

P96000061319

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001904826  
-07/25/96--01097--010  
\*\*\*\*172.50 \*\*\*\*172.50

SUBJECT: EDWIN L. CRAIN & ASSOC., INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: EDWIN L. CRAIN  
Name (printed or typed)

3556 GAZIN PLACE CIRCLE  
Address

ORLANDO, FL 32812  
City, State & Zip

407-281-9967  
Daytime Telephone number

JUL 22 1996 BSB

NOTE: Please provide the original and one copy of the articles.

Florida Department of State, Sandra B. Mortham, Secretary of State

**CERTIFICATE OF DOMESTICATION**

The undersigned, EDWIN L. CRAIN, PRESIDENT,  
(Name) (Title)

of EDWIN L. CRAIN & ASSOC., INC. a foreign Corporation,  
(Corporation Name)

In accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed JUNE 22, 19 83.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was APPLETON, WI.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EDWIN L. CRAIN & ASSOC., INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is EDWIN L. CRAIN & ASSOC., INC.

5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

1000 W. COLLEGE AVE, APPLETON, WI 54911

I am PRESIDENT, of EDWIN L. CRAIN & ASSOC., INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 18 day of JULY 19 96.

Edwin L. Crain  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

EDWIN L. CRAIN & ASSOC., INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3556 GATLIN PLACE CIRCLE  
ORLANDO, FL  
32812

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWIN L. CRAIN  
3556 GATLIN PLACE CIRCLE  
ORLANDO, FL  
32812

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWIN L. CRAIN    PRESIDENT  
3556 GATLIN PLACE CIRCLE  
ORLANDO, FL  
32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EDWIN L. CRAIN & ASSOC., INC.

2. The name and address of the registered agent and office is:

EDWIN L. CRAIN  
(NAME)

3556 GATLIN PLACE CIRCLE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32812  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of 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.*

Edwin L. Crain  
(SIGNATURE)

7-18-96  
(DATE)

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Bureau Benefit Consultants, Inc.

3556 Gatlin Place Circle  
Orlando, FL 32812  
1-800-882-6075

1-407-281-9987 Local

1-407-281-6087 Fax

Date: 10/31/96

Pages:

000001995710--9  
-11/05/96--01958--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To: Division of Corp.

From: E.L. Crain & Associates, Inc.

Subject: Dissolution of Edwin L. Crain & Assoc., Inc.

Enclosed please find the paper work to complete this request. Please mail certificate of status to:

Edwin L. Crain  
3556 Gatlin Place Circle  
Orlando, FL 32812

Best Regards,  
Bureau Benefit Consultants, Inc.

Edwin L. Crain  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV -4 AM 10:48

*Volvo*

NOV 6 1996

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV -4 AM 10:48

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

FIRST: The name of the corporation is: EDWIN L. CRAIN & ASSOC., INC.

SECOND: The date dissolution was authorized: 10-1-96

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

PRIMARY STOCK HOLDER (1)  
(voting group)

Signed this 28 day of OCTOBER, 19 96

Signature Edwin L. Crain  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edwin L. Crain  
(Typed or printed name)

PRESIDENT  
(Title)