

P96000030029

ROBERT H. GULLETT
Accounting and Tax Preparation
8479 S.E. Sabal Street
Hobe Sound, FL 33455
(407) 546-2736

FILED
SS APR -1 PM 2:17
TALLAHASSEE, FLORIDA

March 15, 1996

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-04/01/96--01091--013
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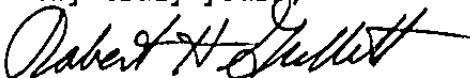
Florida Department of State
Now Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Senior Management Connection "18", Inc.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,



Robert H. Gullett

RHG:er

Encls.

D. BROWN APR -5 1996

FILED
96 APR -1 PM 2:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SENIOR MANAGEMENT CONNECTION "18", INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

Senior Management Connection "18", Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DONNA BLY
455 CANAL POINTE NORTH #107
DELRAY BEACH, FL 34444

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially.

ARTICLE VII

The names and addresses of the initial Directors of this Corporation are:

DONNA BLY
455 Canal Pointe North #107
Delray Beach, FL 33444

SHERYL FROMOWITZ
20870 Via Valencia Drive
Boca Raton, FL 33433

The persons named as initial Director's shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is DONNA BLY, and her address is 455 Canal Pointe North #107, Delray Beach, FL 33444.

ARTICLE IX

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 15, 1996.



DONNA BLY, Incorporator

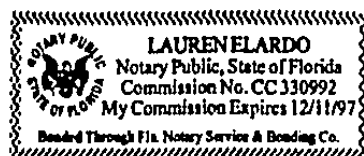
STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on March 19, 1996, by Donna Bly, Incorporator.

(SEAL)



Notary Public
My commission expires:



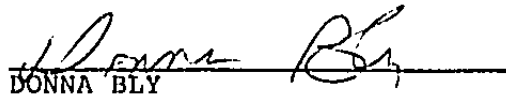
CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

FILED
96 APR -1 PM 2:18
TALLAHASSEE, FLORIDA

Senior Management Connection "18", Inc., a Corporation existing under the laws of the State of Florida with its principal office at 455 Canal Pointe North, Delray Beach, FL 33444, has named DONNA BLY, whose address is 445 Canal Pointe North #107, Delray Beach, FL 33444 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


DONNA BLY

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To Whom it may Concern,

Enclosed is my form for Dissolution of the Corporation
"Senior Management Connection" Inc. I have included
\$8.75 for a certificate of Status.

My phone number is - 561-272-1542

My Address is - 455 Canal Pt. W. #107

Delray FL 33444

Sincerely,

Thomas R. G.

FILED
97 FEB 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-02/24/97-01081-019
*****43.75 *****43.75

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Vs

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ARTICLES OF DISSOLUTION

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

FILED
97 FEB 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Senior Management
Connection "18", Inc.

SECOND: The articles of incorporation were filed on: 4/1/96
lost papers April or May

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 20 day of February, 19 97.

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

Donna Bly
(Typed or printed name)

President
(Title)