

P95000004464

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

FOR INFO 1/17/95
-01/17/95--01076--021
****122.50 ****122.50

CORPORATION(S) NAME

TCN OF Florida Corporation

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS / G/S

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☐ Call If Problem

☐ After 4:30

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☒ Pick Up

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1/17/95

W95.1177
634

KAN 1-17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

CT CORPORATION SYSTEM
1311 EXECUTIVE CENTER DRIVE
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: TCN OF FLORIDA CORPORATION
Ref. Number: W95000001177

We have received your document for TCN OF FLORIDA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00001894

ARTICLES OF INCORPORATION
OF
TCN OF FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 2:10

The undersigned, being a natural person of the age of eighteen (18) years or more, acting as the incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is TCN of Florida Corporation (the "Corporation"). With the principal address of the corporation at: 12377 Morit Drive., Ste. 100, Dallas, TX 75251.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE V

The Corporation is authorized to issue one class of capital stock to be designated Common Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Million (10,000,000) shares of Common Stock, (\$0.01) par value.

ARTICLE VI

Cumulative voting in the election of directors is expressly prohibited.

ARTICLE VII

No shareholder of the Corporation shall by reason of his holding shares of stock of the Corporation have a preemptive or preferential right to acquire additional, unissued, or treasury shares of any class or series of stock of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, whether such shares be now or hereafter authorized.

ARTICLE VIII

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money paid, labor done, or property actually received.

ARTICLE IX

The number of directors shall be fixed in the manner provided in the Bylaws of the Corporation. The initial Board of Directors will consist of three (3) directors, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Ian J. Moredith	12377 Merit Drive Suite 100 Dallas, Texas 75251
Steve Arnold	12377 Merit Drive Suite 100 Dallas, Texas 75251
Frank L. Adams	12377 Merit Drive Suite 100 Dallas, Texas 75251

ARTICLE X

To the fullest extent permitted by Florida statutory or decisional law, as the same exists or may hereafter be amended or interpreted, a director of the Corporation shall not be liable to the Corporation or its shareholders for any act or omission in such director's capacity as a director. Any repeal or amendment of this Article, or adoption of any other provision of these Articles of Incorporation inconsistent with this Article, by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the liability to the Corporation or its shareholders of a director of the Corporation existing at the time of such repeal, amendment, or adoption of an inconsistent provision.

ARTICLE XI

Any action which may be taken at any annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if one or more written consents, setting forth the action so taken, is signed by the holders of shares having not less than the minimum number of votes necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

ARTICLE XII

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Todd B. Siegler	3000 Thanksgiving Tower 1601 Elm Street Dallas, Texas 75201

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13th day of January, 1995.



Todd B. Siegler

In accordance with Section 607.0501 of the Florida 1989 Business Corporation Act, as amended (the "FBCA"), the undersigned accepts the position of registered agent for TCN of Florida Corporation, and the undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the FBCA.

CT CORPORATION SYSTEM

Date: January 16, 1995

By: 

Name: _____

Its: _____

Document Number Only

P95000004464

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

00000000000000000000
04/10/97 01074 010
*****35.00 *****35.00

TC of Florida Corporation

97 MAY 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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4-10-97 3/27

Val. Diss

97 APR 19 PM 12:59
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TCN OF FLORIDA CORPORATION
Ref. Number: P95000004464

We have received your document for TCN OF FLORIDA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

If the document is to be filed pursuant to 607.1403, the document must contain the date the dissolution was authorized by the shareholders --- the statement "upon filing" is not acceptable. The document must also state the dissolution was approved by the shareholders --- the statement that the dissolution was approved by vote of the parent company is not acceptable. If the parent company is the sole shareholder a statement to that effect and the date of approval by the parent is sufficient.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00018306

please backdate if possible CT Corp ← *new document executed 5/16/97 did not backdate.*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

97 MAY 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TCN of Florida Corporation

SECOND: The articles of incorporation were filed on: January 17, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of MAY, 19 97.

Signature Earl McKinstry
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EARL MCKINSTRY / SECRETARY & VICE PRESIDENT
(Typed or printed name)

SECRETARY & VICE PRESIDENT
(Title)

05/16/97