298441

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(Address)

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CERTIFIED LOAN CO.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by BO on Nov. 8, 1965

TOM ADAMS
SECRETARY OF STATE

corp-1

LAW OFFICES
COLEMAN, LEONARD AND MORSE
SUITE 313 RADIO BUILDING
100 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE 1, FLORIDA
POST OFFICE BOX 1037

CURTIN R. COLEMAN, II
WILLIAM F. LEONARD
WILLIAM A. MORSE
RICHARD W. MORRISON
RICHARD W. RIDDLE

TELEPHONE
JACKSON 5-1878

November 3, 1965

RECEIVED
NOV 8 11 00 AM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herein you will find Amendment to Articles of Incorporation of Certified Loan Co. together with appropriate Resolution of Officers, Directors and Stockholders of said corporation, changing the name from Certified Loan Co. to PIONEER CREDIT CO. OF FORT LAUDERDALE.

We are also enclosing original and one copy of Articles of Incorporation of Certified Loan Co.

It is requested that you enter the Amendment changing the name of Certified Loan Co. to Pioneer Credit Co. of Fort Lauderdale on the records and immediately thereafter file for record the Articles of Incorporation of the new corporation Certified Loan Co. It is pointed out that the ownership of the two are the same and for internal business reasons, they have elected to effect the name change and to establish the new corporation.

We enclose also our check to your order in the sum of $42.50, computed as follows:

Filing Amendment to Charter	$10.00	
Certified copy of Amendment	3.00	
Filing Certificate of Incorporation	5.00	
Certified copy of Certificate	3.50	
Designation of Resident Agent	1.00	
Charter Tax	$20.00	$42.50

C. TAX 20.00
FILING 5.00
CERT FEE 1.00
C. COPY 13.50
TOTAL 27.50

We would like to have a certified copy of the Amendment and a certified copy of the Certificate of Incorporation returned to this office at your convenience.

Very truly yours,

William F. Leonard

William F. Leonard

WFL:nc
enclosures

ARTICLES OF INCORPORATION

- OF -

CERTIFIED LOAN CO.

RECEIVED
NOV 8 11 00 AM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons do hereby associate themselves together for the purpose of becoming a corporation of and under the laws of the State of Florida, by and under the provisions of the statutes of said State regulating the formation of corporations for profit.

APPROVED AND FILED

ARTICLE I.

NAME

The name of this Corporation shall be: CERTIFIED LOAN CO.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be as follows:

(a) To lend money to other persons, partnerships, associations, and corporations, secured by mortgage or other lien on real estate, or pledge or chattel mortgage of personal property, or without security, but only to the extent permitted a business corporation under the General Corporation Law of this State.

(b) To operate a business as defined under the provisions of Chapter 516, Florida Statutes.

(c) To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and character, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, other states, districts, territories, colonies, possessions and dependencies of the United States and in any and all foreign countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of the capital stock, bonds, debentures, or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligation.

(f) To purchase, buy, sell, convey, lease, sublease (as lessor or lessee), mortgage (as mortgagor or mortgagee), hold, encumber, pledge, subdivide, improve, develop, and deal in real and personal property of every name and nature, and to engage generally in the business of buying, selling, leasing and improving real property.

(g) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(h) To acquire in any manner, exercise any and all rights therein, including the voting of stock, and carry on, through acquisition, merger, consolidation and combination, all or any part of the capital stock, voting trust certificates, assets, business and property, including the good will thereof, of any person, firm, association or corporation engaged in a business similar to that authorized to be conducted by this Corporation, or with which this Corporation is authorized under the laws of the State of Florida to consolidate, or whose capital stock this Corporation under the laws of the State of Florida and the provisions of these Articles of Incorporation is authorized to purchase, and to undertake in conjunction therewith, any liabilities of any person, firm, association or corporation, and as for the consideration for same to pay cash or property, or to issue shares, stocks, or obligations of this Corporation.

(i) To carry on such other business as may be necessary, convenient, or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not forbidden by law or by these Articles of Incorporation.

(j) To do all acts and things necessary, convenient or expedient to carry out the purposes for which this Corporation is formed.

(k) The foregoing purposes shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article of these Articles of Incorporation, and shall be regarded as independent, and construed as powers as well as purposes, notwithstanding the expressed enumeration of powers elsewhere in these Articles.

ARTICLE III.

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any one time is : ONE HUNDRED (100) shares of common stock, no par value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred ($500.00) Dollars.

ARTICLE V.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.

ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 100 East Las Olas Boulevard, Fort Lauderdale, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall, however, have the right and power to transact business and to establish offices and agencies at such other places, both within and without the State of Florida, as its directors may authorize.

ARTICLE VII.

NUMBER OF DIRECTORS

The Board of Directors of this Corporation shall consist of not less than three (3) nor more than seven (7) members, none of whom shall be required to be a stockholder of this Corporation.

ARTICLE VIII.

INITIAL DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation, all of whom shall hold office for the first year or until their successors are chosen, are:

NAME	ADDRESS
GARRETT O. EKWALL	406 Michigan Building Muskegon, Michigan
GEORGE D. STRIBLEY	406 Michigan Building Muskegon, Michigan
GERALD G. BUIST	406 Michigan Building Muskegon, Michigan
D. JACK CUSTER	406 Michigan Building Muskegon, Michigan

ARTICLE IX.

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
GARRETT O. EKWALL	406 Michigan Building Muskegon, Michigan
GEORGE D. STRIBLEY	406 Michigan Building Muskegon, Michigan
GERALD G. BUIST	406 Michigan Building Muskegon, Michigan
D. JACK CUSTER	406 Michigan Building Muskegon, Michigan

ARTICLE X.

POWERS

This Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the laws of the State of Florida now or hereafter in force and the enumeration of powers herein shall not be deemed to exclude or waive any powers, rights or privileges so granted or conferred except where the same may be expressly restricted or modified in these Articles. This Corporation shall have the following specific powers, which may, where expedient, be considered as purposes additional to those enumerated in Article II:

1. To guarantee the payment of dividends or interest on any shares of capital stock, voting trust certificate of shares of capital stock, debentures, bonds, or other securities, issued by this Corporation or by any other person, firm, association, or corporation, and on any contract or obligation of any other person, firm, association or corporation as aforesaid, and to issue, purchase, sell, reissue or cancel the shares of its own capital stock or any securities or other obligations of this Corporation in the manner and to the extent now or hereafter permitted by the laws of the State of Florida.

2. To carry on all or any part of its business through any one or more wholly or partly owned subsidiary corporations.

3. To borrow, or raise monies for any of the purposes of this Corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, bonds, debentures (specifically including subordinated convertible debentures, drafts, bills of exchange, and to secure the payment thereof and of the interest thereon, by mortgage on, pledge, conveyance or assignment in trust of, the whole or any part of the assets of this Corporation, real, personal or mixed, including contract rights, whether at that time ownd

or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligations of this Corporation for its corporate purposes.

4. To lend and advance money or give credit to such persons, firms, associations, and corporations and on such terms as may seem expedient, and in particular to customers, distributors, and others having dealings with this Corporation, and to give, guarantee or become surety for such persons, firms, associations, and corporations which may be proper or necessary for the business of this Corporation.

5. To make contributions to, and in any other manner advance the purposes and welfare of any charitable or educational institutions or organizations, and to promote the public welfare.

6. To take any and all action in relation to national defense.

7. To act as an agent for any individual, association, partnership, corporation or other legal entity.

8. To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares of other interests in, or obligations of, individuals, associations, partnerships, corporations or governments.

9. To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation, but such shares may only be purchased directly or indirectly out of earned surplus.

ARTICLE XI.

PROVISIONS FOR REGULATION OF
BUSINESS AND CONDUCT OF AFFAIRS
OF THIS CORPORATION

1. BY-LAWS:

The Board of Directors shall have the sole power to adopt By-Laws for this Corporation, and to alter, amend, or repeal all such By-Laws.

2. LOCATION OF STOCKHOLDERS' MEETINGS:

Meetings of the holders of the common stock shall be held within or without the State of Florida at such places as from time to time may be designated by the Board of Directors.

ARTICLE XII.

AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner, now or hereinafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

WE, the undersigned, being all of the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitues the proposed Articles of Incorporation of CERTIFIED LOAN CO., and we hereby declare and certify that the facts herein stated are true.

Garrett O. Ekwall (SEAL)

George D. Stribley (SEAL)

Gerald G. Buist (SEAL)

D. Jack Custer (SEAL)

STATE OF MICHIGAN)
: SS.:
COUNTY OF MUSKEGON)

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared GARRETT O. EKWALL, GEORGE D. STRIBLEY, GERALD G. BUIST and D. JACK CUSTER, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 28th day of October, A. D. 1965.

Olive M. Wierengo
Muskegon County, Michigan
My commission expires 1-28-66

Olive M. Wierengo
NOTARY PUBLIC

My Commission expires:

(Impression Seal)

No. B98441a

NAME

Certified Loan Co.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

12-1-65

TOM ADAMS
SECRETARY OF STATE

BY [signature]

corp-23

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:

First—That CERTIFIED LOAN CO.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office at City of Fort Lauderdale, Florida

County of Broward State of Florida

has named D. JACK CUSTER

located at 3 South Andrews Avenue
(Street address and number of building, P. O. Box address not acceptable)

City of Fort Lauderdale, County of Broward

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
Garrett O. Ekwall, President	406 Michigan Bldg., Muskegon, Mich.
George D. Stribley Vice-President	406 Michigan Bldg., Muskegon, Mich.
Gerald G. Buist Secretary	406 Michigan Bldg., Muskegon, Mich.
D. Jack Custer Treasurer	3 South Andrews Ave., Ft. Lauderdale, Fla.

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
Garrett O. Ekwall	406 Michigan Bldg., Muskegon, Mich.
George D. Stribley	~~406 Michigan Bldg., Muskegon, Mich.~~
Gerald G. Buist	406 Michigan Bldg., Muskegon, Mich.
D. Jack Custer	3 South Andrews Ave., Ft. Lauderdale, Fla.

By ______________________
(Corporate Officer) Secretary

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By ______________________
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

[redacted]

Fee Paid. No additional fee needed.

corp-83

B-78441

1st Copy

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

1956 JUN 14 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence

16-03-8-298441

This return is due on July 1

1956

[illegible] LOAN CO
[illegible] EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FLA [illegible]

1. [illegible] (Give exact name of corporation)

2. Small Loans (General nature of business)

3. [illegible] East Las Olas Boulevard (Street or Post Office Box of principal place of business) Ft. Lauderdale (City) Broward (County) Florida (State)

4. (Officers - Name) (Title) (Address)
a. [illegible] President [illegible] Pinegrove, Muskegon, Michigan
b. [illegible] Vice President 412 [illegible] Dr., No. Muskegon, Mich.
c. [illegible] Secretary 2046 Knollwood Ct., Muskegon, Michigan
d. [illegible] Treasurer 1361 SW 57th Ave. Ft. Lauderdale, Florida

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. [illegible] 2478 Pinegrove, Muskegon, Michigan
b. [illegible] 412 [illegible] Lane, No. Muskegon, Michigan
c. Gerald [illegible] 2046 Knollwood Ct. Muskegon, Michigan
d. [illegible] 1361 S.W. 57th Ave., Ft. Lauderdale, Fla.

