

795000015934



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

February 10 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

100001418521
-03/01/95--01064--009
*****70.00 *****70.00

RE: For All Time Inc.
P3347743FOMAT

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance and our check(es) in the amount of \$70.00 for For All Time Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras

enc.

FILED
95 FEB 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER FEB 27 1995

ARTICLES OF INCORPORATION
OF
For All Time, Inc.

FILED
95 FEB 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be For All Time, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 4300 So. U.S. Hwy #1, Suite 203-151; Jupiter FL 33477.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Christine T. Mattio 250 Beach Road, Tequesta FL 33469

Reta Ward Wildflower 11309 Ellison Wilson Rd., North Palm Beach FL 33408

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of February, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of February, 1995 by Kimberly Andras.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

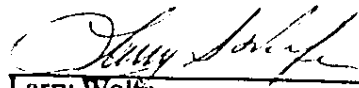
This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this For All Time, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Jupiter, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

Date

FILED
95 FEB 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000015934

Christine Mattio
280 Beach Rd. #408
Tallahassee, FL 32309

April 24, 1995

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

To Whom It May Concern,

As of April 23, 1995 Reta Ward Wildflower is no longer associated with "For All Time", Inc.

Please remove her name from the articles of Incorporation.

Sincerely,

Christine T. Mattio

Christine T. Mattio

FILED
95 MAY 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001488884
-05/16/95--01098--007
*****35.00 *****35.00

*Copy sent to
Linda*



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

FILED
95 MAY 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR ALL TIME, 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)*

Amend Article Six: Remove Reta Ward Wildflower as Director.

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: April 24, 1995

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 7 day of May, 1995.

Signature Christine Martio
(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)

CHRISTINE MARTIO
Typed or printed name

Director
Title Director