

P96000071416

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96 AUG 27 11 2 AM

Michele Sue Zacks
748 Place Chateau
Dolray Beach, FL 33445

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

600001932056
-08/27/96--01007--008
*****70.00 *****70.00

Dear Sir or Madame:

Enclosed are the following:

1. Two copies of the Articles of Incorporation for Zacks Consulting, Inc.
2. Two copies of Certificate of Designation, registered Agent/Registered office
3. A check in the amount of seventy (\$70.00) for filing fees
4. A stamped self addressed return priority U.S. Mail envelope to deliver the acknowledgment of filing.

If you have any questions, please contact me at 561-498-2298.

Sincerely,

Michele Sue Zacks

Michele Sue Zacks

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ARTICLES OF INCORPORATION
OF
ZACKS CONSULTING, INC.

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The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

I.
Name

The name of the corporation is ZACKS CONSULTING, INC.

II.
Duration

The corporation shall have perpetual existence.

III.
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

IV.
Capital Stock

The corporation is authorized to issue seventy five hundred (7,500) shares of all one class of one dollar (\$1.00) par value common stock.

V.
Initial Capital

The amount of capital with which the corporation will begin business is not less than five hundred (\$500.00) dollars.

VI.
Address

The initial office address of the principal office of this corporation is 748 Place Chateau, Delray Beach, Florida, 33445 and the name of the initial registered agent of the corporation at that address is Michele Sue Zacks.

VII.
Initial Directors

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation, but shall never be less than

one. The name and address of the initial director of the corporation is Michele Sue Zacks, 748 Place Chateau, Delray Beach, Florida, 33445.

VIII.
Preemptive Rights

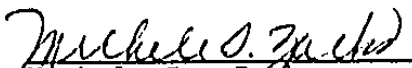
Each shareholder shall have preemptive rights.

IX.
Limitations of Removal of Directors

The shareholders of the corporation shall not be entitled to remove any director from office during his or her term without cause.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote. In the alternative, all the directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

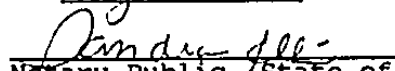
The name and address of the person signing these articles of incorporation is Michele Sue Zacks, 748 Place Chateau, Delray Beach, Florida, 33445.


Michele Sue Zacks
Incorporator

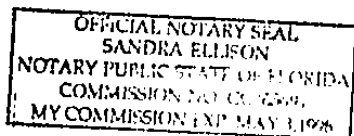
State of Florida
County of Palm Beach

I hereby certify that on this day, before me, an office duly authorized in this State and county, named above to take acknowledgments, personally appeared, Michele Sue Zacks, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledges before me that he signed the same.

Witness by my hand and seal, in the County of Palm Beach, State of Florida, on this 2nd day of August, 1996.


Notary Public, State of Florida
at large

My commission expires.



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CERTIFICATE of DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

The corporation of ZACKS CONSULTING, INC., desiring to organize under the laws of the State of Florida,, with its principal place of business in the city of Delray Beach, Florida, has named Michele Sue Zacks, located at 748 Place Chateau, Delray Beach, Florida, 33445 as its agent to accept service of process within the State of Florida.

Michele Sue Zacks
Michele Sue Zacks
Incorporator and Initial Director
August 22, 1996

Having been named Registered Agent 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 I further agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

Michele Sue Zacks
Michele Sue Zacks
August 22, 1996

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December 31, 1996

ZACKS CONSULTING, INC.
748 Place Chateau
Delray Beach, Florida

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*****35.00 *****35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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To Whom It May Concern:

Enclosed is a copy of the Articles of Dissolution for ZACKS CONSULTING, INC. ZACKS CONSULTING, INC. was incorporated on August 26, 1996 and assigned document number P96000071416.

Please file this document, thereby terminating the above referenced corporation. I thank you for your cooperation in this matter.

Sincerely,

Michelle Sue Zacks

Michelle Sue Zacks

RECEIVED
97 JAN -6 PM 8:41
DIVISION OF CORPORATIONS
Enclosure

MS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

MICHELLE SUE ZACKS
748 PLACE CHATEAU
DELRAY BEACH, FL 33445

SUBJECT: ZACKS CONSULTING, INC.
Ref. Number: P96000071416

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00002649

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DIVISION OF CORPORATIONS

FL Diss
Jan 30-97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Zacks Consulting, Inc.

SECOND: The date dissolution was authorized: December 21, 1996

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 26th day of January, 19 97.

Signature X Michele S. Zacks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michele S. Zacks
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 2:54

APPROVED
AND
FILED