

P95000011360

Elizabeth J. Schaus
1431 S. Ocean Blvd, #89
Pompano Beach, FL 33062

February 3, 1995

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

100001400651
-02/08/95--01091--007
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Where at Your Service Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

Elizabeth J. Schaus

Elizabeth J. Schaus

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 9:58

KAN 2-10

Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:58

1. The name of the corporation is:
Where at Your Service, Inc.
2. The principal place of business and mailing address of the corporation is:
5901 NW 74th Ave
Tamarac, FL 33321
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Elizabeth J. Schaus and the registered address is 1431 S. Ocean Blvd, #89, Pompano Beach Florida 33062.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Kevin M. Rossney, Pres. 5901 NW 74th Ave,
Tamarac, FL 33321
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 2/3/95

Elizabeth J. Schaus
Incorporator
Elizabeth J. Schaus

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/3/95

Elizabeth J. Schaus
Registered Agent
Elizabeth J. Schaus

P950000/1360

(Re) EJS Law Forms, Inc.

Elizabeth J. Schaus

1431 S. Ocean Blvd, #89

Pompano Beach, FL 33062

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____ 800001448288
(Corporation Name) (Document #) -04/05/95--01099--011
3. _____ *****35.00 *****35.00
(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 <i>MC</i>
<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

410

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 12:13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1995

Elizabeth J. Schaus
1431 S. Ocean Blvd., Unit 89
Pompano Beach, FL 33062

SUBJECT: WHERE AT YOUR SERVICE, INC.
Ref. Number: P95000011360

*\$35.00 Filing fee
attached.*

*Please return copy of
amendment with stamp.*

We have received your document for WHERE AT YOUR SERVICE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

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

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 895A00013967

RE: Document #
P95000011360

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Where at Your Service, 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 #1 Name: An error occurred in the name, it should read: We're at your Service, Inc.

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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: 3/15/95 .

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 20TH of MAY, 19 95 .

Signature

Elizabeth J. Schaus

(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)

Elizabeth J. Schaus

Typed or printed name

Incorporator

Title