J42045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

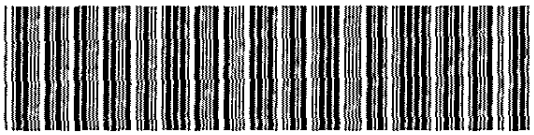
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400275601234

Filings prior to 1996

CF 42045

FILED

1986 NOV 12 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LINCOLN DONUT COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE
11-5-86

ARTICLE I

NAME

The name of this corporation is The Lincoln Donut Company, Inc.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the Corporation is:

(1) to engage in the manufacture, production and distribution of all types of food products; to set up, franchise or operate food production and distribution facilities; and

(2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 7,500 shares of capital stock, all of which shares shall be common shares of the par value of $1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 215 Madison Street, Tampa, Florida 33602, and the name of the initial registered agent at that address is John C. Bierley.

ARTICLE VII

BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial director of the Corporation is:

Ian Mackechnie
12310 North Nebraska Avenue
Tampa, Florida 33612

B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

(1) electing the officers of the Corporation;

(2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;

(3) determining the compensation of the officers, including those who may also be directors; and

(4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VIII

OFFICERS

A. Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence, or until their respective successors are duly elected and qualified, are:

Ian Mackechnie - President

John C. Bierley - Secretary

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles is:

Ian Mackechnie
12310 North Nebraska Avenue
Tampa, Florida 33612

ARTICLE X

INDEMNIFICATION

A. Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (including by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by the Corporation against expenses (including reasonable attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful, to the maximum extent permitted by and in the manner provided by the laws of the State of Florida.

B. The Corporation shall not, however, indemnify any director, officer or employee with respect to matters as to which he shall be finally adjudged in any such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty to the Corporation as such director, officer or employee, or to be guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its shareholders, or to any other person, nor in respect of any matter on which any settlement or compromise is effected, where the settlement or compromise shall have substantially exceeded the expense which might have reasonably been incurred by such director, officer or employee in conducting such litigation to its final conclusion. The right of indemnification granted by this Article shall not be conclusive of other rights to which any director, officer or employee may be entitled as a matter of law. Furthermore, additional rights of indemnification may be provided in the By-Laws.

ARTICLE XI

MISCELLANEOUS

A. Other Offices, Agencies and Branches.

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of November, 1986.

Ian Mackechnie

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Ian Mackechnie, to me known and

known to me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 6th day of November, 1986.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 11, 1988

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED
1986 NOV 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been designated as Registered Agent of The Lincoln Donut Company, Inc. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. §48.091, relative to keeping the corporation's registered office open.

JOHN C. BIERLEY
Registered Agent

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

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

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Page 3/4 Before Filling Entire
Filing Fee of $25 Required - Make Check Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

J42045 1
THE LINCOLN DONUT COMPANY, INC.
%JOHN C. BIERLEY
215 MADISON STREET
TAMPA, FL 33602

If above address is incorrect or any way other than correct address in item 2, include Zip Code

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

Street Address 2*

P.O. Box No. 2*

City, and State 2*

Zip Code 2*

3. Date Incorporated or Date Filed To Do Business in Florida: 11/05/1986

4. Federal Employer Identification Number (FEIN)

5. Date Last Report

6. Names and Street 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 P.O. Box Numbers)	City & State
IAN MACKECHNIE	C/P	12310 NO. NEBRASKA AVE.	TAMPA, FL
JOHN C. BIERLEY	S	215 MADISON ST.	TAMPA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA, FL 33602

Name of New Registered Agent

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

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

City and State of

Zip Code

FL.

8. Pursuant to the provisions of Section 607.304 and 607.031, Florida Statutes, the above name entity that is 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. The name and address of the registered office and the name and address of the registered agent of the corporation as changed, are as follows:

Certificate of Appointment of registered agent is attached. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Required) Agent's Acceptance of Appointment

$3.00 additional fee required for Reinstated Agent changes

10. See instructions regarding signature requirements for purposes of this form.

I (Corporate Officer) Am An Officer of the Corporation for the Purpose of Records Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That the Information Indicated on This Report Is True and Accurate and That My Signature Shall Have the Same Legal Effect As If Made Under Oath
(Officer's signature must be dated in Black Ink)