6. [illegible] (Resident Agent Name) 1361 S.W. 57th Ave., Ft. Lauderdale, Fla. (Address)

7. Last meeting of Directors [illegible] (Month - Day - Year) 8. Corporation Active? [illegible] (Yes or No) 9. If inactive, inactivity began Stock not issued [illegible] (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated 11/8/55 (Month - Day - Year) 12. If foreign corporation, Date Qualified In Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
______ $______ (No. of shares with par value) (Par value each)
______ $______ (No. of shares with par value) (Par value each)
______ (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) ______ $______ $______ (No. of shares with par value) (Par value each) (Total value)
(b) ______ $______ $______ (No. of shares with par value) (Par value each) (Total value)
(c) ______ $______ (No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) $______ (Total value)

15. Amount of tax Due $ [illegible]

16. Less Credit Memo if any $______

17. Penalty and Interest (see instructions) $______

18. Amount of tax remitted with this return $ [illegible]

19. If foreign corporation, give amount of capital employed in Florida $______

20. If foreign corporation, give the number of States in which you do business ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: Gerald B. Burst [signature] Secretary

STATE OF Michigan
COUNTY OF Muskegon

Personally appeared before me [illegible]
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of June 1956

DONNA M. KWOLEK
Notary Public Muskegon County, Michigan
My Commission Expires March 26, 1959
(Notary Seal)

[signature] Signature of Notary taking acknowledgment

FORM REC. [illegible]

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

FILED

Refer to This Number in All Correspondence

This return is due on July 1

B-98441

[illegible]
[illegible]
FORT LAUDERDALE FLA 33301

1. Certified Loan Co. (Give exact name of corporation)

2. (General nature of business) Finance (Inactive)

3. General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania (Street or Post Office Box of principal place of business) (City) (County) (State)

	(Officers-Name)	(Title)	(Address)
4. a.	T. P. McGinn	President	1105 Hamilton St., Allentown, Pa.
b.	O. E. Fogel	Vice President	1105 Hamilton St., Allentown, Pa.
c.	M. R. Bullock	Vice President & Secy.	1105 Hamilton St., Allentown, Pa.
d.	R. R. Kammerer	Treasurer	1105 Hamilton St., Allentown, Pa.

	(Directors - Name) (Law requires at least (3) three)	(Address)
5. a.	T. P. McGinn	1105 Hamilton St., Allentown, Pa.
b.	M. R. Bullock	1105 Hamilton St., Allentown, Pa.
c.	C. J. Eby	1105 Hamilton St., Allentown, Pa.
d.		

6. Clark of Circuit Court, Broward County, Fort Lauderdale, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors Apr. 28, 1967 (Month - Day - Year)

8. Corporation Active? No (Yes or No)

9. If inactive, inactivity began November 8, 196[illegible] (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No (Yes or No)

11. Date Incorporated Nov. 8, 1965 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ $______ (No. of shares with par value) (Par value each)

______ $______ (No. of shares with par value) (Par value each)

[illegible] 100 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) ______ $______ $______ (No. of shares with par value) (Par value each) (Total value)

(b) ______ ______ ______ (No. of shares with par value) (Par value each) (Total value)

(c) ______ ______ (No. of shares without par or nominal value) (Total stated value)

(d) Total (a) + (b) + (c) $ None (Total value)

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $______

17. Penalty and Interest (see instructions) $______

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. R. Bullock [redacted] V-President & SECY

Attest: [signature] Asst. Secretary C. J. Eby

Commonwealth
-[redacted] OF Pennsylvania

COUNTY OF Lehigh

Personally appeared before me M. R. Bullock - Vice President & Secy. who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of May 19 67

[signature] Notary Public [illegible], PA. [illegible] 25, 1970

Signature of Notary taking acknowledgment

(Notary Seal)

FORM FRC-109

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

FILED

1968 JUL -9 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence: 16-03-?-298441

This return is due on July 1

Certified Loan Co.
100 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

1. Certified Loan Co. (Give exact name of corporation)

2. Finance (Inactive) (General nature of business)

3. c/o General Acceptance Corporation, 1105 Hamilton Street, Allentown, Penna, Lehigh, 18101
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. ____ (Officers-Name) (Title) (Address)
b. Schedule attached
c.
d.

5. a. ____ (Directors - Name) (Law requires at least (3) three) (Address)
b.
c. Schedule attached
d.

6. ~~Clerk of the Circuit Court, Broward County, Fort Lauderdale, Florida~~ (Resident Agent Name) (Address)

7. Last meeting of Directors 4-1-68 (Month - Day - Year)
8. Corporation Active? no (Yes or No)
9. If inactive, inactivity began 11-3-65 (Month - Day - Year)
10. If inactive, will corporation begin business in the future? no (Yes or No)
11. Date Incorporated 11-3-65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Total Authorized Capital Stock:
____ (No. of shares with par value) $____ (Par value each)
____ (No. of shares with par value) $____ (Par value each)
100 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) ____ (No. of shares with par value) $____ (Par value each) $____ (Total value)
(b) ____ (No. of shares with par value) ____ (Par value each) ____ (Total value)
(c) ____ (No. of shares without par or nominal value) ____ (Total actual value)
(d) Total (a) + (b) + (c) $ 1000 (Total value)

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $____
17. Penalty and Interest (see instructions) $____
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $____
20. If foreign corporation, give the number of States in which you do business. ____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

____ By President or V. President

Attest: ____
R. W. Moyer Secretary

Commonwealth
STATE OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me ____
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June 19 68.

(Notary Seal)

WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires June 23, 1969

William I. E. Hall
Signature of Notary taking acknowledgment

FORM FRC-105

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

FILED

[illegible] JUL -9 PM 2:[illegible]

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Certified Loan Company

1105 Hamilton Street

Allentown, Pennsylvania 18101

Schedule of Officers & Directors

Name	Title	Home Address
J. M. Browne	President & Director	2946 Linden Court Allentown, Pennsylvania
K. Connell	Vice President	1500 Hamilton Street Allentown, Pennsylvania
R. W. Mehl	Vice President	318 N. Albright Avenue Allentown, Pennsylvania
R. B. Riker	Vice President	222 South 21st Street Allentown, Pennsylvania
R. W. Moyer	Secretary & Director	R. D. #1 Mertztown, Pennsylvania
R. E. Kemmerer	Treasurer	R. D. #2 Allentown, Pennsylvania
C. R. Hammersmith	Assistant Treasurer	3935 Maulfair Drive - R. D. #2 Allentown, Pennsylvania
E. Koshland	Assistant Secretary	2492 South Law Street Allentown, Pennsylvania
C. J. Eby	Assistant Secretary & Director	417 East Eighth Street Northampton, Pennsylvania
D. G. Hawk	Assistant Vice President	11 Oak Drive Macungie, Pennsylvania

B-98441-(b)

CERTIFIED LOAN CO.

Amend ART THIRD (inc cap stk to 5,000 sh no par)

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA,
by. . lb . . , on . June. 30, . 1969

TOM ADAMS
SECRETARY OF STATE

corp—1

1105 HAMILTON STREET ALLENTOWN PENNSYLVANIA 18101

V. S. MERRILL
Associate Counsel

June 27, 1969

TELEPHONE

Charles D. McClure, Esquire
McClure, Wigginton & McClure, Esqs.
134 West Pensacola Street
P. O. Box 1716
Tallahassee, Florida 32302

JUL-1 7 29400 *****8.00
JUL-1 9 29300 ****10.00
JUL-1 5 29200 ***267.00

Re: Certified Loan Co. - Increase of Capital Stock

Dear Mr. McClure:

I enclose herewith an original and one copy of the Certificate of Amendment for the above along with the corporation's check in the amount of $280. It is imperative that this amendment be filed on Monday, June 30, 1969.

As soon as the document has been filed, please advise Garvin P. Kiernan of U. S. Corporation Company by phone.

Very truly yours,

Victor S. Merrill

Victor S. Merrill

VSM/jlp

Enclosure

FILED
JUN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copy picked up

mailed ~~[illegible]~~ invoice to 60 wall street new york, N.Y.

C. TAX	$267
FILING	10
R. AGENT FEE	
C. COPY	3
TOTAL	$280
R. BANK	280
BALANCE DUE	$359.25
REFUND	

CT $626.35

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

CERTIFIED LOAN CO.

FILED

- - - - - - - - - - - -

Adopted in accordance with the provisions of Section 608.18 of the Florida Statutes of 1957

- - - - - - - - - - - -

WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation existing under the laws of the State of Florida, do hereby certify under the seal of the said corporation as follows:

FIRST: That the directors and stockholders of the corporation have approved and adopted an amendment to its Certificate of Incorporation as hereinafter set forth:

SECOND: That the following is a true and correct copy of the amended Article Third of the Certificate of Incorporation as it was approved by the directors and adopted at the stockholders' meeting as aforesaid:

> THIRD: The maximum number of shares which may be issued by the corporation is five thousand (5,000), all of which are without par value.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 608.18 of the Florida Statutes of 1957.

IN WITNESS WHEREOF, WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO. have signed this Certificate and caused the corporate seal of the corporation to be hereunto affixed this day of June, 1969.

R. W. Mehl, Vice President

C. J. Eby, Assistant Secretary

(Affix Corporate Seal)

STATE OF PENNSYLVANIA } SS.:
COUNTY OF LEHIGH }

BE IT REMEMBERED, that on this 27 day of June 1969, personally came before me, William I. E. Hall a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgements or proofs of deeds, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation of the State of Florida, the corporation described in the foregoing certificate, known to me personally to be such, and they the said R. W. Mehl, as such Vice President and C. J. Eby as such Assistant Secretary duly executed said certificate before me and acknowledged the said certificate to be their act and deed and made on behalf of said corporation; that the signatures of said Vice President and Assistant Secretary of said corporation to said foregoing certificate are in the handwritng of said Vice President and Assistant Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal of office the day and year aforesaid.

William I. E. Hall

(affix Notarial Seal)

WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires June 23, 1973

B-98441-(c)

CERTIFIED LOAN CO.

Amend chg name to

ROBERT L. TURCHIN, INC.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by. . . lb . . on July 3, 1969

TOM ADAMS
SECRETARY OF STATE

corp–1

July 3, 1969

U. S. Corporation Company
60 Wall Street
New York, New York

FOR: Amendment changing name from CERTIFIED LOAN CO. to
ROBERT L. TURCHIN, INC.

JUL -9 69 7 - 13700 *****3.00
JUL -9 69 9 - 13600 ****10.00

NS
LC

copy picked up

C. TAX	
FILING	10
R. AGENT FEE	
C. COPY	
TOTAL	
R. BANK	#1 13
BALANCE DUE	
REFUND	

The rest of check for
Invoice #47735 = $359.25

13

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

CERTIFIED LOAN CO.

FILED
JUL 3 [illegible] PM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- - - - - - - - - - -

Adopted in accordance with the provisions of
Section 608.18 of the Florida Statutes of 1957

- - - - - - - - - - -

WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation existing under the laws of the State of Florida, do hereby certify under the seal of the said corporation as follows:

FIRST: That the directors and stockholders of the corporation have approved and adopted an amendment to its Certificate of Incorporation as hereinafter set forth:

SECOND: That the following is a true and correct copy of the amended Article First of the Certificate of Incorporation as it was approved by the directors and adopted at the stockholders' meeting as aforesaid:

FIRST: The name of the corporation is ROBERT L. TURCHIN, INC.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 608.18 of the Florida Statutes of 1957.

IN WITNESS WHEREOF, WE, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO. have signed this Certificate and caused the corporate seal of the corporation to be hereunto affixed this day of June, 1969.

R. W. Mehl, Vice President

C. J. Eby, Assistant Secretary

(Affix Corporate Seal)

STATE OF PENNSYLVANIA)
) SS.:
COUNTY OF LEHIGH)

BE IT REMEMBERED, that on this 27 day of June 1969, personally came before me, William I. E. Hall, a Notary Public in and for the County and State aforesaid, duly commissioned and sworn to take acknowledgments or proofs of deeds, R. W. Mehl, Vice President and C. J. Eby, Assistant Secretary of CERTIFIED LOAN CO., a corporation of the State of Florida, the corporation described in the foregoing certificate, known to me personally to be such, and they the said R. W. Mehl, as such Vice President and C. J. Eby as such Assistant Secretary duly executed said certificate before me and acknowledged the said certificate to be their act and deed and made on behalf of said corporation; that the signatures of said Vice President and Assistant Secretary of said corporation to said foregoing certificate are in the handwriting of said Vice President and Assistant Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal of office the day and year aforesaid.

