

P96000004602

CUMMINGS & LOCKWOOD

A PARTNERSHIP OF PROFESSIONAL CORPORATION

CITYPLACE I
HARTFORD, CT 06103-5405
(800) 275-6746
FAX (800) 724-5507

FOUR STAPFORD PLAZA
P.O. BOX 120
HARTFORD, CT 06004-0120

TWO GREENWICH PLAZA
GREENWICH, CT 06030

140 ROYAL PALM WAY
PALM BEACH, FLORIDA 33400

3001 TAMiami TRAIL, NORTH
NAPLES, FLORIDA 33940

PATRICIA MAE KIERYB
(800) 275-6746

January 4, 1996

VIA UNITED PARCEL SERVICE

Secretary of the State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Corporation Division

Re: SVL GROUP, INC.

Dear Sir/Madam:

Please find enclosed herewith the Articles of Incorporation of SVL Group, Inc. for filing, together with a check payable to the Secretary of the State in the amount of \$122.50 to cover the cost of the filing and a certified copy. Kindly forward the certified copy to the undersigned in the UPS package enclosed for your convenience.

If you have any questions or require any additional information, please call me at (203) 275-6746. Thank you for your assistance.

Very truly yours,

Patricia Mae Kierys
Patricia Mae Kierys,
Paralegal

Enclosures

300001680133
-01/05/96--01060--013
****122.50 ****122.50

789,615,671
1/96-745

GB 1/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JAN 16 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 10, 1996

PATRICIA MAE KIERYS
P.O. BOX 120
STAMFORD, CT 06904-0120

SUBJECT: SVL GROUP, INC.
Ref. Number: W98000000745

We have received your document for SVL GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00001213

ARTICLES OF INCORPORATION
OF

SVL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST: The name of the Corporation is SVL Group, Inc. (the "Corporation").
- SECOND: The street address and mailing address of the initial principal office of the Corporation is 2400 Presidential Way, Apt. 604, West Palm Beach, Florida 33401
- THIRD: The number of shares the Corporation is authorized to issue is 10,000.
- FOURTH: The street address of the initial registered office of the Corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.
- FIFTH: The number of directors constituting the initial board of directors of the Corporation is two.
- SIXTH: The name and address of the sole incorporator is Arnold B. Finestone, 2400 Presidential Way, Apt. 604, West Palm Beach, Florida 33401.

The undersigned has executed these Articles of Incorporation on this 30 day of December, 1995.

x 

Arnold B. Finestone
Sole Incorporator

FILED

96 JAN 16 PM 11:27

SECRETARY OF STATE
FILED 607.0501(2) 96

Acceptance by the registered agent as required in Section 607.0501(2) of the
CT Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505.

CT Corporation System

Dated: January 15, 1996

By: 

Name: **EDWARD GWISDALLA**

Title: **Assistant Vice President**

11617901.DOC 12/15/95

Document Number Only

P96000504602

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100001552561
-09/25/96--07059-017
*****35.00 *****35.00

SVL Group, Inc.

Changed name to:

MMM Group, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOT PRO
9/25/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

RECEIVED
96 SEP 25 11:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF

SVL GROUP, INC.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION
ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF
AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS SVL Group, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION
ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "**FIRST**" SO THAT, AS
AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"First: The Name of the Corporation is MMM Group, Inc. (the
"Corporation")."

*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT
APPLY): (AN EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED

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96 SEP 25 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

****FIFTH:** PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S)
WAS (WERE) ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS
NOT REQUIRED. N/A

****FIFTH:** PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S)
WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. N/A

****FIFTH:** A) THE AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE
SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL, AND B) TWO OR MORE
DESIGNATED VOTING GROUPS WERE ENTITLED TO VOTE ON THE AMENDMENT AS
FOLLOWS:

VOTING GROUP DESIGNATION

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
<u>Common</u>	<u>6,000</u>	<u>6,000</u>	<u>- 0 -</u>
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE
SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY
THAT VOTING GROUP.

SIGNED THIS 17th DAY OF September, 1996.

SVL Group, Inc.
(NAME OF CORPORATION)

By: Jacqueline M. Finestone
(Chairman, Vice Chairman, President or Other Officer)

Jacqueline M. Finestone
Name

President
Title

**** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLES 5)**

*****IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY AN
INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.**

CUMMINGS & LOCKWOOD

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

CITYPLACE I

HARTFORD, CT 06103-3405

(860) 375-0700

FAX (860) 724-5311

FOUR STAMFORD PLAZA
P.O. BOX 120
STAMFORD, CT 06404-0120

TWO WILKINSON
STAMFORD, CT 06405

1 ROYAL PACH WAY
PALM BEACH, FLORIDA 33480

1000 AMIA
NASHVILLE, TN 37203

P960000004602

PATRICIA MAE KIERYS
(860) 275-6746

November 11, 1996

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002007541--1
-11/19/96--01033--006
*****87.50 *****87.50

Re: MMM Group, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for MMM Group, Inc. for filing. Also enclosed is a check payable to the Florida Secretary of State in the amount of \$87.50 to cover the cost of the filing and a certified copy of the Articles of Dissolution. Once the document is filed, please return the certified copy directly to my attention at the above address.

If you have any questions concerning this filing or require anything further, please call me at (860) 275-6746. Thank you for your assistance.

Sincerely yours,

Patricia Mae Kierys

Paralegal

Enclosures

H88779.DOC 11/11/96

APPROVED
AND
FILED
56 NOV 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OL

11-18-96
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+ 4 Diss
* Cert Copy

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: MMM Group, Inc.

SECOND: The date of dissolution was authorized: October 25, 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 the shareholders."/
(voting group)

Signed this 25th day of October, 1996.

Signature

Jacqueline M. Finestone
(by the Chairman or Vice Chairman of the Board,
President, or other officer)

Jacqueline M. Finestone

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 AM 10:22

APPROVED
AND
FILED