Signature: Ian Mackechnie

Date: March 20, 1987

Typed Name of Signing Officer: Ian Mackechnie

Title: President Director

Telephone Number: 813-971-7214

11. Should you desire a certified copy of status or existence

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for Certified Copy

CR2E024 (1-86)

APPROVED

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST, AND

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

88 APR -5 AM 10:47

COR

Read Entire Instruction on Other Side Before Making Entries

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

1. Name and Address of Corporation Principal Office

J42045
THE LINCOLN DONUT COMPANY, INC.
JOHN C. BIERLEY
215 MADISON STREET
TAMPA, FL 33602

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: 11/05/1986

4. Federal Employer Identification Number (FEIN): 59-274 2276

5. Date of Last Report: 03/31/1987

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

	1 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 5
1	IAN MACKECHNIE	D/P	12310 NO. NEBRASKA AVE.	TAMPA, FL
2	JOHN C. BIERLEY	S	215 MADISON ST.	TAMPA, FL
3				
4				
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA, FL 33602

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 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

11. 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: 3/30/88

Typed Name of Signing Officer or Director: IAN MACKECHNIE

Title: PRESIDENT

Telephone Number: 971-7216

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

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

FILED
1988 JUL 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO CHANGE NAME OF THE LINCOLN DONUT COMPANY, INC. TO
THE LINCOLN BAKING CORPORATION

By Certificate of Resolution dated April 22, 1988, the Shareholder and Director of The Lincoln Donut Company, Inc. amends the Articles of Incorporation of said corporation as follows:

(1) The name of The Lincoln Donut Company, Inc. is changed to The Lincoln Baking Corporation;

(2) The references to The Lincoln Donut Company, Inc. in the Articles of Incorporation are amended to read "The Lincoln Baking Corporation."

IN WITNESS HEREOF, we have hereunto set our hand and seal this 27 day of April, 1988.

JOHN C. BIERLEY, SECRETARY

IAN MACKECHNIE, PRESIDENT, SOLE SHAREHOLDER AND DIRECTOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me the undersigned authority, this day personally appeared IAN MACKECHNIE and JOHN C. BIERLEY, to me known and known to me to be the persons described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that they executed the same freely and voluntarily for the use and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 27th day of April, 1988.

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, State of Florida
My Commission Expires July 31, 1990

FILED

88 OCT 25 AM 11:57

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO CHANGE NAME OF THE LINCOLN BAKING CORPORATION TO
AMSCOT CORPORATION

By Certificate of Resolution dated October 17th, 1988, the Shareholder and Director of The Lincoln Baking Corporation amends the Articles of Incorporation of said corporation as follows:

(1) The name of The Lincoln Baking Corporation is changed to Amscot Corporation.

(2) The references to The Lincoln Baking Corporation in the Articles of Incorporation are amended to read "Amscot Corporation."

IN WITNESS HEREOF, we have hereunto set our hand and seal this ___ day of October, 1988.

JOHN C. BIERLEY, SECRETARY

IAN MACKECHNIE, PRESIDENT, SOLE SHAREHOLDER AND DIRECTOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me the undersigned authority, this day personally appeared IAN MACKECHNIE and JOHN C. BIERLEY, to me known and known to me to be the persons described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that they executed the same freely and voluntarily for the use and purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 17th day of October, 1988.

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, State of Florida
My Commission Expires July 30, 1990

CERTIFICATE OF SPECIAL MEETING
OF SHAREHOLDERS & DIRECTORS OF THE
LINCOLN BAKING CORPORATION

Having waived notices of a special meeting of The Lincoln Baking Corporation, Ian Mackechnie, the sole shareholder and Director of the Corporation amends the Articles of Incorporation by adopting the following resolution:

RESOLVED,

that the name of The Lincoln Baking Corporation be changed to Amscot Corporation.

FURTHER RESOLVED,

that all references to The Lincoln Baking Corporation in the Articles of Incorporation be substituted with "Amscot Corporation."

