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PRESTICE HALL
LEGAL & FINANCIAL

CIS
ACCOUNT NO. : 072100000032

REFERENCE : 640956 10114A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 13, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 640956

CUSTOMER NO: 10114A

CUSTOMER: Ms. Paula Weller
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

200001536802
-07/13/95--01044--002
****122.50 ****122.50

RUSH WILL WAIT

DOMESTIC FILING

RUSH WILL WAIT

NAME: 6323 14TH STREET HALL FOR
HIRE, INC.

- 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: Jennifer Moran

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUL 13 AM 11:32
FILED

T. BROWN JUL 13 1995

ARTICLES OF INCORPORATION

OF

6323 14TH STREET HALL FOR HIRE, INC.

FILED
95 JUL 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be 6323 14th Street Hall For Hire, Inc. The principal place of business of this corporation shall be 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

ARTICLE II

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, 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 10,000 shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1825 Hendry Street, Suite 301, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Thomas B. Hart, Esquire.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Gregory Wilson
515 Congress Avenue
Suite 1200
Austin, Texas 78701

Robert Hersch
515 Congress Avenue
Suite 1200
Austin, Texas 78701

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Robert Hersch, 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12TH day of JULY, 1995.

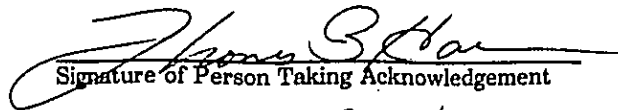


Robert Hersch

ACKNOWLEDGMENT

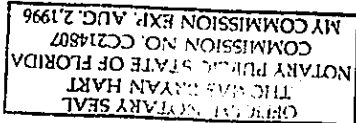
STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 12 day of JULY, 1995, by **ROBERT HERSCH**, who is personally known to me ~~or who has produced~~ as ~~identification~~ and who did take not take an oath.


Signature of Person Taking Acknowledgement

Thomas B. Hart
Printed Name of Notary

My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

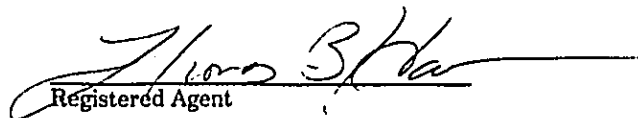
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that 6323 14th Street Hall For Hire, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 515 Congress Avenue, Suite 1200, Austin, Texas 78701, has named THOMAS B. HART, ESQUIRE, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida, 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Registered Agent

FILED
95 JUL 13 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000054018

HUMPHREY & KNOTT, P. A.

P. O. BOX 2440
1625 HENDRY STREET
FORT MYERS, FLORIDA 33902-2440

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

95 MAY 7 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/16/96--01131--006
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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

Handwritten: OK
May 14
EAP
P95000054018

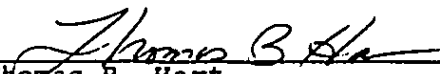
Examiner's Initials

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned THOMAS B. HART hereby resigns as Registered Agent for 6323 14TH STREET HALL FOR HIRE, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address: 515 Congress Avenue Suite 1200, Austin, Texas 78701.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.



Thomas B. Hart

FEE FOR FILING THIS DOCUMENT:
\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 17 1978

APPROVED
AND
FILED

P.95000054018

Tracy J. Robin
Requestor's Name
Post Office Box 3273
Address
Tampa FL 33601-3273
City/State/Zip Phone #

700001901617
-07/23/96--01055--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

96 JUL 22 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<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

RA Chg.

VS JUL 29 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: 6323 14th Street Hall for Hire, Inc.

2. The mailing address of the corporation is: 515 Congress Ave, Suite 1200 Austin, Texas 78701

3. Date of incorporation/qualification: July 13, 1995 Document number: P95000054018

4. The name and address of the current registered agent and office:

Resigned - May 17, 1995

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Tracy Robin Akerman, Senter Fitt & Eidson 100 S. Ashley Dr, Suite 1500, Tampa, FL 33602

FILED 96 JUL 22 AM 10:03 SECRETARY OF STATE TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 7/8/96 (Signature of an officer, chairman or vice chairman of the board) (Date)

Richard Henry, Chief Operations Officer (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] (Signature of Registered Agent)

7-18-96 (Date)

If signing on behalf of an entity:

Tracy Robin (Typed or Printed Name)

registered agent (Capacity)

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403, FLORIDA STATUTES**

FILED
97 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 601.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is 6323 14th Street Hall For Hire, Inc.
2. Dissolution was authorized effective as of March 1, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval.

6323 14TH STREET HALL FOR HIRE, INC.

By: Gregory Wilson
Gregory Wilson, President