

1201 HAYS STREET  
TAMPA, FL 33604  
904-209-9171  
FAX 904-209-9101

000-000-0000

96 MAY 28 PM 3 24

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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 966073 11186A

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : May 24, 1996

ORDER TIME : 4:01 PM

ORDER NO. : 966073

CUSTOMER NO: 11186A

900001841089

CUSTOMER: Ms. Susan Robinson  
LUTZ WEBB PARTRIDGE BOBO &  
BAITTY, P.A.  
2 North Tamiami Trail  
1 Sarasota Tower, Suite 500  
Sarasota, FL 34236

DOMESTIC FILING

NAME: JLS CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

*JP 5/28/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 28 PM 1:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 28 PM 1:05

ARTICLES OF INCORPORATION  
OF  
JLS CONSULTING, INC.

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:

JLS CONSULTING, INC.

The address of the principal office of this corporation shall be 5004 64th West, Bradenton, Florida 34210, 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joanne Schinitzky	5004 64th West
Dir./Pres./Sec./Treas.	Bradenton, Florida 34210

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 24, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

HBD/vlp

P96000044966

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.  
ATTORNEYS AT LAW

1206 Metropolitan Avenue West  
Brentwood, Florida 34205-7597  
(941) 446-1167

40 South Pineapple Avenue  
Sarasota, Florida 34236-5732  
(941) 952-0337

DAVID S. BECKER  
AMIE S. HENDERSON DOUGLASS  
JAMES D. DYE  
DARREN A. GILLET  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON III  
W. HILTON KIRKLAND



Please Reply to  
Post Office Box 400  
Brentwood, Florida 34206-0400

For (941) 446-9229

September 16, 1996

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

000001950486  
09/16/96--01060--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JLS Consulting, Inc.

Ladies of Gentlemen:

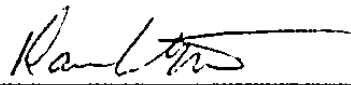
Enclosed please find Articles of Dissolution for the above referenced corporation as well as my law firm's check in the amount of \$35.00. Please note that the effective date of dissolution of said corporation is September 12, 1996.

Please give me a call if you have any questions.

Very truly yours,

DANIEL, HARRISON, WOODWARD  
& HENDRICKSON, P.A.

By:

  
Darren A. Gillett

DAG:gb  
Enclosures  
cc: Ms. Joanne Keenan

95 SEP 19 PM 2:50

95 SEP 24 1996

ARTICLES OF DISSOLUTION

OF

JLS CONSULTING, INC.

95 SEP 18 PM 2:50

Pursuant to Section 607.1403, Florida Statutes (1995), the undersigned President and Secretary of JLS CONSULTING, INC., a corporation organized under the laws of the state of Florida, hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. that the name of the corporation is JLS CONSULTING, INC.;
2. the names and respective offices of the Officers and Directors of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOANNE KEENAN f/k/a JOANNE SCHINITSKY	PRESIDENT SECRETARY TREASURER and SOLE DIRECTOR	5004 64TH DR. W. BRADENTON, FL 34210

3. A dissolution was authorized on September 12, 1996, by unanimous written consent of its Shareholders.

4. All liabilities and obligations of the Corporation have been paid or discharged.

5. All of the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation have been distributed to its Shareholder in accordance with her respective rights and interests.


6. There are no actions pending against the Corporation in any court.

7. The Corporation elected to dissolve by unanimous written


DATED this 12th day of September, 1996.

Joanne Keenan  
JOANNE KEENAN f/k/a  
JOANNE SCHINITSKY  
President and Secretary

who did take an oath, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in her by said corporation and she affixed thereto the official seal of said corporation.

  
Signature

Print Name  
NOTARY PUBLIC - STATE OF FLORIDA  
Commission No.

 **DARREN A. GILLETT**  
Notary Public, State of Florida  
My comm. expires April 30, 2000  
Comm No CC531325

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
SHAREHOLDERS OF JLS CONSULTING, INC.  
IN LIEU OF SPECIAL MEETING

The undersigned, constituting all of the shareholders of JLS CONSULTING, INC., a Florida corporation, does hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Florida Statutes, Section 607.0704.

"Since the Board of Directors of the Corporation, at a meeting held on September 12, 1996, adopted resolutions recommending the dissolution of this Corporation and ordering that the issue of dissolution be submitted to a vote of the Shareholders at this meeting; and

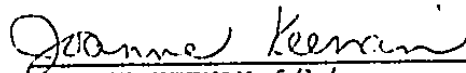
Since the holders of more than a majority of outstanding shares of the Corporation have voted to authorize dissolution; it is

RESOLVED, that JLS CONSULTING, INC., a Florida Corporation, be dissolved; and

RESOLVED FURTHER, that the appropriate officers of the Corporation are directed to cease the business operations of the Corporation, except any action that may be necessary to wind up and liquidate the Corporation's business and affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution."

DATED the 12 day of September, 1996.

SHAREHOLDER:



JOANNE KEENAN f/k/a  
JOANNE SCHINITSKY



ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS OF JLS CONSULTING, INC.  
IN LIEU OF SPECIAL MEETING

The undersigned, constituting all of the Directors of JLS CONSULTING, INC., a Florida corporation, does hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Florida Statutes, Section 607.0821:

"Since, in the opinion of the Board of Directors, it is in the best interest of the Corporation and the Shareholders that the Corporation be dissolved; it is

RESOLVED, that the Board of Directors of the Corporation recommend that the Corporation be dissolved; and

FURTHER RESOLVED, that the question of the dissolution of the Corporation be submitted to a vote of Shareholders; and

FURTHER RESOLVED, that in the event the Shareholders approve the dissolution by the majority vote, the officers of the Corporation are directed to cease carrying on any business of the Corporation, except that which is appropriate to wind up and liquidate its business and affairs."

DATED the 12 day of September, 1996.

DIRECTOR:



JOANNE KEENAN f/k/a  
JOANNE SCHINITSKY