William I. E. Hall

WILLIAM I. E. HALL, Notary Public
[illegible], Lehigh County, Pa
My Commission Expires June 23, 1973

(Affix Notarial Seal)

B-58441

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

RECEIVED
MAY 29 11 25 AM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence
16-03-[illegible]-298441
11/08/65

This return is due on July 1
1969

[illegible]
[illegible] LAS OLAS BOULEVARD
FORT LAUDERDALE FLA 33301

1. [illegible] (Give exact name of corporation)
2. [illegible] (General nature of business)
3. [illegible] Corporation - [illegible] Hamilton St. Allentown, Lehigh, Pennsylvania (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. ______ (Officers-Name) (Title) (Address)
b. ______
c. ______
d. ______

5. a. ATTACHED (Directors - Name) (Law requires at least (3) three) (Address)
b. ______
c. ______
d. ______

6. [illegible] County [illegible] Fla. (Resident Agent Name) (Address)

7. Last meeting of Directors [illegible] (Month - Day - Year) 8. Corporation Active? no (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? [illegible] (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
______ $ ______ (No. of shares with par value) (Par value each)
______ $ ______ (No. of shares with par value) (Par value each)
100 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) ______ $ ______ $ ______ (No. of shares with par value) (Par value each) (Total value)
(b) ______ ______ (No. of shares with par value) (Par value each) (Total value)
(c) ______ ______ (No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) $ [illegible] (Total value)

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By ~~President~~ or V-President [signature] R. W. Mohl

Attest: [signature] Secretary R. [illegible] Moyer

STATE OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me R. W. Mohl-Vice President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of May 69

William I. E. Hall
Signature of Notary taking acknowledgement

(Notary Seal)
WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires June 23, 1969

FORM FRC 10X

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Certified Loan Co.
c/o General Acceptance Corporation
1105 Hamilton Street

Allentown, Pennsylvania 18101

SCHEDULE OF OFFICERS & DIRECTORS

NAME	TITLE	HOME ADDRESS
S. E. Kushner	President & Director	824 N. Berks Street Allentown, Pennsylvania
G. J. Turner	Vice President	912 North Third Street Emmaus, Pennsylvania
R. W. Mehl	Vice President	318 N. Albright Avenue Allentown, Pennsylvania
R. B. Riker	Vice President	222 South 21st Street Allentown, Pennsylvania
R. W. Moyer	Secretary & Director	R. D. #1 Mertztown, Pennsylvania
C. R. Hammersmith	Treasurer	3935 Maulfair Drive - R. D. #2 Allentown, Pennsylvania
A. E. Rabenold	Assistant Treasurer	Star Route - Lanark Allentown, Pennsylvania
E. Koshland	Assistant Secretary	2492 South Law Street Allentown, Pennsylvania
C. J. Eby	Assistant Secretary & Director	417 East Eighth Street Northampton, Pennsylvania
D. G. Hawk	Assistant Vice President	11 Oak Drive Macungie, Pennsylvania
D. M. Beltz	Assistant Secretary	2726 Hamilton Boulevard Allentown, Pennsylvania

Corporation Copy
Keep for your Records

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number In All Correspondence: 16-03-B-295441

This return is due on July 1: 1969

% General Acceptance Corporation
1105 Hamilton Street
Allentown, Penna. 18101

1. CERTIFIED LOAN Co (Give exact name of corporation)
2. FINANCE (INACTIVE) (General nature of business)
3. % Gen. Acceptance Corp., 1105 HAMILTON ST, ALLENTOWN, LEHIGH, PENNSYLVANIA (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers-Name) (Title) (Address)
b. Schedule
c.
d.

5. a. (Directors - Name) (Law requires at least (3) three) (Address)
b.
c. Attached
d.

6. CLERK OF THE CIRCUIT COURT, BROWARD COUNTY, FT. LAUDERDALE, FLA. (Resident Agent Name) (Address)

7. Last meeting of Directors 4-25-69 (Month - Day - Year) 8. Corporation Active? No (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
______ (No. of shares with par value) $______ (Par value each)
______ (No. of shares with par value) $______ (Par value each)
100 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) ______ (No. of shares with par value) $______ (Par value each) $______ (Total value)
(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)
(c) ______ (No. of shares without par or nominal value) ______ (Total actual value)
(d) Total (a) + (b) + (c) $ NONE (Total value)

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $ —
17. Penalty and Interest (see instructions) $ —
18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $______
20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R W Merkl By ~~President or~~ V-President

Attest: ______ R.W. Moyer Secretary

~~STATE~~ OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me R. W. Merkl
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20TH day of MAY 1969.

(Notary Seal) ______ Signature of Notary taking acknowledgment

FORM FRC-105

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF THIS COPY)

YOUR COPY

INSTRUCTIONS

This [illegible] is [illegible] with a special [illegible] for [illegible] copies without the use of carbon paper. Please print or type all information required. If more than one year's tax is due [illegible] each year on separate returns. Write the Florida Revenue Commission for additional forms and state your charter number. Upon completion forward the original to the Florida Revenue Commission, [illegible] to Secretary of State, Tallahassee, Florida, and retain the last copy for your records. Make check payable to the Florida Revenue Commission. Complete each item as follows.

ITEM NO

1. Enter exact name of corporation.
2. Enter the general nature of your business such as wholesale, manufacturing, retail, etc.
3. Enter address of principal place of business.

4a, b, c, & d. Enter name, title and address of corporate officers.

5a, b, c, & d. Enter name and address of corporate directors. The law requires at least three (3).

6. Enter resident agent's name and address.
7. Enter month, day and year of last board of director's meeting.
8. State whether corporation is active or inactive.
9. If inactive, enter date of inactivity.
10. If inactive, state if corporation will begin business in the future.
11. Enter date incorporated.
12. If this is a foreign corporation, enter date qualified to do business in Florida.
13. Enter total authorized Capital Stock giving number of shares with par value, par value of each and number of shares without par value
14. (a) Enter outstanding Capital Stock giving number of shares with par value, par value of each and total value. (b) Use this line for shares with par value different than (a).
(c) Enter number of shares without par value and total actual value. (d) Enter total value (a+b+c).
15. Enter amount of Tax due (using Tax schedule).
16. Enter credit memo amount if any and attach original copy of credit memo issued by Florida Revenue Commission
17. The tax due July 1, if not paid by October 1, becomes delinquent and subject to interest at the rate of 6% per annum until paid and 5% penalty per month, not to exceed a maximum of 10%; also, any corporation failing to pay the tax due by January 1 shall not be permitted to maintain or defend any action in any court of this State until all taxes, penalty, and interest are paid.
18. Enter amount of Tax remitted with this return (Line 15 minus Line 16 plus Line 17).
19. If this is a foreign corporation, enter the number of states in which you do business.
20. If this is a foreign corporation, enter amount of capital employed within the State of Florida.

DOMESTIC CORPORATIONS: Tax is based on the value of issued and outstanding capital stock. No par value shares are presumed to have value of at least $100 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus. See schedule below for computing tax.

FOREIGN CORPORATIONS: Tax is based on amount of capital employed in Florida (see item 19). If the amount employed is greater than that which has been previously allocated, the law requires that you file an affidavit showing the increase and pay charter tax on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida. See schedule below for computing tax.

EXCERPTS FROM CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the Florida Revenue Commission* on or before July 1st of each year a sworn report, on such form as the Florida Revenue Commission shall prescribe, giving (a) the name of each officer and director and his postoffice address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the state, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the Florida Revenue Commission to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the fiscal year. The tax due July 1st of each year covers the twelve preceding months.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance (not including insurance agencies) banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

	$ 20.00
For all corporations with capital stock not exceeding $10,000.00	50.00
For capital stock of over $10,000.00 and not over $25,000.00	100.00
For capital stock of over $25,000.00 and not over $50,000.00	150.00
For capital stock of over $50,000.00 and not over $100,000.00	200.00
For capital stock of over $100,000.00 and not over $200,000.00	400.00
For capital stock of over $200,000.00 and not over $500,000.00	1,000.00
For capital stock of over $500,000.00 and not over $1,000,000.00	1,500.00
For capital stock of over $1,000,000.00 and not over $2,000,000.00	2,000.00
For capital stock over $2,000,000.00	

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this state

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Florida Revenue Commission. The Florida Revenue Commission shall make such investigation as it may consider necessary and increase or decrease the value of no par value stock as it may determine to be correct, and in so doing it may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as it may deem advisable.

B-98441

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

RECEIVED
JUN 22 12 51 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence: [illegible] 11/08/65

This return is due on July 1: 1970

[illegible]
C/O GENERAL ACCEPTANCE CORP
[illegible] HAMILTON STREET
ALLENTOWN PENNSYLVANIA [illegible]

1. [illegible], Inc. (Give exact name of corporation)
2. (General nature of business) [illegible]

3. [illegible] (Street or Post Office Box of principal place of business) Miami (City) Dade (County) Florida (State)

4.a. (Officers-Name) [illegible] (Title) (Address)
b. [illegible]
c.
d.

5.a. [illegible] (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Clerk of the Circuit Court, Dade County, Miami, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 4-[illegible]-70 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? [illegible] (Yes or No)
11. Date Incorporated 11-8-65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
______ (No. of shares with par value) $ ______ (Par value each)
______ (No. of shares with par value) $ ______ (Par value each)
[illegible] (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) ______ (No. of shares with par value) $ ______ (Par value each) $ ______ (Total value)
(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)
(c) 4,000 (No. of shares without par or nominal value) [illegible] | 00 (Total actual value)
______ (Total value)

16. Less Credit Memo if any $______
17. Penalty and Interest (see Instructions) $______
18. Amount of tax remitted with this return $ [illegible] | 00

19. If foreign corporation, give amount of capital employed in Florida. $______
20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[illegible] By President or V-President

Attest: [illegible] Secretary

STATE OF Commonwealth of Pennsylvania
COUNTY OF Lehigh

Personally appeared before me [illegible]
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1970

William I. E. Hall
Signature of Notary taking acknowledgment

(Notary Seal)
WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires June 28, 1971

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

Robert L. Turchin, Inc.
c/o General Acceptance Corporation
1105 Hamilton Street
Allentown, Pennsylvania 18101

Schedule of Officers

Name	Title	Address
S. H. Wills	Chairman of the Board	R. D. #2 Allentown, Penna.
R. L. Turchin	President	1835 Purdy Avenue Miami, Fla. 33139
B. D. Freedman	Vice President	1835 Purdy Avenue Miami, Fla. 33139
L. C. Gentry	Vice President	1835 Purdy Avenue Miami, Fla. 33139
R. J. Kurau	Vice President	R. D. #2 Allentown, Penna.
W. J. Mesler	Vice President	2809 Greenleaf Street Allentown, Penna.
T. P. Potter	Vice President	R. D. #1 Wescosville, Penna.
W. R. Strothman	Vice President	R. D. #2 Allentown, Penna.
G. J. Turner	Vice President & Assistant Secretary	307 N.E. 95th Street Miami Shores, Fla.
R. E. Kemmorer	Vice President & Assistant Treasurer	R. D. #2 Allentown, Penna.
R. W. Moyer	Secretary	R. D. #1 Mertztown, Penna.
R. LeVine	Treasurer & Assistant Secretary	1835 Purdy Avenue Miami, Fla. 33139
C. J. Eby	Assistant Secretary	417 East 8th Street Northampton, Penna.
J. Braunstein	Assistant Secretary	1900 S. Treasure Drive North Bay Village, Fla.

