

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-0171
904-222-0191 FAX

000-342-0006

CSC networks

95 JAN 10 PM 4:27
DIVISION OF CORPORATION

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

ACCOUNT NO. : 072100000032

REFERENCE : 523079 9258A

AUTHORIZATION :

COST LIMIT : 9 70

Patricia Pyatt

ORDER DATE : January 10, 1995

ORDER TIME : 2:15 PM

ORDER NO. : 523079

CUSTOMER NO: 9258A

200001875412

CUSTOMER: Charles Hilleboe, Esq
CHARLES R. HILLEBOE, PA

2790 Sunset Point Road

Clearwater, FL 34619

DOMESTIC FILING

P95000002557

NAME: BY-ALLU, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Mr
1-11-95
CI

FILED
95 JAN 10 AM 8:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BY-ALLU, INC.

FILED
95 JAN 10 AM 8 29
SECRET
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:

BY-ALLU, INC.

The address of the principal office of this corporation shall be 1714 County Road 1, Unit 15, Dunedin, Florida 34683, 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 no 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Luigi Coppola Dir.	1644 Powder Ridge Drive Palm Harbor, Florida 34683
Mary Ann Coppola Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luigi Coppola Pres.	1644 Powder Ridge Drive Palm Harbor, Florida 34683
Mary Ann Coppola V. Pres./Sec./Treas.	Same

ARTICLE VIII. 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 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JAN 10 PM 8 29
SECRET
TALLAHASSEE, FLORIDA

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

LRD/gls

CORPORATION
SERVICE, INC.
4201 JAYS ST
TALLAHASSEE, FL 32311
904-222-9171
904-222-0393 FAX

P95000002557

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000012

REFERENCE : 523079

AUTHORIZATION :

COST LIMIT : 0.00

Patricia T. 1/24/95

55 JAN 24 PM 1:10
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 523079

CUSTOMER NO: 9258A

CUSTOMER: Charles Hilleboe, Esq
Charles R. Hilleboe, Pa
2790 Sunset Point Road

Clearwater, FL 34619

CHANGE OF AGENT

NAME: BY-ALLU, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensel

55 JAN 24 PM 1:10
DIVISION OF CORPORATION

Charter No. P06000002567

Date Filed: January 10, 1985

**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: By-Allu, Inc.
2. The name and address of its present registered agent is:

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

3. The name and street address to which its registered agent is to be changed is:
(P.O. Box not acceptable)

Luigi Coppola
1644 Powder Ridge Drive
Palm Harbor, FL 34683

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.

Luigi Coppola
Luigi Coppola

Signature: Luigi Coppola
(president/vice-president)

Date: Jan 10, 1985

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.

Print Name: Luigi Coppola

Signature: Luigi Coppola

Date: Jan 10, 1985