Date: 10/17/88

IAN MACKECHNIE
President, Sole Shareholder
and Director

Date: 10/17/88

JOHN BIERLEY
Secretary

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

ADDRESS CHANGE AND FILED
1990 MAR 27 AM 9:43
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

Read Notice and Instructions on Other Side Before Making Entries

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

1. Name and Address of Corporation Principal Office:

ZIP + 4

342045
AMSCOT CORPORATION
%JOHN C. BIBRLEY
215 MADISON STREET
TAMPA, FL 33602-4703

If 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: 118 SOUTH WESTSHORE BLVD.
P.O. Box No. 22: P.O. BOX 31073 SUITE 207
City and State 23: TAMPA FL
Zip Code 24: 33631-3073

3. Date Incorporated or Qualified To Do Business in Florida: 11/05/1986

4. Federal Employer Identification Number (FEIN): 59-2742276

5. Date of Last Report: 04/05/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title 1	Name of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4 5
D/P	IAN MACKECHNIE	~~12310 NO. NEBRASKA AVE.~~ 118 S. WESTSHORE BLVD.	~~TAMPA, FL~~ TAMPA, FL.
S	JOHN C. BIBRLEY	215 MADISON ST.	TAMPA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:

BIBRLEY, JOHN C,
215 MADISON ST.
TAMPA, FL 33602

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 15 NOV 1989

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)

10. If a foreign corporation, date first transacted business in Florida _____

11. 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: 3/21/89

Typed Name of Signing Officer or Director: IAN MACKECHNIE
Title: PRESIDENT
Telephone Number: 813-286-1129

12. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

CR8EC04 (1988)

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

APPROVED PS036/3P1

DO NOT WRITE IN THIS SPACE

AMD

FILED

1990 MAR 12 AM 11:05

FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
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

1. Name and Address of Corporation Principal Office: J42045 1

ZIP + 4 PRESORT

~~AMSCOT CORPORATION~~
~~110 S. WESTSHORE BLVD., SUITE 207~~
~~P.O. BOX 31073~~
~~TAMPA, FL 33631-3073~~

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: 4808 E. BROADWAY

P.O. Box No. 22:

City and State 23: TAMPA, FLORIDA

Zip Code 24: 33605.

3. Date Incorporated or Qualified To Do Business in Florida: 11/05/1986

4. FEI Number: 59-2742276

☐ FEI Number Applied For
☐ FEI Number Not Applicable

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

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	D/P	IAN MACKECHNIE	~~110 S. WESTSHORE BLVD.~~ 4808 E. BROADWAY	TAMPA, FL
1x				
2	S	JOHN C. BIERLEY	215 MADISON ST.	TAMPA, FL
2x				
3				
3x				
4				
4x				
5				
5x				
6				
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA, FL 33602

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 as registered agent. I am familiar with, and accept the obligations of, Section 607.325 FS.

SIGNATURE _____ DATE 3/5/90
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects 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: [signature] Date: 3/5/90

Typed Name of Signing Officer or Director: IAN MACKECHNIE Title: PRESIDENT Telephone Number: 813-248-4222

11. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED ☐ $5 Additional Fee required for any Certificate of Status

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

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB1191

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FL.
FILED

DO NOT WRITE IN THIS SPACE

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

1. Name and Mailing Address of Corporation: DOCUMENT #J42045 (1)

ZIP + 4 PRESORT

P93274774

AMSCOT CORPORATION
4808 E. BROADWAY
TAMPA, FL 33605-4704

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 is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address: 1502 E. FLETCHER AVE
22 P.O. Box No.:
23 City and State: TAMPA
24 Zip Code: FLORIDA 33612

3. Date Incorporated or Qualified To Do Business in Florida: 11/05/1986

4. FEI Number: 59-2742276

FEI Number Applied For ☐
FEI Number Not Applicable ☐

5 $8.75 Additional Fee required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED ☐

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

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	D/P	IAN MACKECHNIE	4808 E. BROADWAY	TAMPA, FL
1x				
2	S	JOHN C. BIERLEY	215 MADISON ST.	TAMPA, FL
2x				
3				
3x				
4				
4x				
5				
5x				
6				
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA, FL 33602

8. Name and Address of New Registered Agent

81 Name:
82 Street Address 1 (Do NOT Use P.O. Box Number):
83 Street Address 2 (Do NOT Use P.O. Box Number):
84 City: 85 Zip Code: FL

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I certify that the information indicated 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, Florida Statutes; and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE _____ DATE 1/29/91

Typed Name of Signing Officer or Director: IAN MACKECHNIE
Title: PRESIDENT
Telephone Number/Daytime: (813) 971-0899

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILED

ARTICLES OF AMENDMENT
TO CHANGE NAME OF AMSCOT CORPORATION
TO AMSCOT HOLDINGS, INC.