No. 8-43191

RESIDENT AGENT
CERTIFICATE

Filed in the

DEPARTMENT OF STATE
STATE OF FLORIDA

RICHARD (DICK) STONE

SECRETARY OF STATE

BY________________

corp-23

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors ******2.00

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

First—That ROBERT L. TURCHIN, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami

County of Dade State of Florida

has named Gerard J. Turner

located at 7880 Biscayne Boulevard
(Street address and number of building, P. O. Box address not acceptable)

City of Miami, County of Dade

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
Robert L. Turchin, President	1835 Purdy Ave., Miami Beach, Florida
W. J. Mesler, Vice President	1105 Hamilton St., Allentown, Pa.
T. P. Potter, Vice President	825 So. Bayshore Drive, Miami, Florida
W. R. Strothman, Vice President	825 So. Bayshore Drive, Miami, Florida
R. J. Kurau, Vice President	825 So. Bayshore Drive, Miami, Florida
Gerard J. Turner, Vice Pres.& Asst.Sec.	7880 Biscayne Blvd., Miami, Florida
R. E. Kemmerer, Vice Pres.& Asst.Treas.	825 So. Bayshore Drive, Miami, Florida
R. W. Moyer, Secretary	1105 Hamilton St., Allentown, Pa.
Ronald LeVine, Treas.& Asst.Sec.	1835 Purdy Ave., Miami Beach, Florida
C. J. Eby, Asst.Secretary	1105 Hamilton St., Allentown, Pa.
Barnett D. Freeman, Vice President	1835 Purdy Ave., Miami Beach, Florida
Louis C. Gentry	1835 Purdy Ave., Miami Beach, Florida

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
S. H. Wills, Chairman of Board	825 So. Bayshore Drive, Miami, Florida
W. R. Strothman	825 So. Bayshore Drive, Miami, Florida
Gerard J. Turner	7880 Biscayne Blvd., Miami, Florida
T. P. Potter	825 So. Bayshore Drive, Miami, Vlorida
Robert L. Turchin	1835 Purdy Ave., Miami, Florida

By [signature] Vice President
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

[signature]
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00

corp-23

16-03-8-298441 11/08/65

CERTIFIED LOAN CO
100 EAST LAS OLAS BOULEVARD

78-36-8-298441 11/08/65

CERTIFIED LOAN CO
C/O GENERAL ACCEPTANCE CORP
1105 HAMILTON STREET
ALLENTOWN PENNSYLVANIA 18101

78-36-8-298441 11/08/65

ROBERT L TURCHIN INC
C/O GENERAL ACCEPTANCE CORP
1105 HAMILTON STREET
ALLENTOWN PENNSYLVANIA 18101

23-09-8-298441 11/08/65

ROBERT L TURCHIN INC

2 98 441

Page 1

CORPORATE PRIVILEGE TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71
Delinquent if filed after 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

*** SECOND NOTICE ***

23-09-8-298441

ROBERT L TURCHIN INC
1835 PURDY AVE
MIAMI BEACH FLA 33139

F 825-333

1. ______________________ (Give exact name of corporation) 2. ______ Employer ID #

3. a. ______ (Street Address of Home Office) (City) (County) (State) (Zip)

b. ______ (Mailing Address if other than Home Office)

4. a. ______ (Officers Names) (Title) (Street Address)

b. ______

c. ______

d. ______

5. a. ______ (Directors, Trustees or Managers) (Street Address)

b. ______

c. ______

d. ______

6. ______ (Resident Agent Name) (Street Address)

7. Last meeting of Directors ______ (Month - Day - Year) 8. Corporation Active? ______ (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. General Nature of Business ______ 11. Date Incorporated ______ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)				$
(b)				$
(c)				$
(d)				$
(e) Total Book Value of Stock Issued				$

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined ______

15. Close of annual accounting period for this return ______, 197__ (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal] ______ (Corporation Name)

Attest: ______ Secretary or Assistant Secretary

By: ______ President or Vice President

ORIGINAL

0

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

CAB D.C. 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

[illegible]

017 515

Refer to This Number in All Correspondence
78-36-8-298441
11/08/65

This return is due on July 1 1971

400.00
~~20.00~~

ROBERT L. TURCHIN INC
[illegible]

JUL -8-71 955349 JH 2 98441 5 — CK --

1835 Purdy Avenue
Miami Beach, Florida 33139

2. (General nature of business) Contractor

1. ROBERT L. TURCHIN, INC. (Give exact name of corporation)

3. 1835 Purdy Avenue, Miami Beach (Street or Post Office Box of principal place of business) (City) Dade (County) Florida (State)

4. a. See schedule attached (Officers-Name) (Title) (Address)
b.
c.
d.

5. a. See schedule attached (Directors-Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. G. J. Turner (Resident Agent Name) 7880 Biscayne Boulevard, Miami, Florida (Address)

7. Last meeting of Directors Dec. 15, 1970 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began — (Month - Day - Year)

10. If inactive, will corporation begin business in the future? — (Yes or No)

11. Date Incorporated 11/8/65 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. — (Month - Day - Year)

13. Total Authorized Capital Stock:
5,000 (No. of shares with par value) $ (Par value each)
(No. of shares with par value) $ (Par value each)
(No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value) 400,000 00
(c) 4,000 (No. of shares without par or nominal value) (Total stated value)
(d) Total (a) + (b) + (c) $ 400,000 00 (Total value)

15. Amount of tax Due $ 400 00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 400 00

19. If foreign corporation, give amount of capital employed in Florida. $ N/A

20. If foreign corporation, give the number of States in which you do business. N/A

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[illegible]
Robert L. Turchin, President

Attest: [illegible]
Asst. Secretary: Ronald LeVine

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me ROBERT L. TURCHIN who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1971

[illegible]
Signature of Notary taking acknowledgment

Notary Public State of Florida at Large
My Commission Expires: Nov. 29, 197[illegible]

(Notary Seal)

ORIGINAL

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence | This return is due on July 1

ROBERT L TURCHIN INC
C/O GENERAL ACCEPTANCE CORP
1108 HAMILTON STREET
ALLENTOWN PENNSYLVANIA 18101

78-36-8-298461 1970
11/08/65

JUN-24-70 753665 18 2 9[illegible] — CK — 400.00

1. Robert L. Turchin, Inc. (Give exact name of corporation)
2. Finance (General nature of business)

3. 1835 Purdy Avenue (Street or Post Office Box of principal place of business) Miami (City) Dade (County) Florida (State)

4. a. (Officers-Name) SCHEDULE (Title) (Address)
b.
c.
d.

5. a. ATTACHED (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Clerk of the Circuit Court, Dade County, Miami, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 4-24-70 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? – (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
(No. of shares with par value) $ (Par value each)
(No. of shares with par value) $ (Par value each)
5,000 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares each par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 4,000 (No. of shares without par or nominal value) 400,000.00 (Total amount value)
(d) Total (a) + (b) + (c) $ 400,000.00 (Total value)

15. Amount of tax Due $ 400.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 400.00

19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned certify the above statement of facts to be true and correct as shown by our books.

T. P. Potter By President & V-President

C. J. Eby Attest: Ass't Secretary

STATE OF Commonwealth of Pennsylvania
COUNTY OF Lehigh

Personally appeared before me T. P. Potter who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 19 70

WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires [illegible] 23, 1973

(Notary Seal) Signature of Notary taking acknowledgment

Send Original with Remittance TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

FORM DR-105 ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 1.2

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number In All Correspondence: 16-03-5-298441 11/08/65

This return is due on July 1: 1969

ADDRESS CHANGE

Certified Loan Co.
General Acceptance Corp.
1105 Hamilton Street
Allentown, Pennsylvania 18101

JUN-2-69 568370 JN-2 98441 5 — CK — 20.00

2. (General nature of business) Finance (Inactive)

1. Certified Loan Co. (Corporate name of corporation)

3. c/o General Acceptance Corporation – 1105 Hamilton St. Allentown, Lehigh, Pennsylvania (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers Name) (Title) (Address)

SCHEDULE

b.

c.

d.

ATTACHED

5. a. (Directors Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. Clerk of the Circuit Court – Broward County – Ft. Lauderdale, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 4-25-69 (Month - Day - Year)

8. Corporation Active? no (Yes or No)

9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no (Yes or No)

11. Date Incorporated 11-8-65 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	$ (Par value each)
(No. of shares with par value)	$ (Par value each)
100 (No. of shares without par or assigned value)	

14. Outstanding Capital Stock: (issued)

(a) (No. of shares with par value)	$ (Par value each)	$ (Total value)
(b) (No. of shares with par value)	(Par value each)	(Total value)
(c) (No. of shares without par or assigned value)		(Total value)
(d) Total (a) + (b) + (c)		$ NONE (Total value)

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida $

20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R. W. Mehl
By President or V-President

Attest: R. J. Moyer
Secretary

Commonwealth
STATE OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me R. W. Mehl-Vice President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statements herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of May 1969

WILLIAM F. E. HALE, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires June 23, 1969

William F. E. Hale
Signature of Notary taking acknowledgment

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 16-03-8-298441

This return is due on July 1 1968

Certified Loan Co.
100 East Lastolas Boulevard
Fort Lauderdale, Florida 33301

JUL-12-68 446972 J# 2 98441 6 — CK — 20.00

1. Certified Loan Co. (Give exact name of corporation)
2. Finance (Inactive) (General nature of business)

3. c/o General Acceptance Corporation, 1105 Hamilton Street, Allentown, Penna, Lehigh, 18101
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers-Name) (Title) (Address)
b. schedule attached
c.
d.

5. a. (Directors - Name) (Law requires at least (3) three) (Address)
b.
c. schedule attached
d.

6. Clerk of the Circuit Court, Broward County, Fort Lauderdale, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-1-68 (Month - Day - Year) 8. Corporation Active? no (Yes or No) 9. If inactive, inactivity began 11-8-65 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? no (Yes or No) 11. Date Incorporated 11-8-65 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
	$
	$
100 (No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)		$	$
(b)			
(c)	(No. of shares without par or nominal value)		(Total stated value)
(d) Total (a) + (b) + (c)			$ none (Total value)

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R. W. Mohl — By President or V-President

Attest: R. W. Moyer — Secretary

Commonwealth ~~STATE~~ OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June 19 68

WILLIAM I. E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires Jan 23 1969

William I. E. Hall
Signature of Notary taking acknowledgement

(Notary Seal)

FORM 700-108

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence — 16-03-8-298441 11/08/65

This return is due on July 1 — 1967

CERTIFIED LOAN CO
120 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FLA 33301

AUG-1-67 554924 J# 2 984416 — CK — 20.00

1. Certified Loan Co. (Give exact name of corporation)

2. Finance (Inactive) (General nature of business)

3. General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania
(Street or Post Office Box of principal place of business) (City) (County) (State)

	(Officers-Name)	(Title)	(Address)
4.a.	T. P. McGinn	President	1105 Hamilton St., Allentown, Pa.
b.	G. R. Fogel	Vice President	1105 Hamilton St., Allentown, Pa.
c.	M. R. Bullock	Vice President & Secy.	1105 Hamilton St., Allentown, Pa.
d.	H. R. Kemmerer	Treasurer	1105 Hamilton St., Allentown, Pa.

	(Directors - Name) (Law requires at least (3) three)	(Address)
5.a.	T. P. McGinn	1105 Hamilton St., Allentown, Pa.
b.	M. R. Bullock	1105 Hamilton St., Allentown, Pa.
c.	C. J. Eby	1105 Hamilton St., Allentown, Pa.
d.		

6. Clerk of Circuit Court, Broward County, Fort Lauderdale, Florida
(Resident Agent-Name) (Address)

7. Last meeting of Directors Apr. 28, 1967 (Month - Day - Year) 8. Corporation Active? No (Yes or No) 9. If inactive, inactivity began November 8, 1965 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? No (Yes or No) 11. Date Incorporated Nov. 8, 1965 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock

$ ______ (No. of shares with par value) (Par value each)

$ ______ (No. of shares with par value) (Par value each)

100 (No. of shares without par or stated value)

14. Outstanding Capital Stock: (issued)

(a) ______ $ ______ $ ______ (No. of shares with par value) (Par value each) (Total value)

(b) ______ (No. of shares with par value) (Par value each) (Total value)

(c) ______ (No. of shares without par or stated value) (Total stated value)

(d) Total (a) + (b) + (c) $ —0— None (Total value)

15. Amount of tax Due $ 20 00

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20 00

19. If foreign corporation, give amount of capital employed in Florida $ ______

20. If foreign corporation, give the number of States in which you do business ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. R. Bullock [redacted] V-President & Secy.

