

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000002736

CSC networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 518432 9573A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

400001876284

ORDER DATE : January 4, 1995

ORDER TIME : 8:24 AM

ORDER NO. : 518432

CUSTOMER NO: 9573A

CUSTOMER: David A. Hallman, Esq
DAVID A. HALLMAN, PA

312 East Park Avenue

Chiefland, FL 32626

RECEIVED
95 JAN 11 AM 11:35
DIVISION OF CORPORATION

DOMESTIC FILING

P95000002736

NAME: MAK'S INTER-TRADE CO., INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
95 JAN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DM
1-11-95
CJ

ARTICLES OF INCORPORATION
OF
MAK'S INTER-TRADE CO., INC.

FILED
95 JAN 11 PM 12:03
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:

MAK'S INTER-TRADE CO., INC.

The address of the principal office of this corporation shall be Route 1, Box 765, Chiefland, Florida 32626, 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 100 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:

| | |
|-------------|--------------------------|
| Siu-Nam Mak | Route 1, Box 765 |
| Dir./Pres. | Chiefland, Florida 32626 |

ARTICLE VII. 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 herunto set
their hand and seal of Corporation Information Services,
Inc., on January 5, 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

GMC/dgs

CORPORATION
SERVICES, INC.
1201 DAY ST
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191

CSO networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 540858 9573A

AUTHORIZATION : *Patricia Pyrite*

COST LIMIT : 35.00

ORDER DATE : February 9, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 540858

CUSTOMER NO: 9573A

CUSTOMER: Sandra Hodge, Legal Asst
David A. Hallman, Pa
312 East Park Avenue

Chiefland, FL 32626

DOMESTIC AMENDMENT FILING

NAME: MAK'S INTER-TRADE CO., INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 FEB -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF AMENDMENT
BY ACTION OF BOARD OF DIRECTORS

FILED
95 FEB -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. These Articles of Amendment are for Mak's Inter-Trade Co., Inc.

2. These Articles of Amendment were adopted on February 8, 1995.

3. These Articles, in accordance with F.S. Section 607.0602, are duly adopted by the Board of Directors, before issuance of any shares of any class or series of shares. Shareholder action was not required.

4. Effective upon adoption the following amendment is adopted:

Article III is amended by adding the following language: There is created one class of stock known as class A common stock, which shall be divided into two (2) series, known as series "1" and series "2". Series "1" shall have voting rights on all matters; series "2" shall have no voting rights.

DULY ADOPTED this 8 day of Feb, 1995.

Mak Siu Nam
NAME: SIU-NAM MAK
TITLE: Initial Sole Director