

ORDER DATE: March 11, 1996

ORDER TIME: 0:50 AM

ORDER NO: 876040

CUSTOMER NO: 80981A

CUSTOMER: John F. Wendel, Eaq
WENDEL CHRITTON & PARKS

5300 S. Florida Avenue
Lakeland, FL 33813

DOMESTIC FILING

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

CITIZENSHIP USA OF FLORIDA.

PLEASE RETURN THE FOLLOWING AS FROOF OF FILING:

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

NAME:

EXAMINER'S INITIALS: T. BROWN NAR 1 2 1996

MAR - JOHN

ARTICLES OF INCORPORATION

OF

CITIZENSHIP USA OF FLORIDA, INC.



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 FLORIDA, 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.

OHN 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 FLORIDA, 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.

AN F. WENDEL

CITUSAPL/p

1 P96000022002

	Citizens Re	hic USA of	floricla, Inc.		
•	Citizenship USA of Florida, Inc. Requestor's Name 2980 Lakeland Highlands Rd. Address Lakeland FL 33803 City/State/Zip Phone // Office Use Only				
	Lakelanc City/State/	1 -FL 33803 Zip Phone	Office Use Only		
	CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):	<u>o</u>	
		poration Name)	(Document #)	»	
	2(Corp.			_ 1881508 -01093013	
4	(Corporation Name) (Document #) ******35.08 *****35.00 4(Corporation Name) (Document #)				
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	NEW FILINGS	AMENDMENTS	Marian Charles Marian Land		
	Profit	Amendment			
	NonProfit	Resignation of R.A., Officer/ I	Director		
	Limited Liability	Change of Registered Agent			
	Domestication	Dissolution/Withdrawal			
	Other	/ Merger			
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		REGISTRATION/-QUALIFICATION			
	Annual Report	Foreign			
	Fictitious Name	Limited Partnership	4		
	Name Reservation	Reinstatement	N. HENDRICKS JUL	- 8 1996	
		Trademark	-		
			-		
		Other			

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

96 JUL - 1 PH 2: 34 SECRETARY OF ETAIR TALLAMASSEE, FEORIDA

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 FLORIDA, 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 REARD OF DIRECTORS (voting group)
(voting group)
Signed this 28 day of \sqrt{une} 19 96
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
(By the Chairman or Vice Chairman of the Board, President, or other officer)
- PAUL W ROBERTS
(Typed or printed name)
PRESIDENT
(Title)