

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

800-342-8086



P9500059442

ACCOUNT NO. : 7211 000032

REFERENCE : 651963 *82150A*
Patricia Pygus

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 1, 1995

ORDER TIME : 10:47 AM

ORDER NO. : 651963

SEARCHED INDEXED

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

95-10-1

NAME: CHURCHILL HOLDING CORP.

FILED
AUG - 1 1995
TALLAHASSEE, FL

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN AUG - 2 1995

**ARTICLES OF INCORPORATION
OF
CHURCHILL HOLDING CORP.**

FILED
95 AUG -1 AM 9 12
SECRET
FALLA...
FLORIDA

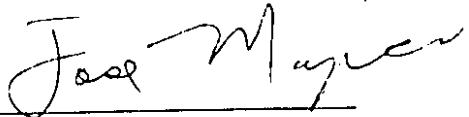
THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is CHURCHILL HOLDING CORP.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO, FL. 32811 and the name of its initial registered agent at such address is XL CORPORATE SERVICES, INC..
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

SHERWOOD GOLDEN, 2225 BRODY LANE, P.O. BOX 1103, BELLMORE, N.Y. 11710
7. The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/28/95



JOSE MOJICA
Sole Incorporator

ACCEPTANCE OF APPOINTMENT

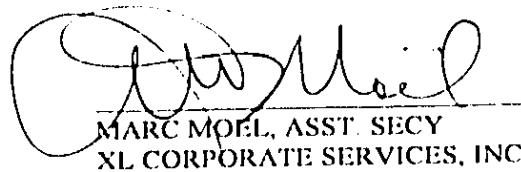
AS

REGISTERED AGENT

FILED
95 AUG -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of CHURCHILL HOLDING CORP., the within named corporation.

Dated: JULY 28, 1995


MARC MOEL, ASST. SECY
XL CORPORATE SERVICES, INC

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 DEC -2 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000059442**

1. Corporation Name

CHURCHILL HOLDING CORP.

Principal Place of Business

**4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811**

Mailing Address

**4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811**

If above addresses are in error in any way, firm through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

40 ST SCHARF

Suite, Apt. #, etc.

305 WEST END AVENUE

City & State

NEW YORK, NY

Zip

10023

Country

NEW YORK

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

08/01/1995

5. F.I.I. Number

13-3859762

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Name	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	GOLDEN, SHERWOOD GOLDEN,	2225 BRODY LANE	BELLMORE NY 11710
PRES	SOLOMON T SCHARF	305 WEST END AVENUE	NEW YORK, NY 10023

400002020694--B
-12/05/96--01027--013
****375.00 ****375.00

8. Name and Address of Current Registered Agent

**XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO FL 32811**

9. Name and Address of New Registered Agent

Name

SOLOMON T SCHARF

Street Address (P.O. Box Number is Not Acceptable)

4435 OLD WINTER GARDEN ROAD

Suite, Apt. #, Etc.

City

ORLANDO

State

FL

Zip Code

32811

10. I hereby appointing the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SOLOMON T SCHARF
REGISTERED AGENT MUST SIGN

Date

11-14-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SOLOMON T SCHARF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SOLOMON T SCHARF

Date

Daytime Phone #

11-14-96 212-362-7421