

CORPORATE
SERVICES, INC.
1201 HAYS TRAIL
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSO networks

95 JAN 17 AM 9:48

DIVISION OF CORPORATIONS

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

ACCOUNT NO. : 072100000032

REFERENCE : 525482 143511A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 1995

ORDER TIME : 2:06 PM

ORDER NO. : 525482

100001381411

CUSTOMER NO: 143511A

CUSTOMER: Mr. Thomas Fallick
MR. THOMAS FALLICK

100 Balmoral Court

DeBary, FL 32713

DOMESTIC FILING

NAME: THE CUTTING EDGE HOME SERVICES
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: Carina L. Dunlap

EXAMINER'S INITIALS:

KAN 1-17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 9:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 9:48

ARTICLES OF INCORPORATION
OF
THE CUTTING EDGE HOME SERVICES INC.

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:

THE CUTTING EDGE HOME SERVICES INC.

The address of the principal office of this corporation shall be 9235 Ridge Pine Trail, Orlando, Florida 32819, 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 500 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 Service Company.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Louis J. Pearlman	9235 Ridge Pine Trail Orlando, FL 32819
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Dallas J. Bishop, Jr.	1811 Paradise Drive Kissimmee, FL 34745
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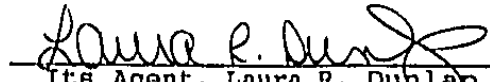
Thomas Fallick	100 Balmoral Court Debary, FL 32713
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ARTICLE VII. INCORPORATOR

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

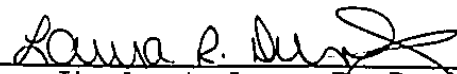
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 17, 1995.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

AJR/cld

P95000003905



P.O. Box 601471 • Orlando, Florida 32860

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 388981529673
-07/05/95--01032--008
4. _____
(Corporation Name) (Document #) *****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 7/28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 2:07

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 12, 1995

Thomas Fallick
The Cutting Edge Home Services Inc.
P.O. Box 691471
Orlando, FL 32869

SUBJECT: THE CUTTING EDGE HOME SERVICES INC.
Ref. Number: P95000003905

We have received your document for THE CUTTING EDGE HOME SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 095A00033512

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 2:07

[Florida Department of State, Sandra B. Northam, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or
both, in the State of Florida.*

1a. The name of the corporation is: THE CUTTING EDGE HOME SERVICES, INC.

1b. The mailing address of the corporation is : P.O. BOX 691471
Orlando, Florida 32869

1c. Date of Incorporation: January 17th, 1995 Document number: D25000003905

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 Elys St.

Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 2:07

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

THOMAS FALICK

PRESIDENT

100 - Balmoral Court

DeBary, Florida 32713-2224

The street address of its registered office 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.

Thomas Fallick
(Signature of an officer, chairman or
vice chairman of the board)

- PRESIDENT

6/28/95

(Date)

THOMAS FALICK/PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Thomas Fallick
(Signature of Registered Agent)

6/28/95

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

THE
CUTTING EDGE

Home Services Inc.

1978

FILED
95 OCT 25 AM 12:53
FBI
TALL

✓ 00695, 01011, 00152, 00544, 00671

CHECK: PREV. 1. MTRG. 2. CTRG. 3. TOP

ENTER SELECTION AND CR:

10/20/95
DEPOSIT NUMBER : 07/05/95 01032 008
ACCOUNT NUMBER :
USER ID : DAVIE K
DEBIT MEMO DATE :
TRACKING NUMBER : 500001529673
REQUESTOR :
SUB ACCT NUMBER :

DEPOSITS/PAYMENTS DETAIL

2:03 AM
SCREEN
DEPOSIT TYPE : COR
DEPOSIT AMOUNT : 35.00
DEPOSIT BALANCE : 0.00
VOID DATE :
DOCUMENT NUMBER : P95000003905
LEDGER DATE : 07/05/95

CATEGORY
CF

DESCRIPTION
ALL CORP FILING FEES

AMOUNT
35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

The Cutting Edge Home Services
100 Balmoral Court
DeBary, FL 32713

SUBJECT: THE CUTTING EDGE HOME SERVICES INC.
Ref. Number: P95000003905

We have received your document for THE CUTTING EDGE HOME SERVICES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document. ✓

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please have Mr. Fallick sign the change of registered agent form. We need his original signature instead of a photocopy. Please fill in the second page of the amendment and print or type Mr. Fallick's name and title.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 895A00046813

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Cutting Edge Home Services Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME: The name of the corporation shall be: THE CUTTING EDGE HOME SERVICES INC. The address of the principal office of this corporation shall be 100 Balmoral Court, De Bary, Florida 32713, and the mailing address of the corporation shall be the same.

ARTICLE IV. REGISTERED AGENT: The street address of the registered office of the corporation shall be 100 Balmoral Court, De Bary, Florida 32713, and the name of the registered agent of the corporation at that address is Thomas Fallick.

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. The names and addresses of the members of the Board of Directors are: Thomas Fallick, 100 Balmoral Court, De Bary, Florida 32713; and Deborah J. Fallick, 100 Balmoral Court, De Bary, Florida 32713.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 8th, 1995 (Please see attached Meeting minutes)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of March, 19 75.

