



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 30, 1996

P96000043394

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: THE APEX GROUP, INC.
P3344517THPAR

200001823032
05/15/96--01104--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for THE APEX GROUP, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn M. Showell

Dawn Showell
Corporate Service Representative

FILED
96 MAY 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

LFS

5-21-96

ARTICLES OF INCORPORATION
OF

The Apex Group, Inc.

FILED

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SECRET
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be The Apex Group, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1755 NW 22nd Ave., Delray Beach, FL 33445.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Dennis L. Parent 1755 NW 22nd Ave., Delray Beach, FL 33445.

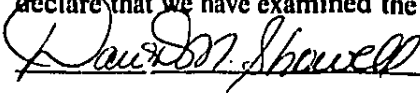
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Dawn M. Showell c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30th day of April, 1996.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of April, 1996 by Dawn M. Showell.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994


Notary Public

This document was prepared by Dawn M. Showell, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The Apex Group, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Delray Beach, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



Larry Wolfe

4/30/96
Date

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96 MAY 15 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Apex Group, Inc.
Dennis L. Parent
President
1755 NW 22nd Avenue
Delray Beach, FL 33445

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 15, 1997

To Whom It May Concern:

You will find enclosed Articles Of Dissolution for the above named corporation.
Additionally, a check is enclosed to cover the following items:

Filing Fee	\$35
Certified Copy	\$52.50
Certificate Of Status	<u>\$08.75</u>
Total	\$96.25

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Thank you for your attention to this matter.

Sincerely,

Dennis L. Parent

Dennis L. Parent

Diss.

9-24-97
cc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: THE APEX GROUP INC.

SECOND: The articles of incorporation were filed on: MAY 15, 1996

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 15 day of SEPTEMBER, 19 97

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

DENNIS L. PARENT
(Typed or printed name)

PRESIDENT
(Title)

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