Attest: [signature] Asst. Secretary C. J. Eby

Commonwealth [redacted] OF Pennsylvania

COUNTY OF Lehigh

Personally appeared before me M. R. Bullock - Vice President & Secy. who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of July 19 67 Notary Public

(Notary Seal) Signature of Notary taking acknowledgement. My Commission Expires Nov. 25, 1970

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF ORIGINAL)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence — This return is due on July 1

CERTIFIED LOAN CO
100 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FLA 33301

16-03-B-298441 — 1966

JUN 15 66 [illegible] 20.00

1. Certified Loan Co. (Give exact name of corporation)
2. Small Loans (General nature of business)
3. 100 East Las Olas Boulevard (Street or Post Office Box of principal place of business) — Ft. Lauderdale (City) — Broward (County) — Florida (State)
4. (Officers-Name) (Title) (Address)
   a. Garrett O. Ekwall — President — 2478 Pinegrove, Muskegon, Michigan
   b. George D. Stribley — Vice-President — 417 Bay Lane Dr., No. Muskegon, Mich.
   c. Gerald G. Buist — Secretary — 3046 Knollwood Ct., Muskegon, Michigan
   d. Donald J. Custer — Treasurer — 1361 SW 57th Ave, Ft. Lauderdale, Florida
5. (Directors - Name) (Law requires at least (3) three) (Address)
   a. Garrett O. Ekwall — 2478 Pinegrove, Muskegon, Michigan
   b. George D. Stribley — 417 Bay Lane, No. Muskegon, Michigan
   c. Gerald G. Buist — 3046 Knollwood Ct. Muskegon, Michigan
   d. Donald J. Custer — 1361 S.W. 57th Ave., Ft. Lauderdale, Fla.
6. D. Jack Custer (Resident Agent Name) — 1361 S.W. 57th Ave., Ft. Lauderdale, Fla. (Address)
7. Last meeting of Directors: Nov. 22, 1965 (Month - Day - Year)
8. Corporation Active? No (Yes or No)
9. If inactive, inactivity began: Stock not issued as yet (Month - Day - Year)
10. If inactive, will corporation begin business in the future? Yes (Yes or No)
11. Date Incorporated: 11/8/65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
   - (No. of shares with par value) $ (Par value each)
   - (No. of shares with par value) $ (Par value each)
   - 100 shares - no par (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
   - (a) None (No. of shares with par value) $ (Par value each) $ (Total value)
   - (b) None (No. of shares with par value) (Par value each) (Total value)
   - (c) None (No. of shares without par or nominal value) (Total stated value)
   - (d) Total (a) + (b) + (c) $ None (Total value)

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida $
20. If foreign corporation, give the number of States in which you do business

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: Gerald G. Buist — Secretary

STATE OF Michigan
COUNTY OF Muskegon

Personally appeared before me Garrett O. Ekwall who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of June 1966

(Notary Seal) [signature] Signature of Notary taking acknowledgment

FORM FRC-108

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

78-36-B-298441 11/08/65

CERTIFIED LOAN CO
C/O GENERAL ACCEPTANCE CORP
1105 HAMILTON STREET
ALLENTOWN PENNSYLVANIA 18101

CERTIFIED LOAN CO 11/08/65
[illegible]

298
441

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71 Delinquent if filed after 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

23-09-8-298441

*** SECOND NOTICE ***

ROBERT L TURCHIN INC
1835 PURDY AVE
MIAMI BEACH FLA 33139

F 825333

1. ______ (Give exact name of corporation) 2. ______ Employer ID #

3. a. ______ (Street Address of Home Office) (City) (County) (State) (Zip)
   b. ______ (Mailing Address if other than Home Office)

4. a. ______ (Officers Names) (Title) (Street Address)
   b. ______
   c. ______
   d. ______

5. a. ______ (Directors, Trustees or Managers) (Street Address)
   b. ______
   c. ______
   d. ______

6. ______ (Resident Agent Name) (Street Address)

7. Last meeting of Directors ______ (Month - Day - Year) 8. Corporation Active? ______ (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. General Nature of Business ______ 11. Date Incorporated ______ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)					$
(b)					$
(c)					$
(d)					$

(e) Total Book Value of Stock Issued ...... $

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined ______

15. Close of annual accounting period for this return ______, 197__. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal] ______ (Corporation Name)

By: ______ President or Vice President

Attest: ______ Secretary or Assistant Secretary

10

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES

CAL D.C. 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

017 515

ROBERT L TURCHIN INC
XXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
1835 Purdy Avenue
Miami Beach, Florida 33139

Refer to This Number in All Correspondence
78-36-6-298641
11/08/65

This return is due on July 1, 1971

JUL -6-71 955345 JUL 2 98841 6 -- CK -- ~~20.00~~ 400.00

1. ROBERT L. TURCHIN, INC. (Give exact name of corporation)
2. (General nature of business) Contractor
3. 1835 Purdy Avenue, Miami Beach (Street or Post Office Box of principal place of business) (City) Dade (County) Florida (State)
4. a. See schedule attached (Officers Name) (Title) (Address)
   b.
   c.
   d.
5. a. See schedule attached (Directors Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. G. J. Turner (Resident Agent Name) 7880 Biscayne Boulevard, Miami, Florida (Address)
7. Last meeting of Directors Dec. 15, 1970 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began — (Month - Day - Year)
10. If inactive, will corporation begin business in the future? — (Yes or No)
11. Date Incorporated 11/8/65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. — (Month - Day - Year)
13. Total Authorized Capital Stock:
   5,000 (No. of shares with par value) $ — (Par value each)
   (No. of shares with par value) $ (Par value each)
   (No. of shares without par or nominal value)
14. Outstanding Capital Stock: (issued)
   (a) (No. of shares with par value) $ (Par value each) $ (Total value)
   (b) (No. of shares with par value) (Par value each) (Total value)
   (c) 4,000 (No. of shares without par or nominal value) 400,000.00 (Total actual value)
   (d) Total (a) + (b) + (c) $ 400,000.00 (Total value)
15. Amount of tax Due $ 400.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 400.00
19. If foreign corporation, give amount of capital employed in Florida. $ N/A
20. If foreign corporation, give the number of States in which you do business. N/A
21. We the undersigned certify the above statement of facts to be true and correct as shown by our books.

Robert L. Turchin, XX President XXXXXXXX

Attest: Asst. Secretary: Ronald LeVine

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me ROBERT L. TURCHIN who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25 day of June 1971

(Notary Seal)

Notary Public State of Florida ~~at Large~~
My Commission Expires: Nov. 29, 1971

Signature of Notary taking acknowledgment

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number In All Correspondence — This return is due on July 1

ROBERT L TURCHIN INC
C/O GENERAL ACCEPTANCE CORP
1105 HAMILTON STREET
ALLENTOWN PENNSYLVANIA 18101

78-36-8-298441 — 1970
11/08/65

400.00

1. Robert L. Turchin, Inc. (Give exact name of corporation)
2. Finance (General nature of business)
3. 1835 Purdy Avenue (Street or Post Office Box of principal place of business) — Miami (City) — Dade (County) — Florida (State)
4. a. (Officers-Name) SCHEDULE (Title) (Address)
b.
c.
d.
5. a. (Directors - Name) (Law requires at least (3) three) ATTACHED (Address)
b.
c.
d.
6. Clerk of the Circuit Court, Dade County, Miami, Florida (Resident Agent Name) (Address)
7. Last meeting of Directors 4-24-70 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? - (Yes or No)
11. Date Incorporated 11-8-65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
(No. of shares with par value) $ (Par value each)
(No. of shares with par value) $ (Par value each)
5,000 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 4,000 (No. of shares without par or nominal value) 400,000.00 (Total actual value)
(d) Total (a) + (b) + (c) $ 400,000.00 (Total value)

15. Amount of tax Due $ 400.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 400.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

T.P. Potter
By ~~President or~~ V-President

C.J. Eby
Attest: Ass't Secretary

~~STATE OF~~ Commonwealth of Pennsylvania
COUNTY OF Lehigh

Personally appeared before me T. P. Potter who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June, 1970

(Notary Seal)
WILLIAM E. HALL, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires ... 1973
Signature of Notary taking acknowledgement

FORM CR-103

Send Original with Remittance to THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida — ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 2

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Certified Loan Co.
General Acceptance Corp.
1105 Hamilton Street
Allentown, Pennsylvania 18101

Refer to This Number In All Correspondence
16-03-8-298A41
11/08/65

This return is due on July 1
1969

20.00

1. Certified Loan Co. (Give exact name of corporation)
2. Finance (Inactive) (General nature of business)
3. c/o General Acceptance Corporation - 1105 Hamilton St. Allentown, Lehigh, Pennsylvania (Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. (Officers-Name) (Title) (Address)
b.
c. SCHEDULE
d.
5. a. (Directors - Name) (Law requires at least (3) three) ATTACHED (Address)
b.
c.
d.
6. Clerk of the Circuit Court - Broward County - Ft. Lauderdale, Florida (Resident Agent Name) (Address)
7. Last meeting of Directors 4-25-69 (Month - Day - Year)
8. Corporation Active? no (Yes or No)
9. If inactive, inactivity began 11-8-65 (Month - Day - Year)
10. If inactive, will corporation begin business in the future? no (Yes or No)
11. Date Incorporated 11-8-65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)
13. Total Authorized Capital Stock:
$
$
100
14. Outstanding Capital Stock: (issued)
(a) $ $
(b)
(c)
(d) Total (a) + (b) + (c) $ NONE
15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R. W. Mehl
By ~~President~~ or V-President

Commonwealth ~~STATE~~ OF Pennsylvania
COUNTY OF Lehigh

Attest: R. J. Moyer
Secretary

Personally appeared before me R. W. Mehl-Vice President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of May 1969

(Notary Seal)

WILLIAM F. E. HALL, Notary Public
Allentown, Lehigh County
My Commission Expires June 21, 1969

William F. E. Hall
Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 16-03-8-298441

This return is due on July 1 1968

Certified Loan Co.
100 East Lastclas Boulevard
Fort Lauderdale, Florida 33301

20.00

1. Certified Loan Co. (Give exact name of corporation)
2. Finance (Inactive) (General nature of business)
3. c/o General Acceptance Corporation, 1105 Hamilton Street, Allentown, Penna, Lehigh, 18101 (Street or Post Office Box of principal place of business) (City) (County) (State)
4. (Officers-Name) (Title) (Address)
   a.
   b. schedule attached
   c.
   d.
5. (Directors - Name) (Law requires at least (3) three) (Address)
   a.
   b.
   c. schedule attached
   d.
6. Clerk of the Circuit Court, Broward County, Fort Lauderdale, Florida (Resident Agent Name) (Address)
7. Last meeting of Directors 4-1-68 (Month - Day - Year)
8. Corporation Active? no (Yes or No)
9. If inactive, inactivity began 11-8-65 (Month - Day - Year)
10. If inactive, will corporation begin business in the future? no (Yes or No)
11. Date Incorporated 11-8-65 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)
13. Total Authorized Capital Stock:
   (No. of shares with par value) $ (Par value each)
   (No. of shares with par value) $ (Par value each)
   100 (No. of shares without par or nominal value)
14. Outstanding Capital Stock: (issued)
   (a) (No. of shares with par value) $ (Par value each) $ (Total value)
   (b) (No. of shares with par value) (Par value each) (Total value)
   (c) (No. of shares without par or nominal value) (Total actual value)
   (d) Total (a) + (b) + (c) $ none
15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

R. W. Mehl
By ~~President~~ V-President

Attest: R. W. Hoyer
Secretary

Commonwealth ~~STATE~~ OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June 1968.

