



**networks**

PREMIER LINE  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 641102 B1009A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : July 13, 1995

ORDER TIME : 10:53 AM

ORDER NO. : 641102

CUSTOMER NO: B1009A

CUSTOMER: Paul G. Schlichte  
RAY A. SCHLICHTE, JR., ESQ

2134 Hollywood Boulevard  
Hollywood, FL 33020

DOMESTIC FILING

NAME: MCNICHOLAS FOUNDATION, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUL 21 1995

~~075-11165~~

55 JUL 13 1995  
RECEIVED  
FILING  
SECTION



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MCNICHOLAS FOUNDATION, INC.  
Ref. Number: W95000014165

We have received your document for MCNICHOLAS FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 695A00033823

ARTICLES OF INCORPORATION  
OF  
MCNICHOLAS FOUNDATION, INC.

FILED  
95 JUL 13 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is MCNICHOLAS FOUNDATION, INC.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. - INITIAL CAPITAL

NONE

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 712 NW 186th Drive, Miami, Florida 33169.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

#### ARTICLE VII. - DIRECTORS

This corporation shall have not less than one director.

#### ARTICLE VIII. - INITIAL DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
PATRICK MCNICHOLAS	Director/President	712 NW 186th Drive Miami, FL 33169
MARY SLUGGETT	Secretary/Treasurer	712 NW 186th Drive Miami, FL 33169

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX. - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
PAUL G. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard  
Hollywood, FL 33020

ARTICLE XL - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 17 day of July, 1995, for the uses and purposes aforesaid.

  
PAUL G. SCHLICHTE

STATE OF FLORIDA    )  
                              ) ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of July, 1995.

  
Notary Public, State of Florida  
at Large

My Commission Expires:



ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for MCNICHOLAS FOUNDATION, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 17 day of July, 1995.

  
PAUL G. SCHLICHTE

FILED  
95 JUL 19 11 7:44  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C.

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
904-222-0193 FAX

800-342-8086



P95000056508

ACCOUNT NO. : 072100000032

REFERENCE : 970679 81009A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 1996

ORDER TIME : 11:43 AM

ORDER NO. : 970679

CUSTOMER NO: 81009A

CUSTOMER: Paul G. Schlichte  
Ray A. Schlichte, Jr., Esq

2134 Hollywood Boulevard  
Hollywood, FL 33020

072100000032  
000005656-01094-001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

DOMESTIC FILINGS

\*\* PLEASE FILE FIRST \*\*

NAME: MCNICHOLAS FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

file  
7/1  
RECEIVED  
MAY 30 PM 3:02  
96 MAY 30 PM 2:12  
TALLAHASSEE FLORIDA  
5/30 gory  
Vol.  
Diss.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF MCNICHOLAS FOUNDATION, INC.

To: Department of State  
Tallahassee, Florida 32314

86 MAY 30 PM 3:02  
Date Paid  
Filing Fee \$  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution of the purpose of dissolving the corporation:

1. The name of the corporation is MCNICHOLAS FOUNDATION, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

PATRICK MCNICHOLAS	President	712 NW 186th Drive Miami, FL 33169
MARY SLUGGETT	Secretary/ Treasurer	712 NW 186th Drive Miami, FL 33169

3. The names and respective addresses of the directors of the corporation are as follows:

PATRICK MCNICHOLAS	712 NW 186th Drive Miami, FL 33169
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4. Dissolution was authorized on 5-29-96.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.



9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED 5-29-96.

MCNICHOLAS FOUNDATION, INC.

By *Patrick McNicholas*  
PATRICK MCNICHOLAS, President

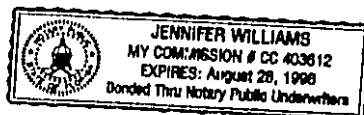
STATE OF FLORIDA :  
: ss  
COUNTY OF BROWARD :

29 The Foregoing Instrument was acknowledged before me this day of May, 1996 by PATRICK MCNICHOLAS.

\_\_\_\_ who is personally known to me, OR  
\_\_\_\_ who has produced \_\_\_\_\_ as  
\_\_\_\_ identification, and  
\_\_\_\_ who did take an oath  
\_\_\_\_ who did not take an oath.

*Jennifer Williams*  
NOTARY PUBLIC, State of Florida

My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

TO VOLUNTARY

DISSOLUTION OF MCNICHOLAS FOUNDATION, INC.

We, the undersigned, being all of the shareholders of MCNICHOLAS FOUNDATION, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Signature .

Date

*For Mr. Nicholas*

*5-25-66*

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY  
DISSOLUTION OF MCNICHOLAS FOUNDATION, INC.

We, the undersigned, being all of the shareholders of MCNICHOLAS FOUNDATION, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Signature  
Wayne Nicholas

Date  
5/25/96