

796000097543

GINNY L. GOLDMAN
Attorney At Law
603 Village Boulevard, Suite 302
West Palm Beach, Florida 33409
(561) 686-1995 Fax: (561) 689-1007

*Also Member NY Bar

November 25, 1996

VIA UPS NEXT DAY AIR DELIVERY

New Filings
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002015468--0
-11/27/96--01013--015
***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find the following:

- (1) An original and two (2) copies of the Articles of Incorporation of Site Control Services, Inc.;
- (2) A check made payable to the Department of State in the amount of \$122.50, representing the filing fee of \$70.00 and the fee of \$ 2.50 for a certified copy of the Articles; and
- (3) A pre-paid and pre-addressed UPS Next Day Air Shipping Document and envelope.

Please expedite the filing of the enclosed Articles of Incorporation and return a certified copy of the Articles to me by UPS Next Day Air Delivery using the enclosed shipping document and envelope. Thank you for your immediate attention to this matter.

Very truly yours,

Ginny L. Goldman
Ginny L. Goldman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 26 PM 1:41

FILED

Encls.

TAB 12/3

**ARTICLES OF INCORPORATION
OF
SITE CONTROL SERVICES, INC.**

FILED
96 NOV 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SITE CONTROL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1049 The Pointe Drive, West Palm Beach, Florida 33409.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock, par value \$0.01 per share.

ARTICLE IV - PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

ARTICLE VII - INDEMNIFICATION

The corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1996.


GINNY L. GOLDMAN

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

FILED
96 NOV 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent and registered office in the State of Florida.

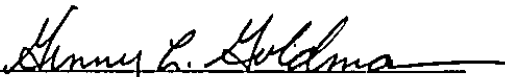
The name of the corporation is Site Control Services, Inc.

The name and address of the registered agent and office is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

ACCEPTANCE

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.

Dated: November 25, 1996


GINNY L. GOLDMAN

P96000097543

Requestor's Name

G.S. WHEELER
1049 THOS. POINTE DR
WPB FL 33409

Office Use Only

BER(S), (if known):

1. _____ (Corporation Name) (Document #) 500002251035--3
-07/29/97--01086--025
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 30 AM 8:05
DIVISION OF CORPORATIONS

Examiner's Initials

DW 7/28

ARTICLES OF DISSOLUTION

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

97 JUL 28 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SITE CONTROL SERVICES, INC.

SECOND: The articles of incorporation were filed on: 24 NOV 1997 ⁶ ₁₉₉₇

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 24 day of JUNE, 19 97

Signature

Duane C. Brickman
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DUANE C. BRICKMAN

(Typed or printed name)

PRESIDENT

(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

G.S. WHEELER
1049 THE POINTE DRIVE
W. PALM BEACH, FL 33409

SUBJECT: SITE CONTROL SERVICES, INC.
Ref. Number: P96000097543

We have received your document for SITE CONTROL SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00035182