

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 517565

9364A

AUTHORIZATION :

Patricia P. Pugh

COST LIMIT : \$ 70

ORDER DATE : January 3, 1995

ORDER TIME : 2:18 PM

ORDER NO. : 517565

CUSTOMER NO: 9364A

CUSTOMER: Harry Ross, Esq
HARRY J. ROSS, ESQ

Suite 201
6100 Glades Road
Boca Raton, FL 33434

RECEIVED
95 JAN -3 PM 3:13
DIVISION OF CORPORATION

600001368356

DOMESTIC FILING

NAME: MANODIETO CORPORATION

DB 1/4/95

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
1995 JAN -3 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MANODIETO CORPORATION

FILED
1995 JAN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MANODIETO CORPORATION

The address of the principal office of this corporation shall be 4226 Tranquility Drive, Highland Beach, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Laurie Aaron	4226 Tranquility Drive
Dir./Pres./Treas./Sec.	Highland Beach, Florida 33487

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILED

1995 JAN -3 AM 10:00

SECRET
TALLAHASSEE, FLORIDA

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby

Its Agent, Gail Shelby

CJD/gls

P.9500000463

HARRY J. ROSS
ADMITTED IN
FLORIDA & D.C.
OF COUNSEL
SAM B. WEINER

OFFICES OF
HARRY J. ROSS
8100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434

(407) 482-2400
FAX (407) 482-2502

March 6, 1995

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

800001427338
-03/13/95--01010--020
*****35.00 *****35.00

Re: MANODIETO CORPORATION

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent in reference to the above-captioned matter. Also enclosed is a check in the amount of \$35 to cover the cost of changing this corporation's name and address. Please file the original Statement and file-stamp the copy and forward it back to me in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Yours truly,


Harry J. Ross

HJR:JL
Enclosures

cc: CSC Networks

FILED
95 MAR 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

3/14
GB

Charter No. P9500000463

Date Filed 1/3/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: MANODIETO CORPORATION

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

HARRY J. ROSS, ESQ.,

6100 Glades Road, Suite 211

Boca Raton, FL 33434

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

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

Laurie Aaron President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

3/1/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Harry J. Ross,

✓ Signature

(Agent)

Date

3/2/95