By Certificate of Resolution dated May 29, 1991, the Shareholder and Directors of Amscot Corporation amended the Articles of Incorporation of said corporation to state as follows:

(1) That the name of Amscot Corporation be changed to Amscot Holdings, Inc.

(2) That all references to the words "Amscot Corporation" in the Articles of Incorporation be substituted with the words "Amscot Holdings, Inc."

IN WITNESS HEREOF, we have hereunto set our hands and seal this 29th day of May, 1991.

IAN MACKECHNIE, President,
Sole Shareholder and Director

Date: May 29, 1991

IAN ANDREW MACKECHNIE, Director

Date: May 29, 1991

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me the undersigned authority, this day personally appeared IAN MACKECHNIE and IAN ANDREW MACKECHNIE, to me known and known to me to be the persons described in and who signed the foregoing Articles of Amendment, and who acknowledged before me that they executed the same freely and voluntarily for the use and purpose herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 29th day of May, 1991.

NOTARY PUBLIC

NOTARY PUBLIC, State of Florida
My Commission Expires July 30, 1994

My Commission Expires:

CERTIFICATE OF SPECIAL MEETING
OF SHAREHOLDER & DIRECTORS OF
AMSCOT CORPORATION

Having waived notice of special meeting of Amscot Corporation, Ian Mackechnie, sole Shareholder and Director of the Corporation, amends the Articles of Incorporation by adopting the following resolution:

RESOLVED,

That the name of Amscot Corporation be changed to Amscot Holdings, Inc.

FURTHER RESOLVED,

That all references to the words "Amscot Corporation" in the Articles of Incorporation be substituted with the words "Amscot Holdings, Inc."

IAN MACKECHNIE, President,
Sole Shareholder and Director

Date: May 29, 1991

IAN ANDREW MACKECHNIE
Director

Date: May 29, 1991

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

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

MAR 20 92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #J42045 (1)

PROFORMA
AMSCOT HOLDINGS, INC.
1502 E FLETCHER AVE
TAMPA FL 33612-3762

If above address is incorrect in any way, line through the incorrect information and enter correct address at Box 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 11/05/1986

3a. Date of Last Report 02/11/1991

4. FEI Number 59-2742276

FEI Number Applied For

FEI Number Not Available

5. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

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

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	D/P	IAN MACKECHNIE	~~4808 E. BROADWAY~~	TAMPA, FL
2	S	JOHN C. BIERLEY	215 MADISON ST.	TAMPA, FL
3			1502 E. FLETCHER	TAMPA, FL
4				
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA, FL 33602

8. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number)

83 City

84 FL 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1005 or Sections 617.0502 and 617.1005 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE (Required) Date 2/19/92

10. This corporation has elected to be taxed under S 1120S Internal Revenue Code: Yes / No ✓

11. I certify that the information contained herein will be maintained on a continuing basis in accordance with Section 607.0505 or Section 617.0505 Florida Statutes and is true and accurate.

SIGNATURE Date 2/17/92

Type or Print Name of Signer | Title | Telephone Number

IAN MACKECHNIE | PRESIDENT | 813-971-0899

12. Should you wish to contribute to the Election Campaign Financing Trust Fund check the box and indicate $1.00 or $5.00 by your signature.

File Now. Filing Fee after May 1 is $225.00

APPROVED
AND
FILED

93 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation — DOCUMENT # J42045 (1)

AMSCOT HOLDINGS, INC.
1502 E FLETCHER AVE
TAMPA FL 33612-3762

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

DO NOT WRITE IN THIS SPACE

FILING FEE $200.00	ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified: 11/05/1986
3a. Date of Last Report: 03/20/1992

4. FEI Number: 592742276 — Applied For / Not Applicable

2. Mailing Address (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Principle Place of Business (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. Request is with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required

8. This corporation has liability for sales tax under Ch. 212.02, Fl. Stat. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip — 86 County

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0202 and 617.1538, Fl. Stat. the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Address Required)

