

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-0191 FAX

800-342-8086



ACCOUNT NO. : 072000000002

REFERENCE : 676303 10452A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : September 7, 1995

ORDER TIME : 9:15 AM

ORDER NO. : 676303

500000580695

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst
MAUREEN H. KENNON, PA

Suite 313
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: EJKO, INC.

FILED
95 SEP -8 AM 9 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN SEP 11 1995

ARTICLES OF INCORPORATION
OF
EJKO, INC.

FILED
95 SEP -8 AM 9 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EJKO, INC.

The address of the principal office of this corporation shall be 2499 Glades Road #313, Boca Raton, Florida, 33431, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hayn 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:

Jan Wolfe
Dir.

2499 Glades Road #313
Boca Raton, Florida 33431

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 8, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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.

CORPORATION SERVICE COMPANY

By: Karen B. Bozar
Its Agent, Karen B. Bozar

KBR/kbr

FILED
95 SEP - 20 10 20
TALLAHASSEE, FLORIDA

9 95000069468



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 733475 10452A

AUTHORIZATION : Patricia Puyet

COST LIMIT : 9 35.00

ORDER DATE : November 10, 1995

ORDER TIME : 4:48 PM

ORDER NO. : 733475

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst
Maureen H. Kennon, Pa
Suite 313
2499 Glades Road
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: EJKO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Clint D. Fuhrman

RECEIVED
NOV 15 1995
FLORENCE PREACHER
MAUREEN H. KENNON
SUITE 313
2499 GLADES ROAD
BOCA RATON, FL 33431

CLINT D. FUHRMAN
EJKO, INC.
11/15/95

120 HAY STREET
TALLAHASSEE, FL 32301
904 222 0070
904 222 0191 FAX

800-342-8686



ACCOUNT NO. : 072100000032
REFERENCE : 733475 10452A
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1995

ORDER TIME : 4:48 PM

ORDER NO. : 733475

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst
Maureen H. Kennon, Pa
Suite 313
2499 Glades Road
Boca Raton, FL 33431

CHANGE OF AGENT

NAME: EJKO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Clint D. Fuhrman

FILED
NOV 10 1995
FBI - TAMPA

Charter No. P95000069468

Date Filed 9/8/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: _____

EJCO, INC., A Florida corporation.

2. The name and address of its present registered agent is: _____

CORPORATION INFORMATION SERVICES, INC

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is: _____
(P.O. BOX NOT ACCEPTABLE)

MAUREEN HEALEY KENNON, P.A.

2499 Glades Road, Suite 313, Boca Raton, FL 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Jan Wolfe

(Typed or printed name and title)

Signature Jan Wolfe

Jan Wolfe

(President or Vice President)

Date September 21, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name MAUREEN HEALEY KENNON

Signature Maureen Healey Kennon

(Agent)

000 - 342 - 8086



P95000069468

ACCOUNT NO. : 072100000032

REFERENCE : 200532 10452A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 200532-005

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst
Maureen H. Kennon, Pa
Suite 313
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILINGS

NAME: EJKO, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 DEC 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 24 1967
EXTENSION OF COMBINATION

Volum.
D. 55/Vol
12/24/96
De

Law Offices
Maureen Healey Kennon, P.A.

SUITE 313
GLADES - ST. ANDREWS PROFESSIONAL CENTER
2499 GLADES ROAD

Boca Raton, Florida 33431

TELEPHONE (561) 362-0200
FAX (561) 362-0204

December 23, 1996

Secretary of State
Corporate Division
Tallahassee, FL 32399

Re: Corporate Name: **EJKO, INC.**

Corporation Service Co. is hereby authorized to deliver the documents listed below and return to me the corresponding certificate or letter pertaining to the above-captioned matter.

Very truly yours,


Maureen Healey Kennon

Documents Submitted:

(X)

Articles of Dissolution by
Directors and Shareholders

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
EJKO, INC.

FILED
96 DEC 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE DEPARTMENT OF STATE
STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the Corporation is EJKO, INC.
2. The date the dissolution was authorized was December 1, 1996
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

The effective time and date of these Articles of Dissolution shall be at 10 A. M. on December 31, 1996.

Executed on December 1, 1996.

EJKO, INC.

By *Jan Wolfe*
JAN WOLFE,
Title: PRESIDENT