

SRC# 2-0269

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JONTZ, RUSSELL & HULL

ATTORNEYS AT LAW

100 NORTH WASHINGTON AVENUE
TALLAHASSEE, FLORIDA 32301

JEFFREY R. JONTZ
ROONEY L. RUSSELL
NORMAN L. HULL

May 3, 1985

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 127
Tallahassee, Florida 32314

Re: Trident International, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for Trident International, Inc. changing the shares of capital stock. Please file the original and return a certified copy to me. I have enclosed a check in the amount of \$545.00 to pay the capital stock tax and this firm's check in the amount of \$30.00, (\$15.00) for the filing fee and (\$15.00) for a certified copy.

Should you have any questions, please contact me.

Sincerely,

R. L. Russell

R. L. Russell

Enclosures

| | |
|-------------------|---------|
| Name | 5-7-85 |
| Availability | |
| Document Examiner | ag 15/5 |
| Updater | ag |
| Updater Verifier | SJK |
| Acknowledgment | ag |
| W. H. Verifier | ag |

FILED
1985 MAY -8 AM 9:07
TALLAHASSEE, FLORIDA

545...
15
545...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIDENT INTERNATIONAL, INC.

FILED
2005 MAY 3 11 5 07
CLERK OF COURT
JULY 11 1985

We the undersigned, being the President and Secretary of Trident International, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting held by them on the 30 day of April, 1985:

AMENDMENT

ARTICLE IV. STOCK, is amended to read as follows:

"The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Two Hundred Thousand (200,000) shares of common stock having a par value of one dollar (\$1.00) per share."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 30 day of April, 1985.

By: Thomas N. St. John
Thomas N. St. John, President

Attest: Thomas N. St. John
Thomas N. St. John, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

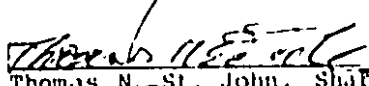
BEFORE ME personally appeared Thomas N. St. John, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of Trident International, Inc., and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of
April, 1985, in the aforesaid County and State.

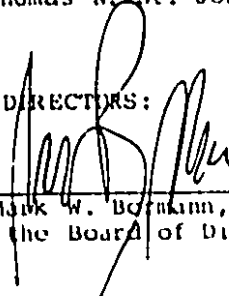
(Notary Public)
Notary Public
My Commission Expires: 12/31/87
(Corporate Seal)

SHAREHOLDERS:


Mark W. Borkann, Shareholder (SEAL)


Thomas N. St. John, Shareholder (SEAL)

DIRECTORS:


Mark W. Borkann, Chairman of
the Board of Directors (SEAL)


Thomas N. St. John, Director (SEAL)

TRANSMITTAL LETTER

P97000055601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 PM 2:59

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

PUNCH OUT Pros, Inc.

(Proposed corporate name - must include suffix)

000002220540--5
-06/23/97--01182--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

~~00/5/0000~~
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ronald E. BLANK

Name (Printed or typed)

7410 Simms ST

Address

Hollywood, Fl. 33024

City, State & Zip

954-438-6570

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
6-24-97

97 JUN 23 PM 2: 59

ARTICLES OF INCORPORATION

OF

PUNCH OUT PROS, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is Punch Out Pros, Inc.

SECOND: The mailing address of the corporation is 7410 Simms Street, Hollywood, Florida 33024.

THIRD: The number of shares that the corporation is authorized to issue is one thousand (1,000), all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 7410 Simms Street, Hollywood, Florida 33024

The name of the initial registered agent of the corporation at the said registered office is Ronald E. Blank.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

Ronald E. Blank

7410 Simms Street
Hollywood, Florida 33024

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds,

securities, or obligations of the corporation, whether now or hereafter authorized or created, be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

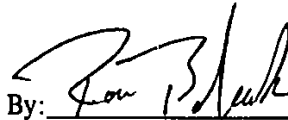
SEVENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of May, 1997.



Ronald E. Blank, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Ronald E. Blank

Date: May 30, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 2:59