

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0193 FAX

000-342-8086

P95000012695

CSC networks

MAILED
P.O. BOX 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542876 8938A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 14, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 542876

CUSTOMER NO: 8938A

CUSTOMER: Laurie Dean, Legal Assistant
ROBERT L. SHEAR, ESQ

Suite 230
2600 McCormick Drive
Clearwater, FL 34619

DOMESTIC FILING

P95000012695

NAME: AZTEC BROKERAGE, 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: Gail L. Shelby

EXAMINER'S INITIALS:

DW
2-15-95
02/H

RECEIVED
95 FEB 14 PM 11:22
SECURITY CORPORATION
TALLAHASSEE, FL 32301

FILED
95 FEB 14 PM 9 29
SECURITY CORPORATION
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
AZTEC BROKERAGE, INC.

FILED
95 FEB 16 AM 9:29
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:

AZTEC BROKERAGE, INC.

The address of the principal office of this corporation shall be 12121 Little Road, Suite 320, Hudson, Florida 34667-2924, 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 10,000 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 2600 McCormick Drive, Suite 230, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

| | |
|------------------------|------------------------------|
| David Lambert | 12121 Little Road, Suite 320 |
| Dir./Pres./Sec./Treas. | Hudson, Florida 34667-2924 |

ARTICLE VII. 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 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/gls

FILED
95 FEB 14 AM 9 20
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AZTEC BROKERAGE, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROBERT L. SHEAR

P95000012695

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 31 PH 3:33

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001445576
-04/03/95- -01017--005
*****35.00 *****35.00

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

1. No Return Address
(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 |

RA Chg.
m
8-5

| 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 |

Examiner's Initials _____

Charter No. P95000012695
Dated Filed Feb. 14, 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: AZTEC BROKERAGE, INC.
2. The name and address of its present registered agent:

Robert L. Shear, P.A.
2600 McCormick Drive, Ste. 230
Clearwater, FL 34619

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

DAVID LAMBERT
12121 Little Road, Suite 320
Hudson, FL 34667-2924

4. The street address of its registered office and the street address of the business office of the 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.

Signature David Lambert
(Pres. or Vice President)
Date 17 MARCH 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 607.050, FLORIDA STATUTES.

Please Print/Type Name DAVID LAMBERT

Signature David Lambert
(Agent)
Date 17 MARCH 1995

FILED STATE
RECORDS OF CORPORATIONS
DIVISION
MAR 31 PM 3:53