

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0193 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 002600 142936A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1996

ORDER TIME : 2:43 PM

ORDER NO. : 002600

700001746117

CUSTOMER NO: 142936A

CUSTOMER: William Heitz, Esq
WILLIAM HEITZ, ESQ

1387 Southwest 18th Street

Boca Raton, FL 33433

DOMESTIC FILING

NAME: BROWN, HEITZ & ASSOCIATES,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia A Helentjaris

EXAMINER'S INITIALS:

96 MAR 15 PM 4:24
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
96 MAR 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 18 1996

ARTICLES OF INCORPORATION
OF
BROWN, HEITZ & ASSOCIATES, INC.

FILED
90 MAR 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROWN, HEITZ & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 1387 Southwest 18th Street, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1387 Southwest 18th Street, Boca Raton, Florida 33433 and the name of the initial registered agent of the corporation at that address is William R. Heitz, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael P. Brown CEO/Pres./Tres.	1387 Southwest 18th Street Boca Raton, Florida 33433
William R. Heitz CFO/V.Pres./Sec.	1387 Southwest 18th Street Boca Raton, Florida 33433

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

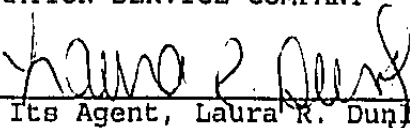
The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 15, 1996.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

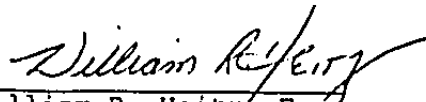
LRD/lrd

FILED
96 MAR 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

William R. Heitz an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of BROWN, HEITZ & ASSOCIATES, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


William R. Heitz, Esq.

Law Offices of
WILLIAM R. HEITZ, PA

William R. Heitz, Esquire

P96000023947

Monday, July 21, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Brown, Heitz & Associates, Inc. ; Document # P96000023947

Enclosed is an original and one copy of the ARTICLES OF DISSOLUTION for
the aforementioned Florida Corporation.

Please provide a certificate for these articles.

A check for \$35.00 is enclosed. This represents payment for

\$35.00 Filing Fee

800002246596--1
-07/24/97--01064--003
*****35.00 *****35.00

From: *William R. Heitz*

William R. Heitz, Esq.
President
William R. Heitz, P.A.
1801 South Federal Highway
Suite 245
Delray Beach, Florida 33483
(561) 274-7000
FBN: 0007640

FILED
97 AUG 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deos

LFT 8-15-97

~~**789,663,671**~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

William R. Holtz, Esquire
1801 S. Federal Hwy., Suite 245
Delray Beach, FL 33483

SUBJECT: BROWN, HEITZ & ASSOCIATES, INC.
Ref. Number: P96000023947

We have received your document for BROWN, HEITZ & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00039940

Law Offices of
WILLIAM R. HEITZ, PA

William R. Heitz, Esquire

August 12, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Brown Heitz and Associates Incorporated
Reference No. P96000023947
Letter No. 497A00039940

Dear Sir or Madam:

Please find enclosed a revised Article of Dissolution form per your request.

Please expedite the processing of the dissolution.

Sincerely,



William R. Heitz, Esq.

Enclosure

1801 South Federal Highway, Suite 245
Delray Beach, FL 33483
561-274-7000

West Palm Beach • Delray Beach • Boca Raton

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BROWN & HEITZ & ASSOCIATES, INC.

SECOND: The articles of incorporation were filed on: 3/15/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

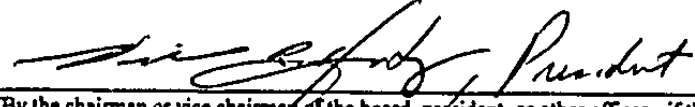
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12th day of August, 1997

Signature

 President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William R. Heitz, Esq

(Typed or printed name)

President

(Title)

FILED
97 AUG 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA