

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



950001440055
-01/04/95-01/04/95
*****70.75 *****70.75

ACCOUNT NO. : 07210 36 2

REFERENCE : 571829 130826A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : April 4, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 571829

CUSTOMER NO: 130826A

CUSTOMER: Mr. Allen A. Steinhorn
ALLEN STEINHORN & CO., INC.

Suite 600
1001 North U.S. Highway One
Jupiter, FL 33477

DOMESTIC FILING

NAME: INVERNESS FINANCIAL MANAGEMENT
CORPORATION

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN APR - 4 1995

FILED
95 APR - 4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INVERNESS FINANCIAL MANAGEMENT CORPORATION

FILED
95 APR -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is Inverness Financial Management Corporation.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principle place of business is 307 Tequesta Drive, Suite #104, Tequesta, FL 33469.
- FIFTH: The street address of the initial registered office of this Corporation is 307 Tequesta Drive, Suite #104, Tequesta, FL 33469 and the initial registered agent of this Corporation at that address is Thomas C. Beddows.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Thomas C. Beddows.
- SEVENTH: The name and address of the incorporator of this Corporation is Thomas C. Beddows, 307 Tequesta Drive, Suite #104, Tequesta, FL 33469.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.
- IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1995.


Thomas C. Beddows

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
95 APR -4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Inverness Financial Management Corporation at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Thomas C. Beddows

Thomas C. Beddows

P95000026738

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/28/97--01150--012
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Inverness Financial
MANAGEMENT CORPORATION

SECOND: The articles of incorporation were filed on: April 1, 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 22nd day of July, 1997

Signature

Thomas C Beddows

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

THOMAS C BEDDOWS

(Typed or printed name)

Pres.

(Title)

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97 JUL 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA