

01/10/1996 11:56

305-672-9110

CORP CREATIONS

PAGE 01

1/28/96

CORP DIVISION CORPORATION

11:39 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST PALM BLVD
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000007440))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MACV ASSET MANAGEMENT INC.

FAX AUDIT NUMBER: H96000007440

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/28/1996

TIME REQUESTED: 11:38:49

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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((H96000007440))

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

5/28/96

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96 MAY 29 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 29 AM 10:08

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL 33139

SUBJECT: MACV ASSET MANAGEMENT INC.
REF: W96000011292

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000007440
Letter Number: 196A00026637

H96000007440

**Articles of Incorporation
of
MacV Asset Management Inc.**

Article I. Name

The name of this Florida corporation is:
MacV Asset Management Inc.

Article II. Address

The mailing address of the Corporation is:
MacV Asset Management Inc.
1555F Spring Harbor Drive
De'ray Beach FL 33445

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Glen Richards
1555F Spring Harbor Drive
Delray Beach FL 33445

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
5/28/96

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dawn Richards
Glen Richards

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 24, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

H96000007440

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE****CORPORATION:**

MacV Asset Management Inc.

REGISTERED AGENT:Glen Richards
1555F Spring Harbor Drive
Delray Beach FL 33445

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Glen Richards

Date: 5/28/96

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96 MAY 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-0929
(305) 672-0888

H98000007440

P96000045459
April 24, 1997

Dear Sir,

Enclosed, please find a check for
*35 for my filing of the articles of
dissolution.

Any questions may be directed
to the following:

MacV Asset Management Inc.
1555-F Spring Harbor Dr.
Delray Beach, FL 33445
(561) 272-9855

Sincerely,

Glen Richards

Glen Richards
President

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FILED
97 JUN -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMC
6.12.97

Voldas

ARTICLES OF DISSOLUTION

FILED

97 JUN -5 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mac V Asset Management Inc.

SECOND: The date dissolution was authorized: 3/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Glen Richards
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Glen Richards
(Typed or printed name)

President
(Title)