles of Dissolution, to dissolve FEDVEST CORPORATION, Documents Number P09000081202.
2. Articles of Incorporation, to incorporate FEDVEST CORPORATION.

Our client, Dynetech Holdings Corporation, is the sole owner of Fedvest Corporation, Document Number P09000081202, and of the new Fedvest Corporation being formed and consents to the requested use of the name.

Also enclosed is our check in the amount of \$122.50, which includes \$43.75 to cover the filing fee and certificate of status with respect to the dissolution and \$78.75 to cover the filing fee and certificate of status for the new corporation.

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TALLAHASSEE, FLORIDA

AMENDMENT SECTION
DIVISION OF CORPORATIONS

May 24, 2011

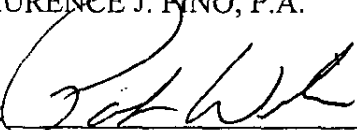
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Should you have any questions whatsoever, please contact me at 407 206-6513 or by email to patw@dynetech.com.

Thank you for your assistance.

LAURENCE J. RINO, P.A.

By



Patricia Wilson, Sr. Paralegal

PTW

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

FEDVEST CORPORATION

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2200 Lucien Way
Suite 400
Maitland, FL 32751

Mailing address, if different is:

P. O. Box 1511
Orlando, FL 32802

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 @ \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LAURENCE J. PINO, P.A.
Address: 2200 Lucien Way, Suite 400
Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laurence J. Pino, Esquire
Address: 2200 Lucien Way, Suite 400
Maitland, FL 32751

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
May 24, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
May 24, 2011
Date