Signature

Thomas Fallick, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Fallick
Typed or printed name

President
Title

[Florida Department of State, Sandra B. Northam, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE CUTTING EDGE HOME SERVICES INC.

1b. The mailing address of the corporation is : P.O. BOX 691471
Orlando, Florida 32869

1c. Date of incorporation: January 17th, 1995 Document number: 955000063905

2. The name and address of the current registered agent and office:

CORPORATE AGENTS, INC.

P.O. BOX 1281

WILMINGTON, DE. 19899-1281

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

THE CUTTING EDGE HOME SERVICES INC.

c/o Mr. Thomas Fallick

PRESIDENT

100 - Balmoral Court

DeBary, Florida 32713-2224

The street address of its registered office 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.

Thomas Fallick
(Signature of an officer, chairman or vice chairman of the board)

PRESIDENT

6/28/95

(Date)

THOMAS FALICK/PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Thomas Fallick
(Signature of Registered Agent)

6/28/95

(Date)

If signing on behalf of an entity:

Thomas Fallick

(Typed or Printed Name)

President

(Capacity)

FILED
OCT 25 AM 12:55
CLERK OF THE COURT
JULIA A. HARRIS

**MINUTES OF A SPECIAL MEETING
of the
SHAREHOLDERS
of
THE CUTTING EDGE HOME SERVICES INC.**

A Special Meeting of the Shareholders of the above-captioned Corporation was held on the 8th day of March, 1995 at 100 Balmoral Court, De Bary, Florida at 10 o'clock AM, for the following purposes

FIRST To vote on the removal of two (2) of the Directors named in the certificate of incorporation, to wit. Louis J. Pearlman and Dallas Bishop, and, if passed;

SECOND To vote on the installation of successor Director(s), if any; and

THIRD To vote on the appointment of a new registered agent for the Corporation; and

FOURTH To vote on changing the address of the principal office, and the address of the registered office and agent, of the Corporation as stated in the Articles of Incorporation.

There were present the following Shareholders:

Name	No. of Shares
Thomas Fallick	50

Mr. Fallick owns all of the issued and outstanding shares of stock of the Corporation.

Also present was Deborah Fallick.

The meeting was called to order by Thomas Fallick. It was thereupon moved and unanimously carried that Thomas Fallick act as Chairman and that Deborah Fallick act as Secretary.

The Chairman then stated that all of the outstanding shares of the Corporation were represented.

The Chairman noted that the certificate of incorporation provided for three directors, namely, Thomas Fallick, Louis J. Pearlman and Dallas Bishop, but that in the interests of the business of the Corporation such an arrangement was unwieldly and ill advised. Accordingly, a motion was thereupon made, and unanimously carried, that Thomas Fallick continue as a member of the Board of Directors of the Corporation for a

term of one year and until such time as a successor is elected and qualifies, but that Louis Pearlman and Dallas Bishop be forthwith removed as Directors of the Corporation, effective immediately.

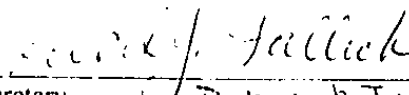
Furthermore, a motion was thereupon made, and unanimously carried, that Deborah Fallick be elected as a Director of the Corporation, to serve for a period of one year and until such time as a successor is elected and qualifies.

It was then brought to the attention of the meeting that the Articles of Incorporation, in Article IV thereof, provide for the initial registered office of the Corporation to be 1201 Hays Street, Tallahassee, Florida and for the name of the initial registered agent to be Corporation Service Company. It was further noted that Article I of the Articles of Incorporation provide that the address of the principal office of the Corporation shall be 9235 Ridge Pine Trail, Orlando, Florida 32819. Mr. Fallick stated that both initial provisions of the Articles of Incorporation require amendment to reflect the changes which operation of the business of the Corporation required.

A motion was thereupon made, and unanimously carried, that Article I of the Articles of Incorporation be amended to state that the address of the principal office of the Corporation is 100 Balmoral Court, DeBary, Florida 32713, and that the mailing address of the Corporation shall be the same.

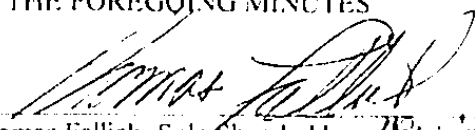
Furthermore, a motion was thereupon made, and unanimously carried, that Article IV of the Articles of Incorporation be amended to state that the registered office of the Corporation shall be 100 Balmoral Court, DeBary, Florida 32713, and that the registered agent of the Corporation at that address is Thomas Fallick.

There being no further business to come before the meeting, upon motion duly made and unanimously carried, it was adjourned.


Secretary Deborah J. Fallick

Shareholders:

BY SIGNING BELOW, THE SHAREHOLDERS
ACKNOWLEDGE THEIR WAIVER OF NOTICE
WITH RESPECT TO THE MEETING REFLECTED
IN THE FOREGOING MINUTES


Thomas Fallick, Sole Shareholder President