

P95000005309

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

SUITE 200
MIAMI FL 33135-
CONTACT: RAY BTORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000000719)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOHNSON & BOND AND ASSOCIATES, INC.
FAX AUDIT NUMBER: H95000000719

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:26:18

DATE REQUESTED: 01/18/1995
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CERTIFICATE OF STATUS: 0

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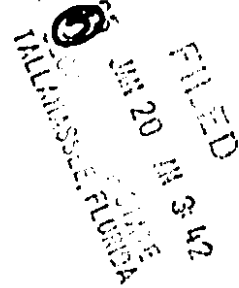
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TO

JAN-18-1995 17:48 FROM EMPIRE



**ARTICLES OF INCORPORATION
OF
JOHNSON & BOND AND ASSOCIATES, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be JOHNSON & BOND AND ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: Louis J. Terminello, Esq.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 445-1101
Florida Bar No. 872647

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

**RAUL C. BRITO
18524 N.W. 67th Avenue, #311
Hialeah, Florida 33015**

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 18524 N.W. 67th Avenue, #311, Hialeah, Florida 33015. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

**RAUL C. BRITO, President, Secretary, Treasurer, Director
18524 N.W. 67th Avenue
Hialeah, FL 33015**

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I, the Incorporator above named, have hereunto set my hand and seal this 11th day of January, 1995.

Raul G. Brito
RAUL G. BRITO

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of January, 1995, by RAUL G. BRITO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL DRIVER'S as identification.

Alex Diaz de Otazu
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



NOTARY PUBLIC
STATE OF FLORIDA
ALEX DIAZ DE OTAZU
00 588618 Exp. 06-19-98

☐ PERSONALLY KNOWN TO
ME
☒ A.D.L. I.D. SHOWN

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

JOHNSON & BOND AND ASSOCIATES, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 18524 N.W. 67th Avenue, Hialeah, FL 33015, has named **RAUL C. BRITO** as its agent to accept service of process within Florida.

DATED: this 11th day of January, 1995.


RAUL C. BRITO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **JOHNSON & BOND AND ASSOCIATES, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0801(3).


RAUL C. BRITO
Registered Agent

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MYR-28-1995 12:39 FROM EMPIRE

TO

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P.19

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3:12 PM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000003377))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: JOHNSON & BOND AND ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000003377

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 15:12:49

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003265

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MAR-28-1995 12:39 FROM EMPIRE

TO

DIV CORP ELT FI P.18



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 24, 1995

JOHNSON & BOND AND ASSOCIATES, INC.
18524 NW 67TH AVENUE STE. 311
HIALEAH, FL 33015

SUBJECT: JOHNSON & BOND AND ASSOCIATES, INC.
REF: P95000005309

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

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.

Tamara McClellan
Corporate Specialist

FAX Aud. #: H95000003377
Letter Number: 595A00013384

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

95 MAR 28 PM 2:33

ARTICLES OF INCORPORATION

OF

JOHNSON & BOND AND ASSOCIATES, INC.
DOCUMENT NO. P95000005309

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

FIRST: Amendment(s) adopted:

1. RAUL BRITO resigns as Director, President, and Registered Agent of the corporation.

2. RAUL MATEN was elected Director, President and Registered Agent of the Corporation and his address is: 18524 N.W. 67TH Avenue, Suite 311, Hialeah, Florida 33015.

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 is March 23, 1995

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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)

PREPARED BY:
FLORIDA BAR/
ADDRESS:

PHONE:

JOAQUIN FERNANDES, ESQ.
339180
3601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 858-3300

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Signed this 23 day of March, 1955.

JOHNSON & BOND AND ASSOCIATES, INC.
(Corporate Name)

By Raul Brito
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

RAUL BRITO
(Typed or printed name)

President, Director and Registered Agent
(Title)

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR JOHNSON & BOND AND ASSOCIATES, INC. AT
18524 N.W. 67th Avenue, Suite 311, MIAMI,
FLORIDA, THE UNDERSIGNED IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS OF THAT POSITION
PURSUANT TO F.S. 607.0501(3).

Raul Brito
RAUL BRITO, Registered Agent

PREPARED BY:
FLORIDA BAR
ADDRESS:

PHONE:

JOAQUIN VARGAS, Esq.
329180
1601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 858-5300

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RESIGNATION OF DIRECTORS AND OFFICERS

OF

JOHNSON & BOND AND ASSOCIATES, INC.

I, the undersigned director and corporate officer of JOHNSON & BOND AND ASSOCIATES, INC., a Florida corporation, do hereby tender my resignation, to take effect immediately upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED this 23 day of March, 1995.

Raul Brito

RAUL BRITO
Sole Officer and Director
18524 N.W. 67TH Avenue
Suite 311
Miami, Florida 33015

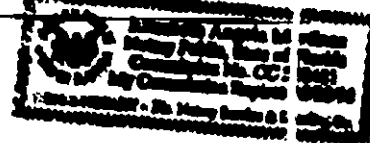
STATE OF FLORIDA }

COUNTY OF DADE }

SS

The foregoing instrument was acknowledged before me this 23 day of March, 1995 by RAUL BRITO. He/she is personally known to me or has produced identification and did (not) take an oath.

Elizabeth A. Lopez Martinez
Type or print name:
Notary Public
Serial No.:



PREPARED BY:
FLORIDA BAR
ADDRESS:

PHONE:

JOAQUIN FREEMANER, ESQ.
229180
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133
(305) 858-5300

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