CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET 000 TALLAHASSLE, FL 12301 904-222-9171 904-222-0393 FAX **© networks** LIVISION OF COMPCRATION MAIL TO: P.O. Box 5828 TALLAHASSEE, FL. 32314 ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 122.50 ORDER DATE: February 24, 1995 ORDER TIME : 0:49 AM ORDER NO. : 548239 100001414721 CUSTOMER NO: 81231A CUSTOMER: John E. Kassos, Esq JOHN E. KASSOS, ESQUIRE

St Petersburg, FL 33743

DOMESTIC FILING

P. O. Box 41050

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XXXX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the Florida General Corporation Act, adopts the Florida General Corporation:

- 1. Name of Corporation. The name of this corporation shall be Ev-Tec, Inc.
- 2. <u>Principal Office of Corporation</u>. The address of the principal office of the corporation shall be 8463 58th Way North, Pinellas Park, FL 34665.
 - 3. <u>Duration</u>. The period of its duration is perpetual.
- 4. <u>Purposes.</u> The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. <u>Capital Stock.</u> The corporation is authorized to issue 7500 shares, all of one class common stock, at \$1.00 par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- 6. <u>Initial Registered Office and Agent.</u> The address of this corporation's initial registered office is 2205 Tyrone Blvd. North, St. Petersburg, Florida 33710, and the name of its initial registered agent at said address is John E. Kassos.
- 7. <u>Incorporator</u>. The name and street address of the person(s) signing these articles of incorporation are:

Name Evelyn F. Robertson Address 8463 58th Way North Pinellas Park, FL 34665 8. Initial Board of Directors. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name

Address

Evelyn Robertson

8463 58th Way North Pinellas Park, FL 34665

Frederick F. Ferderber

8463 58th Way North Pinellas Park, FL 34665

- 9. <u>Indemnification</u>. The corporaton shall indemnify any director, officers, employees, and agents, or any former director, officer, employee, and agents, to the full extent permitted by law.
- 10. <u>Pre-emptive Rights</u>. Each stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 14 day of February, 1995.

Evelyn F. Robertson, Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for Gambardella, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

John H. Kassos, Registered Agent

Dated: February 13, 1995

FILED

SECTED SECTIONS

SECT

P9500015476

1135 Pasadena Av. nue South, Suite 140 St. Petersburg, Florida 33707-2884 (813) 347-5131 Robert J. Myers Gerald Patrick Scallion

August 27, 1996

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

Re: EV-TEC, INC.

Articles of Dissolution

400001936444 -08/30/96--01018--004 +****35.00 *****35.00

Dear Sir/Madam:

Enclosed are the original Articles of Dissolution for the above mentioned corporation, as well as a copy and a self addressed stamped envelope for return to this office. Also enclosed is a check for \$35.00 for the filing fee.

If you have any questions, please contact our office.

Very truly yours,

Swan allean

Susan Ahearn

Enclosure

SECULTIVE FLORIDA

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1135 Pasadena Avenue South, Suite 140 St. Petersburg, Florida 33707-2884 (813) 347-5131

Robert J. Myers Gerald Patrick Scallion

September 18, 1996

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

ATTN: Karen Gibson

Re: EV-TEC, INC. - Articles of Dissolution Ref. Number: P95000015476

Dear Ms. Gibson:

Enclosed are the revised Articles of Dissolution for the above mentioned corporation as you instructed in your letter of September 5, 1996. A copy of your letter is also enclosed.

If you have any questions, please feel free to contact our office.

Very truly yours,

Swan ahearn

Susan Ahearn

Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 5, 1996

SUSAN AHEARN AKERSON LAW OFFICES 1135 PASADENA AVENUE S., SUITE 140 ST. PETERSBURG, FL 33707-2884

SUBJECT: EV-TEC, INC. Ref. Number: P95000015476

We have received your document for EV-TEC, INC. 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 subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 796A00041536

ARTICLES OF DISSOLUTION

EV-TEC, INC.

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

FIRST: The name of the corporation is EV-TEC, INC.

SECOND: The articles of incorporation were filed on

February 24, 1995.

THIRD: None of the corporation's shares have been

issued.

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: A majority of the

incorporators authorized the dissolution.

SEVENTH: The corporation has no intention of revoking

this voluntary dissolution and its name is available for immediate use by any other

corporation.

SIGNED this /d day of September, 1996.

Signature:

EVELYN ROBERTSON

President/Incorporator

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