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS (CONTINUED)	
11 TITLE	D/P	11 TITLE	
12 NAME	IAN MACKECHNIE	12 NAME	
13 ADDRESS	1502 E FLETCHER	13 ADDRESS	
14 CITY-ST-ZIP	TAMPA FL	14 CITY-ST-ZIP	
21 TITLE	S	21 TITLE	
22 NAME	JOHN C. BIERLEY	22 NAME	
23 ADDRESS	215 MADISON ST.	23 ADDRESS	
24 CITY-ST-ZIP	TAMPA FL	24 CITY-ST-ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 ADDRESS		33 ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 ADDRESS		43 ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 ADDRESS		53 ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 ADDRESS		63 ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an oath or affirmation under the penalties for perjury set forth in Section 817.155, Florida Statutes, 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, Florida Statutes; and that my name appears in Block 12 or Block 13 with an asterisk.

SIGNATURE _____ DATE 2/15/93

First Type Name of Signing Officer or Director: IAN MACKECHNIE
Title: PRESIDENT
Daytime Telephone Number: 813 971 0879

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994
AMOUNT DUE ON OR BEFORE 5/15/94: $220 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 JUN 14 AM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J42045 (1)

1. Corporation Name
AMSCOT HOLDINGS, INC.

Mailing Address
1502 E FLETCHER AVE
TAMPA, FL 33612

Principal Place of Business
1502 E FLETCHER AVE
TAMPA FL 33612

If any address is incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/05/1986
3a. Date of Last Report: 05/01/1993

2. Mailing Address
21 8430 N. ARMENIA AVE
22 Suite, Apt. #, etc.
23 City & State: TAMPA FLORIDA
24 Zip: 33604 25 Country: U.S.A.

2a. Principal Place of Business
26 8430 N. ARMENIA AVE
27 Suite, Apt. #, etc.
28 City & State: TAMPA
29 Zip: 33604 30 Country: U.S.A.

4. FEI Number: 59-2742276
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired: $8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Stat. ☐

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BIERLEY, JOHN C.
215 MADISON ST.
TAMPA FL 33602

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 or 607.1503 or Sections 617.0502 and 617.1503, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature required of new registered agent appointed in this statement.)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE	D/P	
12 NAME	IAN MACKECHNIE	
13 STREET ADDRESS	1502 E FLETCHER	
14 CITY-ST-ZIP	TAMPA FL	
21 TITLE	S	
22 NAME	JOHN C. BIERLEY	
23 STREET ADDRESS	215 MADISON ST.	
24 CITY-ST-ZIP	TAMPA FL	
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I declare that the information indicated 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; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 above, changed, or added in connection with an address

SIGNATURE: _____ 6/10/94 813 933-8393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR
PRESIDENT

0117117

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00 LJ

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J42045 (1)

1. Corporate Name
AMSCOT HOLDINGS, INC.

Principal Place of Business	Mailing Address
8430 N. ARMENIA AVENUE TAMPA FL 33604 US	8430 N. ARMENIA AVENUE TAMPA FL 33604 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/05/1986
3a. Date of Last Report: 06/14/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-2742276 — Applied For ☐ N/A Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has been, for exemption tax under S. 193.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statute.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE DP NAME IAN MACKECHNIE STREET ADDRESS 1502 E FLETCHER CITY-ST-ZIP TAMPA FL	71 TITLE ☐ Change ☐ Addition 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP
TITLE S NAME JOHN C. BIERLEY STREET ADDRESS 215 MADISON ST. CITY-ST-ZIP TAMPA FL	75 TITLE ☐ Change ☐ Addition 76 NAME 77 STREET ADDRESS 78 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	79 TITLE ☐ Change ☐ Addition 80 NAME 81 STREET ADDRESS 82 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	83 TITLE ☐ Change ☐ Addition 84 NAME 85 STREET ADDRESS 86 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	87 TITLE ☐ Change ☐ Addition 88 NAME 89 STREET ADDRESS 90 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	91 TITLE ☐ Change ☐ Addition 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP

14. To the best of my knowledge and belief, the information contained in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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, Florida Statutes; and that my name appears in Block 12 or Block 13 above, and I am also familiar with its address.

SIGNATURE: [signature] 5/12/95 813-933-8393
SIGNATURE AND TYPED OR PRINTED NAME OF PERSON, OFFICER OR DIRECTOR
IAN MACKECHNIE

DATE PHONE NUMBER

08/03/32 CR