

CORPORATION INFORMATION
SERVICES, INC.
1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 536871 80297A

AUTHORIZATION : *Patricia Pyato*

COST LIMIT : 9 122.50

ORDER DATE : February 6, 1995

ORDER TIME : 9:10 AM

ORDER NO. : 536871

CUSTOMER NO: 80297A

CUSTOMER: Ms. Anita Pantuso
HAND DREW SHOWALTER MERCIER
KELLY & MCCAULIE, PA
Suite 1020
200 West Forayth Street
Jacksonville, FL 32202

DOMESTIC FILING

P95000009723

NAME: JANISS TECHNOLOGY SERVICES,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 FEB -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*12-
2-6-95
02/4*

ARTICLES OF INCORPORATION
OF
JANISS TECHNOLOGY SERVICES, INC.

FILED
95 FEB -6 PM 2:06
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is JANISS TECHNOLOGY SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of furnishing computer and other technological services to businesses, but the Corporation may engage in any activity or business permitted under the laws of the United States or America and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal office and original mailing address of the corporation is 11247 San Jose Boulevard, Unit 1201, Jacksonville, Florida 32224.

ARTICLE IV

CAPITAL STOCK

A. Authorized Capital. This corporation is authorized to issue one thousand (1,000) shares of the par value of one dollar (\$1.00) each, which shall be designated "Common Shares."

B. Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1020, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Jack G. Hand, Jr.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

JACK G. HAND, JR.

200 West Forsyth Street, Suite 1020
Jacksonville, Florida 32202

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

SHEILA F. AUSUM

11247 San Jose Boulevard, Unit 1201
Jacksonville, Florida 32224

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd day of February, 1995.

Signed, sealed and delivered
in the presence of:

Anita Pantuso

Emily M. Wilson

Jack G. Hand, Jr.

JACK G. HAND, JR.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of February, 1995, by JACK G. HAND, JR., who is (personally known to me) or has produced as-identification.

Anita Pantuso

Notary Public, State of Florida

My Commission Expires:

Anita Pantuso

Typed or Printed Name of Notary



ANITA PANTUSO
MY COMMISSION # CC257017 EXPIRES
February 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
95 FEB -6 PM 2:08
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

JANISS TECHNOLOGY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA AND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11247 SAN JOSE
BOULEVARD, UNIT 1201, CITY OF JACKSONVILLE, STATE OF FLORIDA 32224, HAS
DESIGNATED JACK G. HAND, JR., LOCATED AT 200 WEST FORSYTH STREET, SUITE
1020, CITY OF JACKSONVILLE, STATE OF FLORIDA 32202, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JACK G. HAND, JR.,
Incorporator

DATED: FEBRUARY 3, 1995

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, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


JACK G. HAND, JR.

DATED: FEBRUARY 3, 1995

P95000009723

HAND, DREW, SHOWALTER & MEROIR

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEST FORBETH STREET, SUITE 1080

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 386-1533 • FAX (904) 634-1867

JACK G. HAND, JR.
LEE F. MERCIER
JULIE BAIRD
RUSSELL H. SHOWALTER, JR.

HORACE H. DREW, JR.
OF COUNSEL

May 31, 1996

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

500001050275
-06/01/96--01120--005
*****35.00 *****35.00

Re: Janiss Technology Services, Inc.
Document No. P95000009723

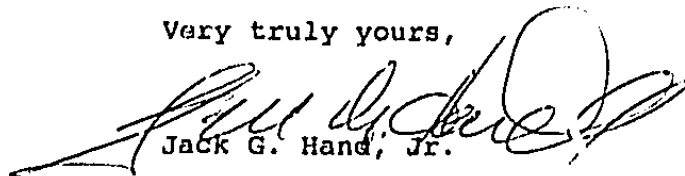
Ladies and Gentlemen:

In connection with the referenced corporation, enclosed please find Articles of Dissolution of that corporation. At your convenience, I would certainly appreciate it if you would complete the filing of the Articles of Dissolution to affect dissolution of this corporation on the date of filing.

I am also enclosing our firm check in the amount of \$35.00 to cover the cost of the filing of the Articles of Dissolution.

If you have any questions concerning these matters, please do not hesitate to call the undersigned collect. Thank you for your assistance on this matter.

Very truly yours,


Jack G. Hand, Jr.

JGH/pm
enclosure

SH 6/11
Diss.

FILED
96 JUN -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
JANISS TECHNOLOGY SERVICES, INC.

FILED
96 JUN -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Janiss Technology Services, Inc.
2. Dissolution of this corporation was authorized on May 21, 1996.
3. Dissolution was approved by the only shareholder of the corporation, and thus the number of votes cast by shareholders for dissolution was sufficient for approval.

Dated May 21, 1996.

Sheila F. Ausum, Pres.
SHEILA F. AUSUM, President of
Janis Technology Services, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of May, 1996 by SHEILA F. AUSUM, as President of Janis Technology Services, Inc., who is personally known to me or has produced Florida DL #A260-780-59-7130 as identification.

Valerie Ann Wilson
Notary Public, State of Florida
My commission expires:
Valerie Ann Wilson
Type or Print Name of Notary

NOTARY PUBLIC
STATE OF FLORIDA
VALERIE ANN WILSON
COMMISSION # CC 550155
EXPIRES APR 24 2000
BONDED THRU
ATLANTIC BONDING CO INC