(Notary Seal)

Signature of Notary taking acknowledgment

FORM FRC-105

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 16-03-5-298441 11/08/65

This return is due on July 1: 1967

CERTIFIED LOAN CO
100 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FLA 33301

AUG-5-67 354924 JE 2 90015 — CK — 20.00

1. Certified Loan Co. (Give exact name of corporation)
2. (General nature of business) Finance (Inactive)
3. General Acceptance Corp., 1105 Hamilton St., Allentown, Lehigh, Pennsylvania
(Street or Post Office Box of principal place of business) (City) (County) (State)

	(Officers Name)	(Title)	(Address)
4. a.	T. P. McGinn	President	1105 Hamilton St., Allentown, Pa.
b.	G. E. Fogel	Vice President	1105 Hamilton St., Allentown, Pa.
c.	M. R. Bullock	Vice President & Secy.	1105 Hamilton St., Allentown, Pa.
d.	R. E. Kemmerer	Treasurer	1105 Hamilton St., Allentown, Pa.

	(Directors - Name) (Law requires at least (3) three)	(Address)
5. a.	T. P. McGinn	1105 Hamilton St., Allentown, Pa.
b.	M. R. Bullock	1105 Hamilton St., Allentown, Pa.
c.	C. J. Eby	1105 Hamilton St., Allentown, Pa.
d.		

6. Clerk of Circuit Court, Broward County, Fort Lauderdale, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors: Apr. 28, 1967 (Month - Day - Year)
8. Corporation Active? No (Yes or No)
9. If inactive, inactivity began: November 8, 1965 (Month - Day - Year)
10. If inactive, will corporation begin business in the future? No (Yes or No)
11. Date Incorporated: Nov. 8, 1965 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
$ ______
$ ______
100

14. Outstanding Capital Stock: (issued)
(a) ______ $ ______ $ ______
(b) ______
(c) ______
(d) Total (a) + (b) + (c) $ -0- None

15. Amount of tax Due: $ 20.00
16. Less Credit Memo if any: $ ______
17. Penalty and Interest (see instructions): $ ______
18. Amount of tax remitted with this return: $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $ ______
20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

M. R. Bullock [redacted] V-President & Secy.

Attest: Asst. Secretary C. J. Eby

Commonwealth
[redacted] OF Pennsylvania
COUNTY OF Lehigh

Personally appeared before me: M. R. Bullock - Vice President & Secy. who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 31 day of July 19 67. Notary Public

(Notary Seal)

Signature of Notary taking acknowledgment
My Commission expires ... 25, 1970

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF ~~THIS~~ COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence: 16-03-B-298441

This return is due on July 1: 1966

CERTIFIED LOAN CO
100 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE FLA 33301

20.00

1. Certified Loan Co. (Give exact name of corporation)

2. Small Loans (General nature of business)

3. 100 East Las Olas Boulevard (Street or Post Office Box of principal place of business) Ft. Lauderdale (City) Broward (County) Florida (State)

4. (Officers-Name) (Title) (Address)

a. Garrett C. Ekwall — President — 2478 Pinegrove, Muskegon, Michigan
b. George D. Stribley — Vice-President — 417 Bay Lane Dr., No. Muskegon, Mich.
c. Gerald G. Quist — Secretary — 3046 Knollwood Ct., Muskegon, Michigan
d. Donald J. Custer — Treasurer — 1361 SW 57th Ave. Ft. Lauderdale, Florida

5. (Directors - Name) (Law requires at least (3) three) (Address)

a. Garrett C. Ekwall — 2478 Pinegrove, Muskegon, Michigan
b. George D. Stribley — 417 Bay Lane, No. Muskegon, Michigan
c. Gerald G. Quist — 3046 Knollwood Ct. Muskegon, Michigan
d. Donald J. Custer — 1361 S.W. 57th Ave., Ft. Lauderdale, Fla.

6. D. Jack Custer (Resident Agent Name) — 1361 S.W. 57th Ave., Ft. Lauderdale, Fla. (Address)

7. Last meeting of Directors Nov. 22, 1965 (Month - Day - Year)

8. Corporation Active? No (Yes or No)

9. If inactive, inactivity began Stock not issued as yet (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No)

11. Date Incorporated 11/5/65 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value) $ ______ (Par value each)
(No. of shares with par value) $ ______ (Par value each)
100 shares - no par (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) None $ ______ $ ______
(b) None
(c) None
(d) Total (a) + (b) + (c) $ None

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: Gerald G. Quist, Secretary

STATE OF Michigan
COUNTY OF Muskegon

Personally appeared before me Garrett C. Ekwall who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of June, 1966

[signature] Signature of Notary taking acknowledgement

(Notary Seal)

FORM FRC-105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

ADDRESS CORRECTION REQUESTED
DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

NAME 298441-23-09 11/08/65
ADDRESS ROBERT L TURCHIN INC
1835 PURDY AVE
MIAMI BEACH FLA 33139
CITY

31 496

PLEASE TYPE
FEB 28 73 1 348 ********5.00

CHANGE MAILING ADDRESS TO:

Zip

1. Robert L. Turchin, Inc. (Exact Corporate Name)
2. 59-1266957 Fed. Emp. I.D. No.
3. 1835 Purdy Avenue, Miami Beach Dade Florida 33139
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)
4. (a) See Schedule Attached.
(b)
(c)
(d)

(Directors, Trustees, Managers) (Street Address) (City) (State)
5. (a) See Schedule Attached
(b)
(c)
(d)

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
6. Jerome Bauman 7025 NW 4th St., Plantation, Fla. 33313

7. General Nature of Business 1520 See page 2
8. Date Formed or Incorporated 11 / 8 / 65 (MO DA YR)
9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	100	3000	3000	$ 300,000
(b)					
(c)					$
					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 04 / 30 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)
Attest: Donald Salme
Secretary or Assistant Secretary

ROBERT L. TURCHIN, INC.
(Corporate Name)
By: Robert L. Turchin
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Corp - AR73

ROBERT L. TURCHIN, INC.
1835 Purdy Avenue, Miami Beach, Fla. 33139

ADDENDUM
STATE OF FLORIDA
DEPARTMENT OF STATE
ANNUAL REPORT
(for Corporations and Other Entities)

Chairman of the Board and President	Robert L. Turchin 1835 Purdy Avenue Miami Beach, Fla. 33139
Vice President	Barnett D. Freedman 1835 Purdy Avenue Miami Beach, Fla. 33139
Vice President and Director	Louis C. Gentry 1835 Purdy Avenue Miami Beach, Fla. 33139
Vice President, Treasurer, Secretary and Director	Ronald LeVine 1835 Purdy Avenue Miami Beach, Fla. 33139
Director	John H. Cleary 7025 NW 4th St., Plantation, Fla. 33313
Director	Max M. Green 7025 NW 4th St., Plantation, Fla. 33313

18

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

298441-23-09 11/08/65

ROBERT L TURCHIN INC
1835 PURDY AVE
MIAMI BEACH FLA 33139

29 0749
MAR -1 '72 18 118200 *****5.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: ______________________
______________________ Zip ______

READ INSTRUCTIONS ON BACK

(Exact Corporate Name)
1. Robert L. Turchin, Inc.
Fed. Emp. I.D. No. 2.59-1266957

3. (Street Address of Principal Office in Fla.) 1835 Purdy Avenue (City) Miami Beach (County) Dade (State) Florida (Zip) 33139

4. (Officers Names) (Title) (Street Address) (City)
(a) See attached schedule
(b)
(c)
(d)

5. (Directors, Trustees, Managers) (Street Address) (City)
(a) See attached schedule
(b)
(c)
(d)

6. (Resident Agent Name) G. J. Turner (Street Address) 825 South Bayshore Drive (City) Miami, Florida 33131

7. General Nature of Business Contractor
8. Date Formed or Incorporated 11 / 8 / 65
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	No Par Value	5,000	4,000	$ 400,000
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 400,000

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined ______________________

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Robert L. Turchin, Inc.
(Corporate Name)

(Corporate Seal)
Attest: [signature]
Secretary or Assistant Secretary

By: [signature]
President or Vice President

PRIVILEGE TAX
PROFIT ENTITIES $5.00
NON-PROFIT ENTITIES $2.00

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

ROBERT L. TURCHIN, INC.
1835 Purdy Avenue
Miami Beach, Florida

OFFICERS & DIRECTORS:

S. H. Wills	Director	825 South Bayshore Drive, Miami, Fla.
R. L. Turchin	President & Director	1835 Purdy Avenue, Miami Beach, Fla.
T. P. Potter	Vice-President & Director	825 South Bayshore Drive, Miami, Fla.
Barnett D. Freedman	Vice-President	1835 Purdy Avenue, Miami Beach, Fla.
Louis C. Gentry	Vice-President	1835 Purdy Avenue, Miami Beach, Fla.
G. J. Turner	Vice-President, Assistant-Secretary & Director	7880 Biscayne Blvd., Miami, Fla.
R. J. Kurau	Vice-President	825 South Bayshore Drive, Miami, Fla.
R. E. Kemmerer	Vice-President & Assistant-Treasurer	825 South Bayshore Drive, Miami, Fla.
R. LeVine	Vice-President, Treasurer & Assistant-Secretary	1835 Purdy Avenue, Miami Beach, Fla.
R. W. Moyer	Secretary	1105 Hamilton Street, Allentown, Pa.
C. J. Eby	Assistant-Secretary	1105 Hamilton Street, Allentown, Pa.

1 of 1

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
AUG-9-74 1 084*******5.00

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1 1974 DELINQUENT JULY 1 1974
CORP-AR74 PAGE 1

(1) 298441 CHARTER NUMBER
(2) 11/08/1965 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) EXACT NAME: TURCHIN ROBERT L, INC.

(4) FED. EMP. I.D. NO. 59-1256957
(5) SICC 1520 (SEE PAGE 4)

(6) RESIDENT AGENT:
BAUMAN, JEROME
7025 NW 4TH ST
PLANTATION, FL 33313

(7) OFFICERS/DIRECTORS NAMES / CITY / STATE

Name	City / State	
TURCHIN, ROBERT L	MIAMI BEACH, FL	P
FREEDMAN, BARNETT D	MIAMI BEACH, FL	V
LEVINE, RONALD	MIAMI BEACH, FL	S
GENTRY, LOUIS C	MIAMI BEACH, FL	D
LEVINE, RONALD	MIAMI BEACH, FL	D
CLEARY, JOHN H.	PLANTATION, FL	D

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 09

(9) MAILING ADDRESS:
298441
ROBERT L TURCHIN INC
1835 PURDY AVE
MIAMI BEACH FLA 33139

(10) PRIMARY STOCK
AUTH. STK. 10,000 PAR VALUE $30.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE X Jerome A. Bauman

(11) TITLE Assistant Secretary TEL NO (305) 792-4200

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO.
(5a) SICC (SEE PAGE 4)

(6a)
Jerome A. Bauman
8751 W. Broward Blvd. T. CHANGE
Plantation, Florida 33317

(7a) OFFICERS/DIRECTORS STREET ADDRESS TITLE
See Addendum
IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9a)
8751 W. Broward Blvd., 5th floor
Plantation, Florida 33317
Att: Legal Department
Gulfstream Land & Development Corp.

(9b) STREET ADDRESS Same

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	None	4,000	3000 $ 300,000.00
(2)				$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE (IF DIFFERENT FROM NO. 6 (ABOVE))

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

Addendum Sheet for ROBERT L. TURCHIN, INC. Charter No. 298441

Officers/Directors

Robert L. Turchin	President	1835 Purdy Avenue Miami Beach, Fla.
Barnett D. Freedman	Vice President	1835 Purdy Avenue Miami Beach, Fla.
Louis C. Gentry	Vice President	1835 Purdy Avenue Miami Beach, Fla.
Ronald C. Levine	Vice President, Treasurer & Director	1835 Purdy Avenue Miami Beach, Fla.
Jerome A.Bauman	Assistant Secretary	8751 W. Broward Blvd. Plantation, Fla.
John H. Cleary	Director	8751 W. Broward Blvd. Plantation, Fla.
Alexander Youngerman	Director	8751 W. Broward Blvd. Plantation, Fla.
Max M. Green	Director	8751 W. Broward Blvd. Plantation, Fla.

