

P95 000007857

HUGHES SILVERS & GLASSMAN
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

January 9, 1995

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

900001378589
-01/12/95--01090--016
***122.50 ***122.50

Re: Hughes Silvers & Glassman, Certified Public
Accountants, P.A.

Dear Sirs:

W95-1050

Enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation. Please issue said Articles, certify one copy and return to the undersigned.

We are enclosing our check payable to your office in the amount of \$122.50 as follows:

Filing Fees	\$	35.00
Certified Copy		52.50
Registered Agent Designation		35.00
TOTAL	\$	122.50

DB 1/31/95

Thanking you for your courtesy and cooperation in this matter, I am,

Sincerely,

EFFECTIVE DATE

1-9-95

HUGHES SILVERS & GLASSMAN

Robert Henry Silvers
Certified Public Accountant

STATE
TALLAHASSEE, FLORIDA

1995 JAN 13 PM 12:00

FILED

RHS/ssb

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

ROBERT HENRY SILVERS
1140 KANE CONCOURSE FIFTH FLOOR
BAY HARBOR ISLAND, FL 33154

SUBJECT: HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC
ACCOUNTANTS, P.A.
Ref. Number: W95000001050

We have received your document for HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC ACCOUNTANTS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

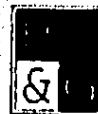
The specific nature of business of the professional association must be stated in the document.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00001691



HUGHES SILVERS & GLASSMAN

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

January 23, 1995

Agnes Bundick, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hughes Silvers & Glassman, Certified Public
Accountants, P.A.

Letter Number: 495A00001691

Dear Agnes:

In response to your letter noted above, (a copy of which is attached for your convenience), enclosed please find an original and duplicate Articles of Incorporation in regard to the above captioned corporation. Please issue said Articles, certify one copy and return to the undersigned.

You have acknowledged receipt of our check payable to your office in the amount of \$122.50.

Thank you.

Sincerely,

HUGHES SILVERS & GLASSMAN,
CERTIFIED PUBLIC ACCOUNTANTS, P.A.


Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

ARTICLES OF INCORPORATION
OF
HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

FILED

1995 JAN 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Robert Henry Silvers, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME

The name of this Corporation shall be:
HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

II

BUSINESS

The specific nature of business of the professional Association will be to conduct the business of a Certified Public Accounting firm.

III

SHARES

The authorized capital stock of this Corporation shall consist of 300 shares of common stock, \$1.00 par value.

EFFECTIVE DATE

1-9-95

IV

EFFECTIVE DATE AND DURATION

This Corporation shall commence its existence on January 9, 1995 and shall exist perpetually thereafter unless sooner dissolved according to law.

V

PRINCIPAL OFFICE AND MAILING ADDRESS AND REGISTERED AGENT

The street address and mailing address of the Corporation's initial principal office is: Hughes Silvers & Glassman, Certified Public Accountants, P.A., 1140 Kane Concourse Fifth Floor, Bay Harbor Islands, FL 33154. The initial registered agent for the Corporation is Robert Henry Silvers, located c/o Hughes Silvers & Glassman, Certified Public Accountants, P.A., 1140 Kane Concourse Fifth Floor, Bay Harbor Islands, FL 33154. The registered office of this Corporation is: Hughes Silvers & Glassman, Certified Public Accountants, P.A., 1140 Kane Concourse Fifth Floor, Bay Harbor Islands, FL 33154.

VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

FIRST BOARD

The following shall constitute the first Board of Directors of the Corporation:

Robert Henry Silvers

c/o Hughes Silvers & Glassman
1140 Kane Concourse Fifth Floor
Bay Harbor Islands, FL 33154

Gary Glassman

c/o Hughes Silvers & Glassman
1140 Kane Concourse Fifth Floor
Bay Harbor Islands, FL 33154

VIII

INCORPORATOR

The name and address of the initial incorporator of the Corporation is as follows:

Robert Henry Silvers

c/o Hughes Silvers & Glassman
1140 Kane Concourse Fifth Floor
Bay Harbor Islands, FL 33154

IX
GENERAL PROVISIONS

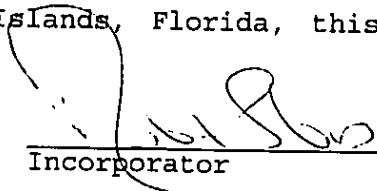
(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

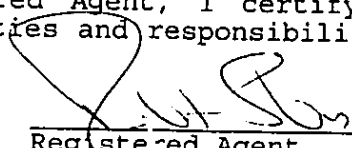
(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Bay Harbor Islands, Florida, this 9 day of January, 1995.



Incorporator

Having been named Registered Agent, I certify that I am familiar with and accept the duties and responsibilities of that position.


Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 9 day of January, 1995.


NOTARY PUBLIC, State of Florida
My Commission Expires:

FILED
1995 JAN 13 PM 12:00
TALLAHASSEE, FLORIDA



MARIA E. GALAN
COMMISSION # CC 358249
EXPIRES MAR 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.
1140 Kane Concourse Fifth Floor
Bay Harbor Islands, Florida 33154
(305) 864-7531 (FAX) 865-7656

P95000007857

August 16, 1996

800001926608
-08/20/96--01073--010
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hughes Silvers & Glassman, Certified Public Accountants, P.A.

Sir/Madam:

Enclosed please find Articles of Dissolution **EFFECTIVE AUGUST 31, 1996** for the above noted corporation.

We are enclosing our check payable to your office in the amount of \$35.00 for Filing Fees. Please send us an acknowledgement letter.

Thanking you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A.,


Robert Henry Silvers
Certified Public Accountant

FILED
96 AUG 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHS/ssb

Enclosure

cc: Gary Glassman

Craig R. Dearr, Esq.

VS AUG 29 1996

Uo/dis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

ROBERT HENRY SILVERS
1140 KANE CONCOURSE, FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154

SUBJECT: HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC
ACCOUNTANTS, P.A.
Ref. Number: P95000007857

COPIY

We have received your document for HUGHES SILVERS & GLASSMAN, CERTIFIED PUBLIC ACCOUNTANTS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00040056

ARTICLES OF DISSOLUTION

FILED
96 AUG 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Hughes Silvers & Glassman, Certified Public Accountants, P.A.

SECOND: The date dissolution was authorized: August 16, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 26 day of August, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Henry Silvers

(Typed or printed name)

President

(Title)