

APR-12-96

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STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
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((H96000005209)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE ETHICS WORKSHOP, INC. FAX AUDIT NUMBER: H96000005209
CURRENT STATUS: REQUESTED DATE REQUESTED: 04/12/1996 TIME REQUESTED:
12:06:27 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 4/12

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**ARTICLES OF INCORPORATION
OF
THE ETHICS WORKSHOP, INC.**

FILED
96 APR 12 PM 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: The Ethics Workshop, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 100 Ironwood Drive #134, Ponte Vedra Beach, Florida 32082 and the mailing address shall be 100 Ironwood Drive #134, Ponte Vedra Beach, FL 32082.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 hundred (100) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Bruce Weinstein, 100 Ironwood Drive #134, Ponte Vedra Beach, FL 32082.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

ADDRESS

Bruce Weinstein

100 Ironwood Drive, #134
Ponte Vedra Beach, FL 32082

Prepared by: Carolyn Herman, Esq.
1831 N. Third Street
Jacksonville Beach, FL 32250
Florida Bar No. 976563
904- 247- 7420

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:
Bruce Weinstein, 100 Ironswood Drive, #134, Ponte Vedra Beach, Florida 32082.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of
April, 1996.

Signature: Bruce D. Weinstein
Print: Bruce Weinstein
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: The Ethics Workshop, Inc.
2. The name and address of the registered agent and office are: Bruce Weinstein, 100 Ironside Drive #134, Ponte Vedra Beach, FL 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Bruce D. Weinstein

Print: BRUCE D. WEINSTEIN

Date: Apr. 11, 1996

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96 APR 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 3, 1997

THE ETHICS WORKSHOP, INC.
100 IRONWOOD DRIVE
#134
PONTE VEDRA BEACH, FL 32082

SUBJECT: THE ETHICS WORKSHOP, INC.
Ref. Number: P96000032239

Debit Memo #: 8597-C

This is to inform you that check #379 in the amount of \$165.00 submitted with the annual report for THE ETHICS WORKSHOP, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

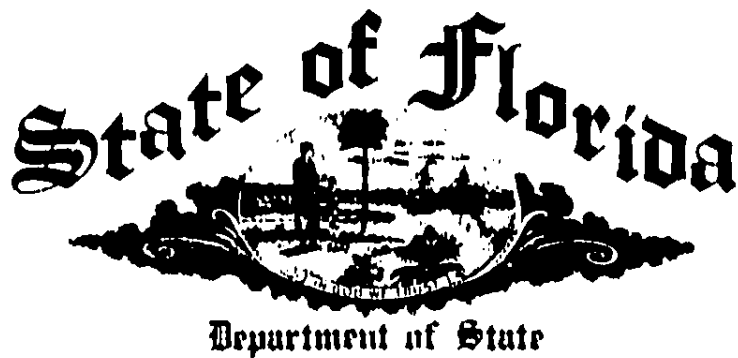
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00029854



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE ETHICS WORKSHOP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000032239.

P96000032239

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of August, 1997



Sandra B. Northam

Sandra B. Northam
Secretary of State