

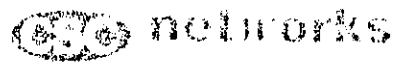
600 HAYS STREET
TALLAHASSEE FL 32301-0007
904 222 0111
904 222 0111 FAX

800-142-8086

P96000104399

01/02/97 11:03

TALLAHASSEE FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 198672 125732A
AUTHORIZATION : *Talicia Lopez*
COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1996
ORDER TIME : 11:21 AM
ORDER NO. : 198672-005
CUSTOMER NO: 125732A

CUSTOMER: Gina Stoehr, Legal Assistant
LYON AND MCMANUS

Suite 2180
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: LYON JONES BERGHOLTZ &
KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

Handwritten initials and signature

ARTICLES OF INCORPORATION
OF
LYON BERGHOLTZ & KIRWIN, P.A.

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LYON BERGHOLTZ & KIRWIN, P.A.

The address of the principal office of this corporation shall be 390 North Orange Avenue, Suite 2180, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

V. Frederic Lyon	390 North Orange Avenue, Suite 2180
Dir.	Orlando, Florida 32801

Richard S. Bergholtz Same
Dir.

Brian P. Kirwin Same
Dir.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 23, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RECORDED
SEP 21 11:00
TALLahassee FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/das



THE UNITED STATES CORPORATION COMPANY

P96 000 104399

ACCOUNT NO. : 072100000032

REFERENCE : 198672 125732A

AUTHORIZATION :

COST LIMIT *Patricia Pyjunt* \$ 35.00

ORDER DATE : December 23, 1996

ORDER TIME : 2:15 PM

ORDER NO. : 198672-015

CUSTOMER NO. : 20 22A

200002061157 --B

CUSTOMER: Gina Stoehr, Legal Assistant
Lyon And Mcmanus
Suite 2180
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: LYON BERGHOLTZ & KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Patricia Pyjunt
11/17/96

RECEIVED
DEC 15 PM 4:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RECORDED
2016 APR 16 PM 4:03
STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLES I and VI of the Articles of Incorporation of LYON BERGHOLTZ & KIRWIN, P.A. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

LYON JONES BERGHOLTZ & KIRWIN, P.A.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors. The names and addresses of the members of the Board of Directors are:

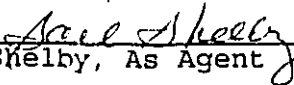
V. Frederic Lyon Dir.	390 North Orange Avenue, Suite 2180 Orlando, Florida
Richard S. Bergholtz Dir.	Same
Brian P. Kirwin Dir.	Same
Rodney C. Jones Dir.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 16th day of January, 1997.

Corporation Service Company
Its Incorporator



Gail Shelby, As Agent

dwl



P96000104399

ACCOUNT NO. : 072100000032
REFERENCE : 275274 125732A
AUTHORIZATION : *Patricia Pizzuti*
COST LIMIT : \$ 35.00

ORDER DATE : February 27, 1997
ORDER TIME : 1:30 PM
ORDER NO. : 275274-005
CUSTOMER NO: 125732A

CUSTOMER: Richard S. Bergholtz, Esq
Lyon Jones Bergholtz &
Suite 2180
390 North Orange Avenue
Orlando, FL 32801

000002101640--7

DOMESTIC FILINGS

NAME: LYON JONES BERGHOLTZ &
KIRWIN, P.A.

*****FILE FIRST*****

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Volun
Dissolved 3/13/97
JC*

FILED
97 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: LYON JONES BERGHOLTZ & KIRWIN, P.A.
Ref. Number: P96000104399

RESUBMIT
Please give original
submission date as file date

We have received your document for LYON JONES BERGHOLTZ & KIRWIN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The three documents attached must be typewritten or printed and must be legible pursuant to F.S. 607.0120 (4). Please correct documents accordingly and return them for filing.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00010807

RECEIVED
97 MAR 12 PM 12:07
DIVISION OF CORPORATIONS

FILED
97 FEB 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LYON JONES BERGHOLTZ & KIRWIN, P.A.

SECOND: The date dissolution was authorized: February 28, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

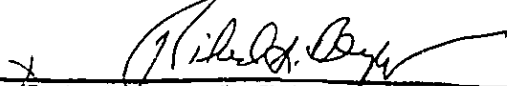
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 27th day of February, 19 97

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

Richard S. Bergholtz
(Typed or printed name)

Managing Partner/Director/Shareholder /President
(Title)