

P95000013139

(Requestor's Name)

*2099 Bristol Ave
Pine Bluff AR 71603*

(City, State, Zip)

(Phone #)

700001406837
-02/15/95--01036--017
****122.50 ****122.50

OFFICE USE ONLY

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

- | | (Corporation Name) | (Document #) |
|----|--------------------|--------------|
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
1995 FEB 14 21 9 46
TALLAHASSEE, FL

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

*5008
2/16/95
P95-13139*

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRITINO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22299 Martella Avenue
Boca Raton, Fl 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 authorized shares \$1 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia deMartino
22299 Martella Ave
Boca Raton, Fl. 33433

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1995 FEB 14 AM 9 46
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR 11

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia deMartino
22299 Martella Ave
Boca Raton, FL 33433

The undersigned incorporator(s) I, is(have) executed these Articles of Incorporation this

6 day of February, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Britino Corporation

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

Patricia deMartino
(Name)

22299 Martella Avenue
(P.O. Box ~~not~~ acceptable)

Boca Raton, FL 33433
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Patricia deMartino
(Signature)

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Patricia de Martino
22299 Martella Avenue
Boca Raton, Fl 33433

March 10, 1995

My Articles Of Incorporation for Britino Corporation were
filed on 2/14/95 document number P95000013139. I need
to have the name amended to Brictino Enterprise.

Enclosed is a copy of my Article Of Incorporation and a check
in the amount of 87.50 so I may obtain a certified copy. If
you have any questions, please contact me at (407) 488-9002.

Sincerely,

Patricia de Martino

Patricia de Martino

3/20

Patricia de Martino

FILED
95 MAR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 MAR 20 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brietino Corporation
(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)

BRIETINO ENTERPRISE, INC.
BRIETINO ENTERPRISE, 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: 3/12/95 .

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 10 of March, 19 95.

Signature

(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)

Patricia de Martino
Typed or printed name

Registered Agent / Incorporator
TITLE

Patricia de Martino