

P95000035957

VIA FEDERAL EXPRESS

May 2, 1995

EFT 5-2-95

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

600001473736
-05/03/95--01125--008
****122.50 ****122.50

RE: BORGHETTI & VALENTY P.A.

Gentlemen and Ladies:

Enclosed please find for filing with your office one copy of the Articles of Incorporation of Borghetti & Valenty, P.A., including the acceptance by its Registered Agent. In addition, you will find a check in the sum of \$122.50, which represents the following fees:

Filing Fee	\$35.00
Certified copy	\$52.50
Registered Agent Fee	\$35.00
Total	\$122.50

Kindly note that the effective date of the corporation is to be May 2nd 1995, which should be within five (5) days prior to the date of filing with your office. You may return a certified copy of the Articles of Incorporation, along with the Certificate of Incorporation, to my attention at the following mailing address.

Anne F. Borghetti
3505 Overlook Drive NE
St. Petersburg, FL 33703
(813) 464-6575

Thank-you for your prompt attention to this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Anne F. Borghetti
Anne F. Borghetti

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95 MAY -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BORGHETTI & VALENTY, P.A.

We, the undersigned, hereby associate ourselves together for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607 of the Florida Business Corporation Act, and Section 621 of the Florida Professional Service Corporation Act, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLES OF I

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the Corporation shall be BORGHETTI & VALENTY, P.A.

The principal office and mailing address of this Corporation shall be The Summit Building - 13575 58th Street North, Clearwater, Florida 34620.

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TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

The general nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its areas of specialization, as are engaged in by attorneys at law.
- b. To engage and render the professional services involved only through its officers, agents, and employees who shall be lawyers in good standing and duly licensed or otherwise authorized within the State of Florida to render to the same professional service as this Corporation.
- c. To invest its funds in real estate, mortgage, stocks, bonds, and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- a. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be two hundred (200) shares of common stock at \$1.00 per share par value.

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TALLAHASSEE, FLORIDA

b. The consideration to be paid for each share shall be payable in lawful money or property, labor, or services.

c. Shares of corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV

DURATION

The Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be The Summit Building - 13575 58th Street North, Clearwater, Florida, 34620, and the name of the initial registered agent at the address shall be Anne F. Borghetti.

ARTICLE VI

INCORPORATOR

The name and address of incorporators are as follows:

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TALLAHASSEE, FLORIDA

Anne F. Borghetti
The Summit Building
13575 58th Street North
Clearwater, Florida 34620

JoAnne Valenty
The Summit Building
13575 58th Street North
Clearwater, Florida 34620

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TALLAHASSEE, FLORIDA

ARTICLE VII
BOARD OF DIRECTORS

The Corporation shall be a Board of Directors consisting of at least two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of a majority of the Stockholders but shall never be less than two. The names and addresses of the initial Directors of the Corporation are:

Anne F. Borghetti
The Summit Building
13575 58th Street North
Clearwater, Florida 34620

JoAnna Valenty
The Summit Building
13575 58th Street North
Clearwater, Florida 34620

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TALLAHASSEE, FLORIDA

ARTICLE VII
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders my be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on May 2, 1995.

ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent, or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or

accepts employment that places restrictions or limitations on his continued rendering of such professional services, she shall forthwith sever all employment with the Corporation, and shall not hereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due other by the Corporation, except that such shares shall not be entitled to dividends.

ARTICLE X
INFORMAL DIRECTOR ACTION

If all of the Directors severally and or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or


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TALLAHASSEE, FLORIDA

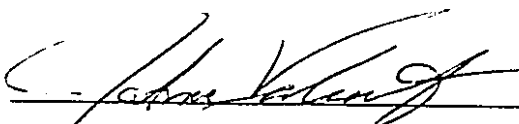
any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal by-laws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, We the undersigned incorporators have subscribed our names this 2nd day of May, 1995.


ANNE F. BORGHETTI, Incorporator



JOANNE VALENTY, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I agree as Resident Agent to accept services of process; to keep an office open during prescribed hours; and to post my name (and any officers of said Corporation authorized to accept service of process at the above-designated Florida address in some conspicuous place in that office as required by law.

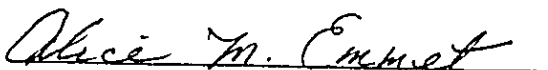
Dated this 2nd day of May, 1995.


ANNE F. BORGHETTI, Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 2nd day of May, 1995, before me the undersigned authority, personally appeared Anne F. Borghetti, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000035957

BORGHETTI & VALENTY, P.A.

The Summit Building - 13575 58th St. N. - Clearwater, FL 34620
(813) 538-7720 - (813) 536-7877 - Fax: 538-4201

31
May 29, 1996

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

000001850000
-06/04/96--01103--002
*****35.00 *****35.00

Dear Sir or Ms:

Enclosed please find a copy of The Dissolution By Shareholders and a check in the amount of \$35.00.

Thank-you for your cooperation.

Sincerely,


JoAnne Valenty

Voldis

JUN 21 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 9:20

*The Law Firm of
JoAnne Valenty*

13575 58th Street North
Clearwater, FL 34620
(813) 538-0223

June 18, 1996

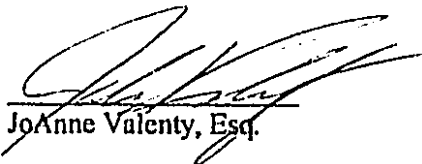
Thelma Lewis
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

Enclosed please find a copy of your letter dated June 11, 1996 and a completed copy of the Articles of Dissolution which you provided to our office.

Thank-you for your patience and cooperation.

Sincerely



JoAnne Valenty, Esq.

Enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

JOANNE VALENTY, ESQ.
BORGHETTI & VALENTY, P.A.
THE SUMMIT BLDG., 13575 58TH STREET N.
CLEARWATER, FL 34620

SUBJECT: BORGHETTI & VALENTY, P.A.
Ref. Number: P95000035957

We have received your document for BORGHETTI & VALENTY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Because your Dissolution do not meet all of the requirements of 607.1403. We have enclosed the form, please complete and return it to this office.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00029019

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 9:20

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

FIRST: The name of the corporation is: Borghetti & VALENTY, P.A.

SECOND: The date dissolution was authorized: 5-31-96

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

Shareholders - (2) - (Anne F. Borghetti & JoAnne Valenty)
(voting group)

Signed this 17th day of June, 19 96

Signature

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

JoAnne Valenty
(Typed or printed name)

President

(Title)