

200 DAYS STREET  
TALLAHASSEE, FL 32301-0007  
904 222 0000  
904 222 0000 FAX

800-142-8086

P96000104399

 eNetworks

01/03/97 11:03

ACCOUNT NO. : 072100000032

REFERENCE : 198672 125732A

TALLAHASSEE, FL 32301

AUTHORIZATION :

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.

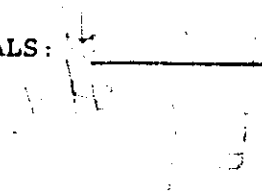
EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: 

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

RECORDED  
INDEXED  
01 OCT 81 11:40 AM  
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

1001 571  
SEP 01 11:00  
TALL  
JUNDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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. : 198672-015

200002061157--8

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: *W417M*  
*1/17/96*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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  
Gail Shelby, As Agent

dwl





THE UNITED STATES  
CORPORATION  
COMPANY

P96000104399

ACCOUNT NO. : 072100000032

REFERENCE : 275274 125732A

AUTHORIZATION : *Patricia Pizutto*

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*  
*DC*

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

ARTICLES OF DISSOLUTION

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

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)