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LAW OFFICES  
WHALEN & McHALE  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
400 AUSTRALIAN AVENUE SOUTH  
SUITE 850  
WEST PALM BEACH, FL 33401

TIMOTHY L. WHALEN, P.A.\*  
MICHAEL J. McHALE, P.A.

\*BOARD CERTIFIED IN TAXATION

OF COUNSEL  
JAMES S. ROBINSON

FILED

95 JUN -8 PM 4:00

SECRET  
TALLAHASSEE, FLORIDA  
(407) 655-1200

TELECOPIER  
(407) 655-2422

EFFECTIVE DATE  
June 8, 1995

June 8, 1995

\*\*\*\*\*1511078  
-06/12/95--01060--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of SUPER TEST CORPORATION. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,



Maryanne K. Brockley  
Secretary to Timothy L. Whalen  
Enclosures

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Khob  
6-15-95

**ARTICLES OF INCORPORATION  
OF  
SUPER TEST CORPORATION**

**FILED**  
95 JUN -8 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**SUPER TEST CORPORATION**

The principal place of business of this corporation shall be 14255 U.S. Highway One, Suite 226, Juno Beach, FL 33408.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3500 shares of common stock having \$1 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing June 8, 1995.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have one Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director is:

Clark Huffstutter  
160 Brier Court  
Jupiter, FL 33458

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Clark Huffstutter  
160 Brier Court  
Jupiter, FL 33458

President/Secretary/Treasurer

#### ARTICLE VIII - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Timothy L. Whalen  
301 Clematis Street  
Suite 200  
West Palm Beach, Florida 33401

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

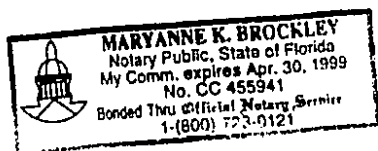
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1995.


  
Timothy L. Whalen, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by TIMOTHY L. WHALEN, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 8<sup>th</sup> day of June, 1995.



  
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
95 JUN -8 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That SUPER TEST CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
TIMOTHY L. WHALEN  
Registered Agent

DATED: 6-8-85

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(SUPER TEST CORP)

August 4, 1997

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

To Whom It May Concern:

Enclosed please find the appropriate documentation and filing fee for the dissolution of Super Test Corporation located at 14255 U.S. Hwy 1, Suite 226, Juno Beach, Florida 33408.

As stated on the enclosed Articles of Dissolution the effective date of this dissolution should be July 31, 1997.

Please send all correspondence for this request to 483 Saratoga Drive, Aurora, IL 60504. If you need any further information for this process to be completed, please contact me at 630-898-4195.

Thank you in advance for your assistance.

Sincerely,

Clark Huffshutter

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-08/08/97--01076--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG -8 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW  
8/15

Vol. Diss.

**ARTICLES OF DISSOLUTION**

**FILED**  
97 AUG -8 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Super Test Corporation

SECOND: The date dissolution was authorized: July 31, 1997

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

\_\_\_\_\_  
(voting group)

Signed this 31 day of July, 19 97.

Signature

Patrick Clark Huffstutter  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patrick Clark Huffstutter  
(Typed or printed name)

President

(Title)



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( SUPER TEST CORP )

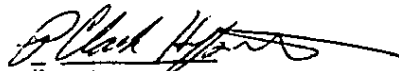
**Certified Copy of Resolutions  
Super Test Corporation**

I hereby certify that the following Resolutions were adopted by the Shareholder of Super Test Corporation on July 31, 1997.

**RESOLVED**, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

**FURTHER RESOLVED**, that in accordance with such plan of complete liquidation, the officer and certified public accountant are hereby authorized and directed to see that the following steps are undertaken:

1. As soon as practicable, the Corporation, by its duly authorized officer, shall distribute all assets, subject to any unpaid liabilities, to the shareholder in redemption and cancellation of all outstanding capital stock to the Corporation, such distribution to be made not later than July 31, 1997.
2. That the officer of the Corporation shall file a Certificate of Dissolution with the Secretary of State in Florida;
3. that the officer and accountant shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;
4. that the officer of the Corporation is empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder under the plan adopted.

  
Secretary