

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

P95000003447

CSC networks

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

ACCOUNT NO. : 072100000032

REFERENCE : 524506 93936A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1995

400001878894

ORDER TIME : 1:57 PM

ORDER NO. : 524506

CUSTOMER NO: 93936A

CUSTOMER: John P. Tynan, Esq
JOHN P. TYNAN, ESQ

212 S. Old Dixie Highway

Jupiter, FL 33458

DOMESTIC FILING

P95000003447

NAME: MORE THAN NUTS, 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:

RECEIVED
95 JAN 12 PM 3:17
DIVISION OF CORPORATION

FILED
95 JAN 12 AM 8 40
SECRETARY OF STATE
TALLAHASSEE, FL 32310

1-13-95
02/A

ARTICLES OF INCORPORATION
OF
MORE THAN NUTS, INC.

FILED
95 JAN 12 AM 8 40
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:

MORE THAN NUTS, INC.

The address of the principal office of this corporation shall be 8 Kintyre Road, Palm Beach Gardens, Florida 33418, 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 7,000 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.

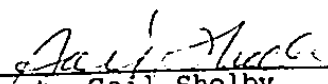
ARTICLE VI. INCORPORATOR

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 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JAN 12 AM 8 40
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: *Neil Stacey*
Its Agent, Gail Shelby

KBR/gls

John P. Tynan

Attorney at Law

212 South Old Dixie Highway

Phone 206-6777

206-6777

P95000003447

February 10, 1995

Department of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300001407403
-02/16/95--01004--002
*****35.00 *****35.00

Re: MORE THAN NUTS, INC.

Gentlemen:

I enclose herewith in duplicate Statement of Change of Registered Office and Registered Agent. Please accept same for filing. Also enclosed in my check in the sum of \$35.00 sent in payment of the appropriate filing fees.

When the Statement of Change of Registered Office and Registered Agent is accepted for filing, please return to me the enclosed copy thereof and your receipt therefor.

Thank you for your courtesy and cooperation.

Very truly yours,

JOHN P. TYNAN

JPT:er
Encs.

FILED
95 FEB 15 PM 2:26
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, or both, in the State of Florida.

1. The name of the corporation is MORE THAN NUTS, INC.
- 1a. Date of incorporation: January 12, 1995
Document Number: P95000003447
2. The name and address of the current registered agent and office:

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


3. The name and address of the new registered agent and office:

Michael Massa
8 Kintyre Road
Palm Beach Gardens, FL 33418

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

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

Dated: January 17, 1995


MICHAEL MASSA, Director

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.

Dated: January 17, 1995


MICHAEL MASSA, Director

FILED
95 FEB 15 PM 2:27
SECRET
TALLAHASSEE, FLORIDA