

P96000063697

TRANSMITTAL LETTER

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

500001907485
-07/30/96--01028--009
*****78.75 *****78.75

SUBJECT: LT SOLUTIONS COMPANY
(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: TIMOTHY R. WELLS
Name (printed or typed)

1238 TIBER AVENUE
Address

JACKSONVILLE FL 32207
City, State & Zip

904-399-1200
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LT SOLUTIONS COMPANY

The undersigned acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be LT SOLUTIONS COMPANY.

ARTICLE II. PRINCIPLE OFFICE

The address of the initial principle office of the corporation shall be:

1238 Tiber Avenue
Jacksonville, FL 32207

and the mailing address of the corporation shall be:

P.O. Box 47123
Jacksonville, FL 32247-7123

ARTICLE III. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy R. Wells
1238 Tiber Avenue
Jacksonville, FL 32207

ARTICLE V. INCORPORATOR

The name and address of the incorporator is:

Timothy R. Wells
1238 Tiber Avenue
Jacksonville, FL 32207

ARTICLE VI. DIRECTORS

This corporation shall have a minimum of one director. The Initial Board of Directors shall consist of:

Timothy R. Wells
1238 Tiber Avenue
Jacksonville, FL 32207

Lisa J. Williams
1063 South Shoro Road
Jacksonville, FL 32207

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VIII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1996.

Timothy R. Wells
(Signature)

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
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LT SOLUTIONS COMPANY
2. The name and address of the registered agent and office is:
Timothy R. Wells
1238 Tiber Avenue
Jacksonville, FL 32207

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.

Registered Agent:

Timothy R. Wells
(Signature)

7/23/96
(Date)

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

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Timothy R. Wells
P.O. Box 47123
JACKSONVILLE, FL 32247-7123

April 28, 1997
605-697-2420

Please accept this Articles of Dissolution. Enclosed is
your fee of \$35⁰⁰ plus \$8⁷⁵ for a certificate of status.

FILED
97 APR 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Tim Wells

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-04/30/97--01033--001
*****43.75 *****43.75

Valid  MAY 8 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 APR 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: LT SOLUTIONS COMPANY

SECOND: The articles of incorporation were filed on: 7/29/96

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 28th day of APRIL, 19 97.

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

TIMOTHY R. WELLS
(Typed or printed name)

PRESIDENT DIRECTOR
(Title)