

P96000010303

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ATTORNEY AT LAW

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TELEPHONE (904) 020-1007

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January 26, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

4000001700004
-01/29/96--01032---016
***122.50 ***122.50

Re: ANNEX APPLICATION & AUTOMATION, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	<u>\$ 35.00</u>

\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully yours,

FEB 1 1996 358

David M. Andrews

DMA:dds
Enclosures

ARTICLES OF INCORPORATION

OF

ANNEX APPLICATION & AUTOMATION, INC.

FILED

96 JAN 29 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, JAMES B. HARTMAN hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is ANNEX APPLICATION & AUTOMATION, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 170 Ocean Hollow Lane, St. Augustine, Fl 32095 and the name of the initial registered agent of this Corporation at the registered address is: JAMES B. HARTMAN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than FIVE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAMES B. HARTMAN	President	170 Ocean Hollow Lane St. Augustine, Fl 32095
PAM SEVERIN	Vice-President	580 Willowbrook Office Park Fairport, NY 14450
VIVIAN HARTMAN	Secretary	170 Ocean Hollow Lane St. Augustine, Fl 32095
JOHN SEVERIN	Treasurer	580 Willowbrook Office Park Fairport, NY 14450

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

JAMES B. HARTMAN

170 Ocean Hollow Lane
St. Augustine, Fl 32095

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 26th day of January, 1996.

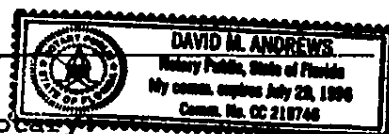

JAMES B. HARTMAN

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of January, 1996, by **JAMES B. HARTMAN**, who is personally known to me or who produced id as identification, and who did/did not take an oath.


Notary Public



(SEAL)

Printed Name of Notary
Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT ANNEX APPLICATION & AUTOMATION, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF
ST. JOHNS, STATE OF FLORIDA, HAS NAMED JAMES B. HARTMAN, LOCATED AT
170 OCEAN HOLLOW LANE, ST. AUGUSTINE, COUNTY OF ST. JOHNS, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ANNEX APPLICATION & AUTOMATION, INC.

Signature:

James B. Hartman
(Corporate Officer)

Title:

Date:

1-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

James B. Hartman

Resident Agent - JAMES B. HARTMAN

Date:

1-26-96

FILED
JAN 29 PM 3:10
ST. JOHNS COUNTY
FLORIDA

P96000010303

PRIME LAND CORP.

1064 SOUTH PONTE VEDRA BOULEVARD
SOUTH PONTE VEDRA BEACH • FLORIDA 32082

City/State/Zip

Phone #

(Office Use Only)

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

1. _____ (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
97 AUG 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002273933-5
-08/21/97-01095--003
*****35.00 *****35.00

TLL AUG 27 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Annex Application Automation, Inc

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was SEPT. 20, 1996.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

— The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this _____ day of _____, 19____.

Signature

Vivian J. Hartman
(By the Chairman or Vice Chairman of the Board,
President or other officer)

VIVIAN J. HARTMAN

Typed or printed name

Secretary

Title

FILED
97 AUG 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA