

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-712-8086



*99500070543*

ACCOUNT NO. : 072100000032

REFERENCE : 680981 162610A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1995

ORDER TIME : 4:34 PM

ORDER NO. : 680981

CUSTOMER NO: 162610A

950911 15:35:37

CUSTOMER: Mr. Denis Tomczak  
BAB-TECH ASSOCIATES, INC.

1102 Pine Street

Melbourne Beach, FL 32951

DOMESTIC FILING

NAME: BAB-TECH ASSOCIATES, 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 SEP 13 1995

FILED  
SEP 13 1995  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
BAB-Tech Associates, Inc.

95 SEP 13 PM 1:30  
FILED  
SECRETARY OF THE  
TREASURY

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is **BAB-Tech Associates, Inc.**

ARTICLE II.

The general nature of the business to be transacted by this corporation is to 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: a Systems Development, Support and Services Business, to also include sales as a manufacturers representative and distributor.

ARTICLE III.

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V.

This corporation is to exist perpetually.

#### ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 1102 Pine Street, Melbourne Beach, Florida 32951. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are:

Dennis Tomczak  
1102 Pine Street  
Melbourne Beach, FL 32951

#### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Dennis Tomczak  
1102 Pine Street  
Melbourne Beach, FL 32951

#### ARTICLE IX

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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

ARTICLE X.

The registered agent of this corporation shall be Dennis Tomczak, and the address of the registered office of this corporation shall be 1102 Pine Street, Melbourne Beach, Florida 32951.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8<sup>th</sup> day of September, 1995.

Dennis Tomczak (SEAL)  
DENNIS TOMCZAK, Incorporator

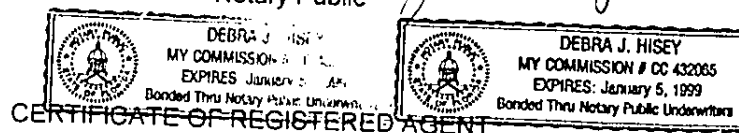
STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, personally appeared DENNIS TOMCZAK, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

8th WITNESS my hand and official seal in the county and state last aforesaid on this day of September, 1995.

Debra J. Hisey  
Notary Public

My commission expires:



PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: BAB-Tech Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the Town of Melbourne Beach, County of Brevard, State of Florida, has named DENNIS TOMCZAK, located at 1102 Pine Street, Melbourne Beach, Florida 32951, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby am familiar and accept the duties and responsibilities as registered agent for BAB-Tech Associates, Inc., and agree to comply with the provisions of said act relative to keeping open said office.

Dennis Tomczak  
DENNIS TOMCZAK  
Registered Agent

P95000.070543

April 7, 1996

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

00000017817815  
04/16/96-01047-013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To Whom It May Concern,

I have filed this form pursuant to section 607.1403, Florida Statutes for the Dissolution of BAB-Tech Associates, Inc., effective March 15, 1996 and with the enclosed Check # 755 for \$96.25 for the filing fee, certified copy and certificate of status.

Please mail all confirming documents to:

Dennis Tomczak  
1102 Pine St.  
Melbourne Beach, FL 32951  
(407) 722-9591

Sincerely,

*Dennis Tomczak*

Dennis Tomczak

SH 5/8  
Dios.

00000017817815  
04/16/96-01047-013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1996

Dennis Tomczak  
1102 Pine St.  
Melbourne Beach, FL 32951

SUBJECT: BAB-TECH ASSOCIATES, INC.  
Ref. Number: P95000070543

We have received your document for BAB-TECH ASSOCIATES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 196A00017937

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAB-TECH ASSOCIATES, INC.

SECOND: The date dissolution was authorized: MARCH 15, 1996

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

DENNIS TOMCZAK  
(voting group)

Signed this 4<sup>TH</sup> day of MAY (4), 19 96

Signature Dennis Tomczak  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS TOMCZAK  
(Typed or printed name)

PRESIDENT (AND SOLE OWNER)  
(Title)