

P95000013175

FILED
SECRETARY OF STATE
02 FEB 16 PM 1:01

February 7, 1995

Bureau of Corporation Records
c/o Secretary of State
The Capitol
Tallahassee, FL 32304

900001406779
-02/15/95--01036--004
****122.50 ****122.50

Gentlemen:

Enclosed is a check in the amount of \$122.50 for payment of the fees for forming the corporation Bulow International Consultant, Inc. as an S - corporation.

Please process the enclosed Articles of Incorporation, and notify me as soon as possible regarding the filing acknowledgment.

Sincerely yours,



Orla B. Gercke
483 N.E. 31 Street
Boca Raton, FL 33431

SDG

ARTICLES OF INCORPORATION

The undersigned, for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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ARTICLE I - NAME

The name of this corporation is: BULOW INTERNATIONAL CONSULTING Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Corp. Office: 483 N.E. 31 Street
Boca Raton, FL. 33431

Mail: P.O. Box 658, Boca Raton FL. 33429-0658

ARTICLE III - SHARES

This corporation is authorized to issue sixty (60) shares of no-par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 483 NE 31 Street., Boca Raton, FL 33431, the name of the initial registered agent of this corporation is: Orla B. Gercke.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Orla B. Gercke
483 NE 31 Street
Boca Raton, FL 33431

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Orla B. Gercke
483 NE 31 Street
Boca Raton, FL 33431

ARTICLES VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

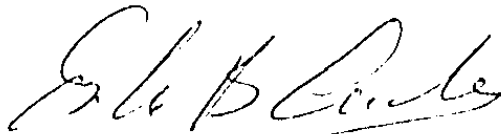
ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 9 day of February in the year of 1995; and the undersigned Registered Agent has accepted the assignment of Registered Agent and has signed these Articles of Incorporation acknowledging such acceptance this 9 day of February in the year of 1995.

Subscriber

Registered Agent

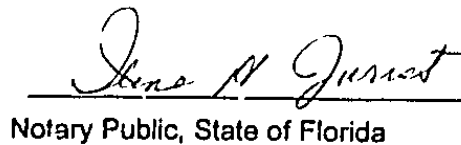


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared John B. Secker, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and personally appeared John B. Secker, known to me and known by me to be the person who has accepted the assignment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of February, in the year 1995.



Notary Public, State of Florida

My commission Expires: _____

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TALLAHASSEE, FLORIDA



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BULOW INTERNATIONAL
P.O. Box 658
Boca Raton, FL 33429

Phone # _____

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/11/96--01052--012
*****35.00 *****35.00

- ☐ 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>PC</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

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DIVISION OF CORPORATIONS
96 JUL 11 AM 11:12

JUL 11 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 AM 11:12

Bulow International Consulting Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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

The name shall be changed to

Bulow International, 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: 2/1/96

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 9 day of July, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orla B. Gercke

Typed or printed name

President / Director

Title