

P95000008017

Bob Szpos

305-973-8000

BEN LITOWICH & SON INC

6261 W ATLANTIC BLVD STE 208

MARGATE

FL

33063

OFFICE USE ONLY

100001378691  
-01/12/95--01095--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Kneebac Ltd, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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 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

FILED  
95 JAN 31 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W95-993  
615

Dmc  
1/31/95

1-13

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1995

EDWARD MANDEL  
684 EDGEWATER DRIVE  
DEER FELD BEACH, FL 33442

SUBJECT: KNEEBACK LTD, INC.  
Ref. Number: W9500000993

We have received your document for KNEEBACK LTD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 095A00001630

FILED

95 JAN 31 PM 12:05

ARTICLES OF INCORPORATION  
OF  
KNEEBAC LTD, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

Article I  
Name

-----  
The name of the corporation shall be:

Kneebac Ltd, Inc.

Article II  
Existence

-----  
This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

Article III  
Purpose

-----  
This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

Article IV  
Capital Stock

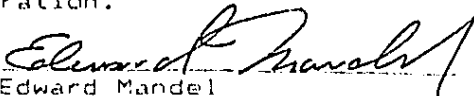
-----  
This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article V  
Registered Agent & Office  
-----

The initial registered agent and registered office of this corporation shall be:

Edward Mandel  
684 Edgewater Drive  
Deerfield Beach, Florida 33442

I, hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Edward Mandel

Article VI  
Principle Office  
-----

The initial principle office of this corporation shall be:

684 Edgewater Drive  
Deerfield Beach, Florida 33442

Article VII  
Board of Directors  
-----

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may increase or decrease from time to time according to the Bylaws of this corporation. However, at no time shall this corporation have less than one (1) director. The name and address of the initial director of this corporation is:

Edward Mandel  
684 Edgewater Drive  
Deerfield Beach, FL 33442

Article VIII  
Incorporator  
-----

The name and address of the incorporator of this corporation is:

Edward Mandel  
684 Edgewater Drive  
Deerfield Beach, FL 33442

The undersigned incorporator, hereby declares and certifies that the facts herein are true and accordingly, they have executed these Articles of Incorporation this 28th. day of December, 1994.

Edward J. Mandel  
Edward Mandel, Incorporator

Certificate of Acknowledgment

State of Florida:

County of Broward:

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Edward Mandel, known to me to be the person who executed the foregoing Articles of Incorporation for the purposes and in the capacities set forth herein.

In Witness Whereof, I have set hereunto my hand and official seal in the State and County aforesaid, this 28th day of December, 1994.



Kenton B Hojdic  
STATE OF FLORIDA  
My Comm Exp 10/7/95  
BONDED

Kenton B. Hojdic  
Notary Public  
State of Florida

Notary Seal

My Commission Expires:

P95000008017

4190M 0276326540

1034-4929-4

Date 7/5/95

305-973-8000

Bbb Sepos

BEN LITOWICH & SON INC

6261 W ATLANTIC BLVD STE 208

MARGATE FL 33053

ER(S) (if known):

OFFICE USE ONLY

000001531350  
-07/06/95--01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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 checked="" type="checkbox"/>	Amendment / Name change
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input 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

FILED  
1995 JUL 10 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials LEH

7-19-95

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

1995 JUL 10 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNEEBAC LTD, 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)

Amendment to ARTICLE I :

The name of this corporation is, now, as follows:

NeeBac Ltd, Inc.

**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: February 1, 1995.

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 30<sup>th</sup> of May, 19 95.

Signature Edward A. Mandel, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward A. Mandel  
Typed or printed name

President

Title