

P96000004035

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Norwood Group Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Richard W. Saum  
Name (printed or typed)

12919 Huntley Manor Drive  
Address

Jacksonville, Florida 32224  
City, State & Zip

904-992-4956  
Daytime Telephone number

800001684308  
-01/10/96--01067--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JAN 12 1996

TALLAHASSEE, FLORIDA

96 JAN 10 AM 10:36

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
96 JAN 10 AM 10:36  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Norwood Group Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12919 Huntley Manor Drive  
Jacksonville, Florida 32224

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard W. Saum  
12919 Huntley Manor Drive  
Jacksonville, Florida 32224

**ARTICLE V INCORPORATOR(S)**

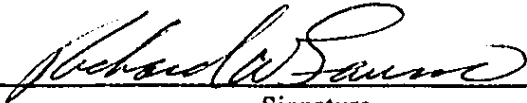
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard W. Saum  
12919 Huntley Manor Drive  
Jacksonville, Florida 32224

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 th day of January, 19 96.

  
\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Norwood Group Inc.

2. The name and address of the registered agent and office is:

Richard W. Saum  
(NAME)  
12919 Huntley Manor Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Jacksonville, Florida 32224  
(CITY/STATE/ZIP)

FILED  
56 JAN 10 AM 10:36  
TALLAHASSEE, FLORIDA

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 1-8-1996  
(SIGNATURE) (DATE)

P96000004035

Richard Saum  
Norwood Group, Inc.  
12919 Huntley Manor Dr.  
Jacksonville, FL 32224-7911

April 8, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Norwood Group, Inc.  
59-3364996

Dear Sir,

Attached please find articles of dissolution submitted pursuant to 607.1401, Florida Statutes, for Norwood Group, Inc. effective December 31, 1996. Also enclosed is my check in the amount of \$35.00 for filing these articles.

Should you need additional information regarding dissolution of this corporation please contact me at (904) 720-0082.

700002193107--9  
-05/28/97--01050--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*admonery*

Sincerely,

*Richard Saum*

Richard Saum,  
President

RECEIVED  
97 APR 17 AM 8:39  
DIVISION OF CORPORATIONS

*VOIPIS  
ICRF  
5/21*



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

April 22, 1997

**RICHARD SAUM**  
**NORWOOD GROUP, INC.**  
**12919 HUNTLEY MANOR DR.**  
**JACKSONVILLE, FL 32224-7911**

**SUBJECT: NORWOOD GROUP INC.**  
**Ref. Number: P96000004035**

We have received your document for NORWOOD GROUP INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 497A00020599**

**RECEIVED**  
**97 MAY 19 AM 8:14**  
**DIVISION OF CORPORATIONS**

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is: Norwood Group, Inc.

**SECOND:** The date dissolution was authorized: 12/31/96

**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 \_\_\_\_\_ ."]  
(voting group)

FILED  
97 MAY 20 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 8th day of April, 1997.

Signature

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

Richard Saum  
(Typed or printed name)

President  
(Title)