

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222-0391 FAX

CSC networks

800-342-8086

P95000012317

RECEIVED
FEB 13 1995

SECTION OF CORPOR.

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

ACCOUNT NO. : 0721000000032

REFERENCE : 542408 10940A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia T...

01/10/95 11:11:11

ORDER DATE : February 13, 1995

ORDER TIME : 2:03 PM

ORDER NO. : 542408

CUSTOMER NO: 10940A

CUSTOMER: Bonnie Johnston, Legal Asst
JOHN L. KORTHALS, P.A.

1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

DOMESTIC FILING

P95000012317

NAME: MONDO DEVELOPMENT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN UNSTAMPED COPY
☐ CERTIFICATE OF MAIL RECEIPT

CONTACT PERSON: GAIL A. SHELLEY

EXAMINER'S INITIAL :

FILED
95 FEB 13 10:48
TALLAHASSEE, FL 32301

pm
2-14-95
C2/A

ARTICLES OF INCORPORATION
OF
MONDO DEVELOPMENT, INC.

FILED
95 FEB 13 AM 10:48
SECRET
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:

MONDO DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 777 South Federal Highway, Unit 301, Pompano Beach, Florida 33062, 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 1,000 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 Nays 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. 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:

Angelo Breda Dir.	777 South Federal Highway, Unit 301 Pompano Beach, Florida 33062
Barry Kornhaber Dir.	Same
Adriano Breda Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Angelo Breda Pres.	777 South Federal Highway, Unit 301 Pompano Beach, Florida 33062
Barry Kornhaber V. Pres.	Same
Adriano Breda V. Pres.	Same

ARTICLE VIII. 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 February 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby)

FILED
95 FEB 13 AM 10:48
SEC. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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: *Gail Shelby*
Its Agent, Gail Shelby

CJD/gls

1201 HAYS STREET
TALLAHASSEE, FL 32304
(904) 222-7971
(904) 222-0191 FAX

800-142-8086



P95000012317

ACCOUNT NO. : 072100000032

REFERENCE : 542488 10940A

AUTHORIZATION : Patricia *quit*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1995

ORDER TIME : 3:47 PM

ORDER NO. : 542488

CUSTOMER NO: 10940A

200001463632

CUSTOMER: Bonnie Johnston, Legal Asst
John L. Kerthals, P.a.
1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

CHANGE OF AGENT

NAME: MONDO DEVELOPMENT, INC.

FILED
55 APR 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

4/25
John
KA
CA.

Charter No. P95000012317

Date Filed February 13, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MONDO DEVELOPMENT, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Huys Street
Tallahassee, Florida 32301

FILED
55 APR 25 PM 12:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

JOHN L. KORTHALS, ESQUIRE

1401 East Atlantic Boulevard, Pompano Beach, FL 33060

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

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

ANGELO BREDI, PRESIDENT

(Typed or printed name and title)

Signature *Angelo Bredi*
(President or Vice President)

Date Mar 23, 1995

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name John L. Korthals, Esquire

Signature *John L. Korthals*
(Agent)

Date 4/21/95

P95000012317

JOEL R. LAVENDER & ASSOCIATES, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316-1145

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
95 NOV -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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 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

900001630683
-11/07/95--01054--011
*****35.00 *****35.00

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

RA Chg.

NOV 8 1995

Examiner's Initials

Florida Department of State, Sandra B. Northam, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT OR BOTH FOR CORPORATIONS

FILED
NOV -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MONDO DEVELOPMENT, INC.

1a. Date of incorporation: February 13, 1995
Document number: P95000012317

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

JOHN L. KORTHALS
1401 East Atlantic Boulevard
Pompano Beach, Florida 33060

3. The name and street address of the new registered agent and office is: (P.O. BOX NOT ACCEPTABLE)

Joel R. Lavender + Associates, Inc.
507 Southeast 11th Court
Fort Lauderdale, FL 33316-1145

The street address of the 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 of directors.

(Name and Title)

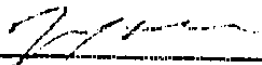
Angelo Breda President

(Date)

Oct 30 '95

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.


(Signature of Registered Agent)

11/2/81
(Date)

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

FILING FEE: \$35.00