

1201 BAYS STREET
TALLAHASSEE, FL 32301
904 222 9070
904 222 0901 FAX

800-142-8086



Handwritten: M6000021990

ACCOUNT NO. : 077100000012

REFERENCE : 077001 00001A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : MARCH 11, 1996

ORDER TIME : 09:50 AM

ORDER NO. : 077001

CUSTOMER ID: 00001A

CUSTOMER: John F. Wendel, Jr.
WENDEL, CHRISTOPHER LARRY

5300 N. Florida Avenue

Lake Land, FL 32114

1100101 7000001
-0071206-01037-001
****122.50 ****122.50

EFFECTIVE DATE
MAR - 7 1996

FILED
96 MAR 11 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CITIZENSHIP USA OF
PENNSYLVANIA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 FLAT STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS:

T. BROWN MAR 12 1996

Handwritten: SECRETARY OF STATE
MARCH 11 1996

EFFECTIVE DATE
MAR - 7 1996

ARTICLES OF INCORPORATION
OF
CITIZENSHIP USA OF PENNSYLVANIA, INC.

FILED
96 MAR 11 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CITIZENSHIP USA OF PENNSYLVANIA, INC.

ARTICLE II

The existence of the corporation shall commence on March 7, 1996.

ARTICLE III

The street address of the principal office of the corporation is 2980 Lakeland Highlands Road, Lakeland, Florida 33803, and the mailing address of the corporation is 2980 Lakeland Highlands Road, Lakeland, Florida 33803.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 100,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is John F. Wendel.

ARTICLE VI

The name and address of the sole incorporator of the corporation is John F. Wendel, c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, A.D. 1996.



JOHN F. WENDEL
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for CITIZENSHIP USA OF PENNSYLVANIA, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 8th day of March, A.D. 1995.



JOHN F. WENDEL

CITUSAPA/p

FILED
96 MAR 11 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 960000 21990

Citizenship USA of Pennsylvania, Inc.
Requestor's Name

2980 Lakeland Highlands Rd.
Address

Lakeland FL 33803
City/State/Zip Phone #

Office Use Only

SECRET
JUL 1 1996
FILED

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

- 1. _____ (Corporation Name) (Document #) _____
- 2. _____ (Corporation Name) (Document #) _____
- 3. _____ (Corporation Name) (Document #) _____
- 4. _____ (Corporation Name) (Document #) _____

60001881506
-07/02/96--01083--011
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- 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

N. HENDRICKS JUL - 8 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
96 JUL -1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: CITIZENSHIP USA OF PENNSYLVANIA, INC

SECOND: The date dissolution was authorized: 6-24-96

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

THE BOARD OF DIRECTORS
(voting group)

Signed this 28 day of JUNE, 19 96

Signature Paul W Roberts
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL W ROBERTS
(Typed or printed name)

PRESIDENT
(Title)