

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086



P95000029496

ACCOUNT NO. : 072100000032

REFERENCE : 579846 869010

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 579846

CUSTOMER NO: 869010

CUSTOMER: Ms. Ann Jones
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

2000001453132
04/18/95--01004--010
*****2.50 *****2.50

300001456953

195 A 00017223

DOMESTIC FILING

NAME: CHURCHILL MARKETING, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

APR 14 1995

BSB

FILE
APR 14 PM 12:31
RECEIVED

ARTICLES OF INCORPORATION
OF
CHURCHILL MARKETING, INC.

FILED
APR 11 PM 12:31
SECRETARY OF STATE
FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporation name for the corporation (hereinafter called the "corporation") is Churchill Marketing, Inc..

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1200 West SR 434, Suite 202, Longwood, Florida 32750.

THIRD: The mailing address, wherever located, of the corporation is 1200 West SR 434, Suite 202, Longwood, Florida 32750.

FOURTH: The number of shares that the corporation is authorized to issue is 100 all of which are at \$0.00 par value and are of the same class and are to be Common shares.

FIFTH: The street address for the initial registered office of the corporation in the State of Florida is 1200 West SR 434, Suite 202, Longwood, Florida 32750.

The name of the initial registered agent of the corporation at the said registered office is Karan Newbold.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

ADDRESS

Karan Newbold

1200 West SR 434, Suite 202
Longwood, FL 32750

SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporations Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on

April 13, 1995

Karan Newbold
Karan Newbold, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

Karan Newbold

Date: _____

April 12, 1995

FILED
65 APR 14 PM 12:32
SECRETARY OF STATE
ALABAMA

WRITTEN CONSENT
OF
INCORPORATOR TO
ORGANIZATIONAL ACTION
OF
CHURCHILL MARKETING, INC.

Under Section 607.0205 of the Florida Business Corporation Act

The following action is taken this day through this instrument by the incorporator of the above-named corporation.

The election of the following persons to serve as the directors of the corporation until the first shareholders' meeting at which directors are elected:

David H. Tedder
Karan Newbold


Karan Newbold, Incorporator

P95000 29496

(Registrant's Name)

Wealth Law
1200 W. S.R. 434
Suite 202
Longwood, FL 32750

700001635057
-11/14/95--01034--003
*****35.00 *****35.00

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 #)

- ☐ 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 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1995

WEALTH LAW
1200 W. S.R. 434
SUITE 202
LONGWOOD, FL 32750

SUBJECT: CHURCHILL MARKETING, INC.
Ref. Number: P95000029496

We have received your document for CHURCHILL MARKETING, 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 name and capacity of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 595A00050639

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Churchill Marketing, Inc..

SECOND: The articles of incorporation were filed on April 14, 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 30th day of October, 19 95.

Signature

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

DAVID H. TENDER
(Typed or printed name)

President
(Title)

FILED
95 DEC -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA