

P960000008550  
SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1000 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 356-6300  
BROWARD (305) 407-3041  
FACSIMILE (305) 301-0002

LOUIS NOSTRO  
(305) 370-0104  
FLORIDA BAR BOARD CERTIFIED  
IN THE AREAS OF TAXATION  
ESTATE PLANNING AND PROBATE

VIA FEDERAL EXPRESS

January 23, 1996

Department of State  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
1-22-96

500001696935  
-01/24/96--01069--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mission Overseas Services Corporation

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with our check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	35.00
Total	<u>\$122.50</u>

96 JAN 24 AM 8:14  
SECRETARY OF STATE  
CORPORATE RECORDS BUREAU

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

AL JAN 26 1996

Very truly yours,

*Louis Nostro*  
Louis Nostro

Enclosures: Check  
Articles in duplicate

MI95 43959.1 - SM1

AMSTERDAM OFFICE  
EUROPA BOULEVARD 59  
1063 AD AMSTERDAM  
THE NETHERLANDS  
TELEPHONE 011-20-661-0909  
FACSIMILE 011-20-642-1475

KEY LARGO OFFICE  
OCEAN REEF CLUB  
31 OCEAN REEF DRIVE  
SUITE A206  
OCEAN REEF PLAZA  
KEY LARGO, FLORIDA 33047  
TELEPHONE (305) 367-2801

LONDON OFFICE  
40 MOUNT STREET  
LONDON W1Y 5HE ENGLAND  
TELEPHONE 011-44171-493-4940  
FACSIMILE 011-44171-493-4299

ORLANDO OFFICE  
26 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
FACSIMILE (407) 425-8316

WEST PALM BEACH OFFICE  
ONE CLEAILAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P. O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555  
TELEPHONE (407) 835-8500  
FACSIMILE (407) 850-8530

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 24 AM 8:14

**ARTICLES OF INCORPORATION  
OF  
MISSION OVERSEAS SERVICES CORPORATION**

EFFECTIVE DATE  
1-22-96

**ARTICLE I - NAME**

The name of this Corporation is Mission Overseas Services Corporation and its address is 428 Bianca Avenue, Coral Gables, Florida 33146.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on January 22, 1996.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Louis Nostro, and his address is 201 S. Biscayne Boulevard, Suite 1600, Miami, Florida 33131.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bill Quisenberry	428 Bianca Avenue Coral Gables, Florida 33146
Robert C. Eberst	9215 SW 142 Avenue Miami, Florida 33156
Louis Nostro	201 S. Biscayne Blvd., #1600 Miami, Florida 33131

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

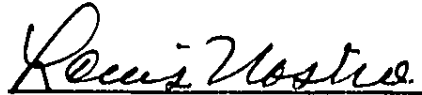
**ARTICLE IX - INCORPORATOR**

The name the person signing these Articles is Louis Nostro and his address is 201 South Biscayne Boulevard, Suite 1600, Miami, Florida 33131.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

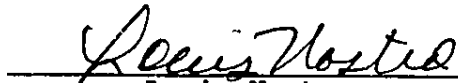
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of January, 1996.

  
Louis Nostro, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19TH DAY OF JANUARY, 1996.

  
Louis Nostro  
(Registered Agent)

MIA95 43902.1 - LN

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 24 AM 8:14

P9600000 8550

Sunstate Research Assoc  
Requestor's Name

PO Box 11271  
Address

Tall FL 32302  
City/State/Zip

Phone #

656-5454

200001891392  
-07/11/96--01083--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mission Overseas Services Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUL 10 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUL 10 AM 11:24  
OFFICE OF CORPORATION

N. HENDRICKS JUL 10 1996

**ARTICLES OF DISSOLUTION OF**  
**MISSION OVERSEAS SERVICES CORPORATION**  
**(A Florida Corporation)**

**FILED**

96 JUL 10 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MISSION OVERSEAS SERVICES CORPORATION, a Florida corporation (the "Corporation") hereby files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act. The corporation was incorporated on January 24, 1996, effective January 22, 1996.

The corporation hereby certifies the following:

1. All of the directors and the sole shareholder of the Corporation authorized the dissolution of the Corporation on April 25, 1996 by unanimous written consent effective as of such date.

2. The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the State of Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 25th day of April, 1996.

MISSION OVERSEAS SERVICES CORPORATION,  
a Florida corporation

By: W<sup>m</sup> F. Queisenberry III  
WILLIAM F. QUESENBERY, III, President