171

CORPORATION ANNUAL REPORT

FILING FEES
$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
JUN 30 76 1 722****

REMIT THIS FORM & FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 298441 2 CHARTER NUMBER

(2) 11/08/1965 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 1520

(3a) CHANGE TO:

1975 YEAR OF LAST FILED IN THIS

1976 YEAR(S) THIS COVERS

(4) FED. EMPLOYER ID. NO. 59-1266957

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BA

(5) EXACT NAME
TURCHIN (ROBERT L.), INC.

(6) STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS
298441
ROBERT L TURCHIN, INC.
1835 PURDY AVENUE
MIAMI BEACH, FLORIDA 33139

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
BAUMAN, JEROME
8751 W BROWARD BLVD
PLANTATION, FL ~~XXXXXXX~~ 33324

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRES

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLE BE
TURCHIN, ROBERT L	1835 PURDY AVENUE	MIAMI BEACH, FL	PRES
FREEDMAN, BARNETT D	1835 PURDY AVENUE	MIAMI BEACH, FL	V.P.
LEVINE, RONALD	1835 PURDY AVENUE	MIAMI BEACH, FL	TRES
Levine, Ronald	1835 Purdy Avenue	Miami Beach, FL	V.P.
BAUMAN, JEROME A	8751 W BROWARD BLVD	PLANTATION, FL	SEC
GENTRY, LOUIS C	1835 PURDY AVENUE	MIAMI BEACH, FL	DIR
~~XXXXXXXXXXXX~~	~~XXXXXXXXXXXX~~	~~XXXXXXXXXXXX~~	
Epstein, Henry D.	8751 W. Broward Blvd.	Plantation, FL	

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

APPROVED
JUN 30
FLORIDA DEPT. OF STATE CORPORATIONS TALLAHASSEE

ac 7/14/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXE REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERT UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFF MADE UNDER OATH.

SIGNATURE Jerome A. Bauman

TITLE Jerome A. Bauman Secretary TEL. NO. (305) 472-

DATE 6/26/76

CO

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY

APR 20 1 07 PM 1977
FLORIDA D... OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

APR 28 77 - 2 158000 *****5

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

298441 TURCHIN (ROBERT L.), INC.
~~1835 PURDY AVENUE~~
~~MIAMI BEACH, FLORIDA 33139~~

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient.

Street Address: 8751 W. BROWARD BLVD.
P.O. Box No.:
City: PLANTATION
State: FL.
Zip Code: 33324

3. Date Incorporated or Qualified To Do Business in Florida: 11/08/1965
4. Federal Employer Identification Number (FEIN): 59-1266957
5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN ~~DURCHIN~~, ROBERT L	PRES	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D		V.P.	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V.P. & TREAS	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL
BAUMAN, JEROME A		SEC	8751 W BROWARD BLVD	PLANTATION, FL
GENTRY, LOUIS C	V.P.	DIR	1835 PURDY AVENUE	MIAMI BEACH, FL
EPSTEIN, HENRY D.		DIR	8751 W BROWARD BLVD	PLANTATION, FL

7. Registered Agent Information

Name: BAUMAN, JEROME
Street Address (Do NOT Use P.O. Box Number): 8751 W BROWARD BLVD
City, State and Zip Code: PLANTATION, FL 33324

If you wish to change Registered Agent on this form, enter all new information here

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

mf 4/26/77

Typed Name of Signing Officer: Jerome A. Bauman
Title: Secretary
Telephone Number: (305) 472-4200
Signature: Jerome A. Bauman
Date: 4/15/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

APPROVED AND FILED [illegible] JUN 8 10 00 AM 1978 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

298441 TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No. JUN 26-78 #2 33400 ****10.00

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
11/08/1965	59-1244057	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L	PRES. ~~DIR~~	X	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D	V.P.		~~1835 PURDY AVENUE~~	MIAMI BEACH, FL
LEVINE, RONALD	TREAS. ~~V.P.~~	X	~~1835 PURDY AVENUE~~	~~MIAMI BEACH, FL~~
BAUMAN, JEROME A	SEC		8751 W BROWARD BLVD	PLANTATION, FL
GENTRY, LOUIS C	V.P. ~~DIR~~	X	1835 PURDY AVENUE	~~MIAMI BEACH, FL~~
EPSTEIN, HENRY D.	~~DIR~~	X	8751 W BROWARD BLVD	PLANTATION, FL

7. Registered Agent Information

Name: BAUMAN, JEROME
Street Address (Do NOT Use P.O. Box Number): 8751 W BROWARD BLVD
City, State and Zip Code: ~~PLANTATION, FL 33324~~

If you wish to change Registered Agent on this form, enter all new information here ▶

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Jerome A. Bauman	Secretary	305-472-4200
Signature: Jerome A. Bauman		Date: 5/23/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

JUN 4 1 04 PM '79

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

MAY-1 2 - 856 ****10.00

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

298441
ROBERT L TURCHIN, INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 11/08/1965

4. Federal Employer Identification Number (FEIN): 59-1266957

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L	P/D	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T/D	1835 PURDY AVENUE	MIAMI BEACH, FL
~~xxxxxxxxxxxxxxxx~~	~~xxx~~	~~xxxxxxxxxxxxxxxxxxxx~~	~~xxxxxxxxxxxxxxxx~~
GENTRY, LOUIS C	V/D	1835 PURDY AVENUE	MIAMI BEACH, FL
EPSTEIN, HENRY D.	D	8751 W BROWARD BLVD	PLANTATION, FL
Schwarb, F. Allan	S	8751 W. Broward Blvd.	Plantation, Fl.

7. Registered Agent Information

Name
SCHWARB, F. ALLAN

Street Address (Do NOT Use P.O. Box Number)
8751 W BROWARD BLVD

City, State and Zip Code
PLANTATION, FL 33324

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE
SH 6/4/79

Typed Name of Signing Officer: F. Allan Schwarb

Title: Secretary

Telephone Number: 305-472-4200

Signature: F. Allan Schwarb

Date: 4/4/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

Form COR 620 Rev. 10/25/78

Qblw
11-8-78

CHANGE OF REGISTERED AGENT

29844/

FILED
NOV 6 10 31 AM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NOV -2-78 =2 72308 *****3.00

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

First--That ROBERT L. TURCHIN, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Plantation County of Broward, State of Florida has named F. ALLAN SCHWARB located at 8751 West Broward Boulevard (Street address and number of building, Post Office Box address not acceptable) City of Plantation, County of Broward State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By [signature]
(Registered Agent)

Corp-83
2-16-72

298441

CHANGE OF REGISTERED AGENT

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

FILED

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

First--That ROBERT L. TURCHIN, INC.

organized under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida

has named Ted L. Wilkinson

located at 8751 West Broward Boulevard
(Street address and number of building, Post Office Box address not acceptable)

City of Plantation, County of Broward

State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Ted L. Wilkinson
(Resident Agent)

Approved By: Donald ...
Vice President

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUN 30 9 02 AM '81

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

298441
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office; P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 11/08/1965

4. Federal Employer Identification Number (FEIN): 59-1266957

5. Date of Last Report: 1980

3192 7/13/81 298441
005 2 10.00 05

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TURCHIN, ROBERT L	P/D	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT C	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T/D	1835 PURDY AVENUE	MIAMI BEACH, FL
WILKINSON, TED L.	S	8751 W BROWARD BLVD	PLANTATION, FL
GENTRY, LOUIS C	V/D	1835 PURDY AVENUE	MIAMI BEACH, FL
CHAMBERS, JACK B.	D	8751 W BROWARD BLVD	PLANTATION, FL

7. Registered Agent Information

Name: WILKINSON, TED L.

Street Address (Do NOT Use P.O. Box Number): 8751 W BROWARD BLVD

City, State and Zip Code: PLANTATION, FL 33324

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

DRB 6/30

See signature restrictions under instructions on reverse side of this form.

8. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: TED L. WILKINSON

Title: SECRETARY

Telephone Number: (305) 472-4200

Date: 6/25/81

Signature: [signature]

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

1982

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

298441
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

11/08/1965	59-1266957	06/30/1981

TURCHIN, ROBERT L	P/D	1835 PURDY AVENUE	MIAMI BEACH, FL
FREEDMAN, BARNETT D	V	1835 PURDY AVENUE	MIAMI BEACH, FL
LEVINE, RONALD	V/T/D	1835 PURDY AVENUE	MIAMI BEACH, FL
WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL
~~BENTRAN, LOUIS~~	~~V/D~~	~~1835 PURDY AVENUE~~	~~MIAMI BEACH, FL~~
CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL
Bollt, Jerry M.	Asst. S	8751 W. Broward Blvd.	Plantation, FL

Registered Agent Information

WILKINSON, TED L.

8751 W BROWARD BLVD

PLANTATION, FL 33324

$3.00 additional fee required for Registered Agent changes.

Ted L. Wilkinson | Secretary | (305) 472-4200

90 DAY NOTICE OF INTENT TO DISSOLVE

ANNUAL REPORT

1983

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

04 13 ... 1983

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

298441
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

Street Address

City

State Zip Code

11/08/1965 59-1266957 03/02/1982

WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL	0
LEVINE, RONALD	V/T/D	1835 PURDY AVENUE	MIAMI BCH, FL	0
~~FREEDMAN, BARNETT D~~	~~V~~	~~1835 PURDY AVENUE~~	~~MIAMI BCH, FL~~	0
TURCHIN, ROBERT L	P/D	1835 PURDY AVENUE	MIAMI BCH, FL	0
CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL	0
~~SOLET, JERRY M~~	~~A/S~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~	0

Registered Agent Information

WILKINSON, TED L.
8751 W BROWARD BLVD

PLANTATION, FL 33324

DATE

$3.00 additional fee required for Registered Agent changes.

October 4, 1983

305/472-4200

Ted L. Wilkinson Secretary

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

298441
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 11/08/1965

4. Federal Employer Identification Number (FEIN): 59-1266957

5. Date of Last Report: 10/13/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL 0000
2	CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL 0000
3	TURCHIN, ROBERT L	P	1835 PURDY AVE	MIAMI BCH, FL 0000
4	LEVINE, RONALD	Asst/SV/T/D	1835 PURDY AVE	MIAMI BCH, FL 0000
5	COOPER, ARNOLD	V	1835 PURDY AVE	MIAMI BCH, FL
6	LAMB, GARY DUANE	V	1835 PURDY AVE	MIAMI BCH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

WILKINSON, TED L.
8751 W BROWARD BLVD
PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature: Ted Wilkinson
Date: June 12, 1984
Typed Name of Signing Officer: Ted L. Wilkinson
Title: Secretary
Telephone Number: 305/472-4200

11. Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

DSW

CORPORATION

ANNUAL REPORT

1985

APPROVED
AND
FILED

1985 JUL 18 PM 12:05

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

298441 7
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

Street Address

City

State Zip Code

Date Incorporated or Qualified to Do Business in Florida: 11/08/1965

Federal Employer Identification Number: 59-1266957

Date of Last Report: 06/29/1984

Names and Street Addresses of Each Officer and Director

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	WILKINSON, TED L	S	8751 W BROWARD BLVD	PLANTATION, FL	0000
2	CHAMBERS, JACK H	D	8751 W BROWARD BLVD	PLANTATION, FL	0000
3	TURCHIN, ROBERT L	P/D	1835 PURDY AVE	MIAMI BCH, FL	0000
4	LEVINE, [illegible]ALD	V/A/S T	1835 PURDY AVE	MIAMI BCH, FL	0000
5	LEVINE, RONALD	D	1835 PURDY AVE	MIAMI BCH, FL	0
6	COOPER, ARNOLD	V	1835 PURDY AVE	MIAMI BCH, FL	0
7	LAMB, GARY DUANE	V	1835 PURDY AVE.	MIAMI BCH., FL.	

