

EXAMINER'S INITIALS:

95 AUG 17 AM 9 12
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

AFFINITY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: AFFINITY SERVICES, INC.

The address of the principal office of this corporation shall be 749 Ben Franklin Drive, Sarasota, Florida 34236, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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, country, 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 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Catherine R. Wallace 749 Ben Franklin Drive Sarasota, Florida 34236

#### ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 17, 1995.

Incorporator
Its Agent, Gail Shelby

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Sene () hoca

Authorized Service Representative Corporation Service Company

# <u>P65000053897</u> Requestor's Name

Catherine R. Wollisee-11/27/96--01042--017 +++++35.00 ++\*\*\*35.00 1800 Bostonklyn DE Office Use Only APT 7068 SAMBETA FL (BER(S), (if known): 36236 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Certificate of Status Photocopy Will wait AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director DIVISION OF CORPORATIONS Change of Registered Agen Limited Liability 96 DCT 24 AH 7: 57 Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark 00524,00672 Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Novembor 4, 1996

Catherine R. Wallace 1800 Ben Franklyn Dr. Apt 706B Sarasota, FL 34236

SUBJECT: AFFINITY SERVICES, INC. Ref. Number: P95000063897

We have received your document for AFFINITY SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please state on your resignation letter that the corporation has been notified in writing of the resignation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 796A00050507

96 NOV 12 AH 8: 48
DIVISION OF CORPORATIONS

96 NOV 14 PH 1: 53

#### CATHERINE R. WALLACE 1800 BENFRANKLYN DRIVE Sarasota, FL 34236 Phone: 941-388-4080

Fax: 941-388-2565

NOV. 6 1996 SECRETARY OF STATE DIV. OF CORP. PO BOX 6327 TALLAHASSEE FL. 32314

I CATHERINE R. WALLACE HAVE FORMALLY NOTIFIED AFFINITY SERVICES INC. OF MY RESIGNATION AS DIRECTOR, SECRETARY AND TREASURER EFFECTIVE JULY 1, 1996. AT THEIR ADDRESS OF 1605 MAIN ST. SUITE 612 SARASOTA FL. 34236. PLEASE LET THIS CHANGE BE ALSO REFLECTED IN ALL DOCUMENTATION HELD BY THE STATE OF FLORIDA.

THANK YOU,

CATHERINE R. WALLACE

#### CATHERINE R. WALLACE 1800 BENFRANKLYN DRIVE APT, 706 SARASOTA FL. 34236 941 388 4080

SECRETARY OF STATE DIV. OF CORP. P.O. BOX 6327 TALLAHASSEE, FL. 32314

10/21/96

I CATHERINE R. WALLACE DO FORMALLY RESIGN MY CORP.
RESPONSIBILITIES AS DIRECTOR, SECKETARY AND TREASURER OF AFFINITY
SERVICES INC. FILED 95 AUG. 17 AM. 9:12 NEW ADDRESS 1605 MAIN ST. SUITE
612 SARASOTA FLORIDA 34236. PLEASE LET THE OFFICIAL CORP. RECORDS
REFLECT THIS FORMAL REQUEST.

THANK YOU,

CATHERINE R. WALLACE

INCLOSED IS \$ 35.00 PROCESSING FEE.

PLEASE I	READ ALL IN	STRUCTIONS BEFORE	COMPLETING THIS FORM.
APPLICATION FOR ()( REINSTATEMENT		IDA DEPARTMENT OF STAT Sandra B. Mortham Secretary of State oversion or correlations	E
DOCUMENT # 14/50000638991			
1 Corporation Name			77 1 1 1 1 1 2 28
AFFINITY Servi	CES INC.		Adhoras Cara
Principal Place of Business	Madie	ng Addross	
1605 MAIN ST SUITE 612		Spic.	ENSTATEMENT 1996
50776 FC 39336 B above addresses are incorrect in any way, line through incorrect information and enter correction below.			1996
2 New Protopal Office Address, If Applicat	c 3 Now Ma	iling Addenss, If Applicable	DO NOT WHITE IN THIS SPACE  4 Date Incorporated or Qualified
Suita, Apt *, elc	Suite, Apt	Smuf por About	To Do Business in Florids 8/17/1995
City & State	Grly A State	)	5. FEI Number Applied For Not Applicable Not Applicable
Žip Gountry	Zφ	Country	6. CERTIFICATE OF STATUS DESIGNAL S8 /5 AUGUSTONIST DE CONTROL
7 Names and Street Addresses of Each Of	icer and/or Director (F)	orda nonprofit corporations must list at le	and 3 directors)
Title(s) Name of Off and/or Direct	COTS	Street Address of Each Officer and/or Director	City / State / Zin
P DANIEL JI BER	IDLEY	3 (Do NOT Use Post Office Box N	SARASOTA 76.
		SuiTE 612	3/276
•			2000002:514 12-5 -01/03/97- 3-002 ****383.75 +383.75
8. Name and Address of C	urrent Registered Age	nt	9. Name and Address of New Registered Agent
		Street Address (P.	O. Box Number is Not Acceptable)  MAIN ST  State Zip Code
10 I, being appointed the registrated agent of t	he above narped corpor	ration, am familiar with and accept the obli	igations of Section 607 0505 F.S.
Signature of Bogistered Agent	RECOT RED AGE	me	Date 12/23/96
<ol> <li>Does this corporation p Dept. of Revenue unde</li> </ol>	ay any intangi r S. 199.032, I	ble tax to the Florida Statutes. Yes	No (See other side for information on intangible tax.)
cently that I am an officer or director or the this reinstatement application the reason to fees owed by the corporation have been punder oath	receiver or trustee em or dissolution has been aid. The information inc	powered to execute this application as pre- elminated, the corporate name satisfies ilicated on this application is true and acc	or the exemption stated in Section 119.07(3)(k), Florida Statutes, I re- that the information supplied is deemed exempt from public access. I ovided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607,0401 or 617,0401, F.S., and that all turate, and my signature shall have the same legal effect as if made