Registered Agent Information

Name and Address of Current Registered Agent

WILKINSON, TED L.
8751 W BROWARD BLVD
PLANTATION, FL 33324

Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P. O. Box Numbers)

City, State and Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____________

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE ____________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See additional instructions on the other side of this form

I Certify That I Am An Officer of the Corporation ... Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature: [signature]

Date: May 7, 1985

305-472-4200

Ted L. Wilkinson   Secretary

$5 additional fee required for a Certificate of Status

298441

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904-488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Turchin (Robert L.), Inc.

SECOND: The address of its present registered agent is 8751 West Broward Boulevard Plantation, Florida 33324.

THIRD: The address to which its registered agent is to be changed is 8751 West Broward Blvd. Plantation, Florida 33324

FOURTH: The name of its present registered agent is Ted L. Wilkinson.

FIFTH: The name of its successor registered agent is Robert R. Threatt.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 14, 19 86.

Turchin (Robert L.), Inc.
(exact corporate name)

SIGNATURE [signature]
(~~President~~ or Vice-President)

FILING FEE: $3.00

DATE Feb. 19 1986

SIGNATURE Robert R. Threatt
(Registered Agent)

DATE Feb. 19, 1986

CER 114 Rev. 2-81

JAB

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

JUN 25 3 35 PM

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

296441 7

TURCHIN (ROBERT L.), INC.

8751 W. BROWARD BLVD.

PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 11/08/1965

4. Federal Employer Identification Number (FEIN): 59-1266957

5. Date of Last Report: 05/18/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	
GOOD, KENNETH M.	CH/P/D	8751 W BROWARD BLVD	PLANTATION, FL	00000
LAGUARDIA, JOHN	V/D	8751 W BROWARD BLVD	PLANTATION, FL	00000
REICH, STUART	V	8751 W BROWARD BLVD	PLANTATION, FL	00000
THREATT, ROBERT R.	S/T	8751 W BROWARD BLVD	PLANTATION, FL	00000
RUTHERFORD, J. LARRY	D	8751 W BROWARD BLVD	PLANTATION, FL	0
APTHORP, JAMES W.	D	8751 W BROWARD BLVD	PLANTATION, FL	0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

THREATT, ROBERT R.

8751 W BROWARD BLVD

PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE 6/26/86

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: Robert R. Threatt

Date: 6/26/86

Typed Name of Signing Officer: Robert R. Threatt

Title: Secretary

Telephone Number: 305/472-4200

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

298441 7
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above Address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to do Business in Florida: 11/08/1965

4. Federal Employer Identification Number (FEIN): 59-1256957

5. Date of Last Report: 06/26/1986

Names and Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COOL, KENNETH M.	~~C~~ P/D	8751 W BROWARD BLVD	PLANTATION, FL
~~JAQUARDIA, JOHN~~	~~V-D~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
~~[illegible] STUART~~	~~V~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
THREATT, ROBERT R.	V/~~S~~/T	8751 W BROWARD BLVD	PLANTATION, FL
~~LARY, RUTHERFORD J.~~	~~D~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
~~[illegible], JAMES W.~~	~~D~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
Livingston, William I.	V/S	8751 W. Broward Blvd.	Plantation, Fl

08/10/87 00094 001
ANNUAL REPORT
ANNUAL REPORT 25.00
TOTAL 25.00

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

THREATT, ROBERT R.
8751 W BROWARD BLVD
PLANTATION FL 33324

6. Name and Address of New Registered Agent

Name 81: WILLIAM I. LIVINGSTON

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83: 8751 West Broward Blvd.

City and State 84: Plantation FL.

Zip Code 85: 33324

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE: [signature] DATE 7/9/87
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

[initials] 8/3

CR2E034 (1/86)

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Officer signing must be listed in Block 6.

Signature: [signature]

Date: July 9, 1987

Typed or Printed Name: William I. Livingston   Title: Vice President

Telephone Number: 305/472-4200

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

298441
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida 11/08/1965

4. Federal Employer Identification Number (FEI) 59-1266957

5. Date of Last Report 08/03/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GOOD, KENNETH M.	D	8751 W BROWARD BLVD	PLANTATION, FL
LIVINGSTON, WILLIAM I.	V/S	8751 W BROWARD BLVD	PLANTATION, FL
THREATT, ROBERT R.	V/T	8751 W BROWARD BLVD	PLANTATION, FL
[illegible], J. Larry	P	8751 W Broward Blvd	Plantation, FL
[illegible], Marcia H.	A.S	8751 W Broward Blvd	Plantation, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LIVINGSTON, WILLIAM I.

8751 W BROWARD BLVD

PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.0325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. [illegible] transacting business in Florida ______

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or director signing must be listed in Block 6.)

Signature [signature]

Date [illegible]

$5 Additional Fee required for a [illegible]

FILE YOUR ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

89 JUL 12 AM 1:07

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

ZIP + 4

298441 7
TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324-2630

07/13/89 00142 001
ANNUAL REPORT
~~ANNUAL REPORT~~ 35.00
~~TOTAL~~ 35.00

11/08/1965 | 59-1266957 | 04/26/1988

X/D	GOOD, KENNETH M.	8751 W BROWARD BLVD	PLANTATION, FL
V/S	LIVINGSTON, WILLIAM I.	8751 W BROWARD BLVD	PLANTATION, FL
~~V/S~~	~~[illegible], ROBERT R.~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
P	RUTHERFORD, LARRY L.	8751 W. BROWARD BLVD.	PLANTATION, FL.
A/S	WEISMAN, MARCIA H.	8751 W. BROWARD BLVD.	PLANTATION, FL.
A/S	SANDRA K. RACICOT	8751 W. BROWARD BLVD.	PLANTATION, FL.

FB 7/13/89

REGISTERED AGENT INFORMATION

MARCIA H. WEISMAN, ESQ.

~~[illegible]~~

8751 W. BROWARD BLVD.

PLANTATION FL. 33324

DATE 7/10/89

7/10/89

SANDRA K. RACICOT ASSISTANT SECRETARY (305) 472-4200

Arent, Fox, Kintner, Plotkin & Kahn

Washington Square 1050 Connecticut Avenue, N.W.
Washington, D.C. 20036-5339

298441

Writer's Direct Dial Number
(202) 857-6311
Ref. No. 08104/000

May 22, 1990

Federal Express
Amendment Section
Division of Corporations
409 East Gain Street
Tallahassee, Florida 32314

FILED
90 MAY 23 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tuscawilla Realty, Inc.
Robert L. Turchin, Inc.
Gulfstream - Jacaranda Realty, Inc.
Grange Properties, Inc.
Bel-Aire Realty, Inc.
Gulfstream Concrete, Inc.
Gulfstream Construction Services, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporations. Also enclosed is a check for $350.00 to cover the filing fees and to obtain a certified copy for each corporation.

Please file and return evidence of filing and certified copies to Evan O'Neill. If you have any further questions or if any delays arise, please call her at the above number. Thank you for your cooperation in this matter.

C. TAX
FILING 20
R. A. FEE
C. 30
50
BALANCE DUE
REFUND

Sincerely yours,

Martha T. England

Martha T. England
Corporate Administrator

Amend 150

Enclosures
cc: Carter Strong, Esq.

Acknowledgement

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROBERT L. TURCHIN, INC.

FILED
90 MAY 23 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert L. Turchin, Inc., a corporation organized and existing under and by virtue of the Florida General Corporation Act (the Corporation), does hereby certify the following:

FIRST: The Articles of Incorporation are hereby amended by deleting the present Article VII and inserting a new Article VII, as follows:

VII: The number of directors of the Corporation shall be determined by and provided for in the manner set forth in the Bylaws of the Corporation, but shall not at any time be less than one (1).

SECOND: The directors of the Corporation adopted resolutions which set forth the foregoing amendment, declared that this amendment was advisable and directed that this amendment be submitted for action by the Sole Stockholder of the corporation.

THIRD: The Sole Stockholder of the Corporation adopted the foregoing amendment by written consent in lieu of a special meeting dated May 10, 1990.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name by its Vice President and attested by its Asst. Secretary this the 10th day of May 1990.

DATED: May 10, 1990

Robert L. Turchin, Inc.,
a Florida corporation

ATTEST:

Sandra K. Racicot
Assistant Secretary

Marcia H. Langley
Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

On this day personally appeared before me, the undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements Marcia H. Langley of Robert L. Turchin, Inc. and acknowledges that she executed the above and foregoing Articles of Amendment as such officer for and on behalf of the Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plantation, County of Broward, Florida, this 10th day of May, 1990.

Notary Public
State of Florida at Large
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 13,1993
BONDED THRU GENERAL INS. UND.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

298441 7

ZIP + 4 PRESORT

TURCHIN (ROBERT L.), INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324-2630

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box number alone is NOT sufficient. The name of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22
-07/02/90--00035--009

City and State 23
ANNUAL REPORT
ANNUAL REPORT--------****35.00

Zip Code 24
TOTAL--------------****35.00

Date Incorporated or Qualified To Do Business in Florida: 11/08/1965

4. FEI Number: 59-1266957

FEI Number Applied For
FEI Number Not Applicable

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D/P	~~GOOD, KENNETH M.~~ J. Larry Rutherford	8751 W BROWARD BLVD	PLANTATION, FL
V/S	~~LIVINGSTON, WILLIAM J.~~ Marcia H. Langley, Esq.	8751 W BROWARD BLVD	PLANTATION, FL
~~DV~~ EVP	~~RUTHERFORD, LARRY E.~~ Peter D. Houchin	8751 W. BROWARD BLVD.	PLANTATION, FL.
~~VA/SA~~ VP	~~WEIGMAN, MARCIA H.~~ Anita Hayes	8751 W. BROWARD BLVD.	PLANTATION, FL.
~~VA/SA~~ VP/T	~~RADICOT, SANDRA K.~~ Laura L. Jennings	8751 W. BROWARD BLVD.	PLANTATION, FL

Lc29 AE

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

~~WEIGMAN, MARCIA H. ESQ.~~
~~8751 W BROWARD BLVD~~
~~PLANTATION, FL 33324~~

8. Name and Address of New Registered Agent

Name 81: Marcia H. Langley, Esq.

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83: 8751 W. Broward Blvd., 5th Floor

City and State 84: Plantation FL

Zip Code 85: 33324

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE June 20, 1990

I hereby certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 F.S.

Signature Date June 20, 1990

Typed Name of Signing Officer or Director: Marcia H. Langley, Esq.

Title: Vice President/Secretary

Telephone Number: (305) 472-4200

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

1991

FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DOCUMENT #298441 (7)

ZIP + 4 PRESORT

ROBERT L. TURCHIN, INC.
8751 W. BROWARD BLVD.
PLANTATION, FL 33324-2630

$8.75 Additional Fee for a Certificate of Status

11/08/1965 59-1266957

~~D/P~~	~~RUTHERFORD, LARRY J.~~	~~8751 W BROWARD BLVD~~	~~PLANTATION, FL~~
~~V/P~~	~~HAYES ANITA~~	8751 W BROWARD BLVD	PLANTATION, FL
~~E/V/P~~	~~HOUCHIN PETER D.~~	~~8751 W. BROWARD BLVD.~~	~~PLANTATION, FL~~
~~V/S~~	~~LANGLEY MARCIA H.~~	~~8751 W. BROWARD BLVD.~~	~~PLANTATION, FL.~~
~~V/P/T~~	~~JENNINGS LAURA L.~~	~~8751 W. BROWARD BLVD.~~	~~PLANTATION, FL~~
P/S	HOUCHIN, PETER D.	8751 W. BROWARD BLVD.	PLANTATION, FL

REGISTERED AGENT INFORMATION

LANGLEY MARCIA H. ESQ.
8751 W BROWARD BLVD
5TH FLOOR
PLANTATION, FL 33324

Anita Hayes
8751 W. Broward Blvd.
Plantation FL 33324

5/16/91

Peter D. Houchin President/Secretary 305 472-4200

FILING FEE OF $61.25 REQUIRED — Make Check Payable to Secretary of State