

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000016064

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548968 6209A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 70.00

FILED
95 FEB 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 1995

ORDER TIME : 9:54 AM

ORDER NO. : 548968

700001416117

CUSTOMER NO: 6209A

CUSTOMER: William H. Cauthen, Esq
CAUTHEN & FELDMAN

215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC FILING

NAME: DAVID HYMAN, INC.

P95000016064

* NOTE
EFFECTIVE
DATE
2-24-95

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
2-24-95

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

LM
2-27-95
CI

EFFECTIVE DATE
2-24-95

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DAVID HYMAN, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name and address of this corporation shall be:

DAVID HYMAN, INC.
3415 Beach Drive
Tampa, FL 33629

ARTICLE II
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,500 shares of common stock (each with a par value of \$1.00).

ARTICLE IV
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

WILLIAM H. CAUTHEN

215 North Joanna Avenue
Tavares, FL 32778-3200

The name and address of the sole Director is:

NAME

ADDRESS

DAVID HYMAN

3415 Beach Drive
Tampa, FL 33629

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

(a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;

(b) Reorganization, merger or consolidation of the corporation;

(c) Sale, lease or exchange of the major portion of the property or assets of the corporation;

(d) Dissolution of the corporation.

(e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock.

ARTICLE VII
Directors

A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself

without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE VIII
Effective Date

The date that corporate existence shall begin shall be the February 24, 1995. This election is pursuant to Florida Statute 607.0123.

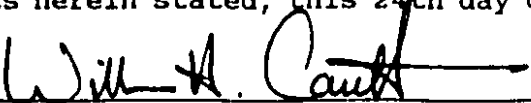
ARTICLE IX
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 215 North Joanna Avenue, Tavares, Florida 33778-3200. The name of the Registered Agent of this corporation is WILLIAM H. CAUTHEN, at the above office address.

ARTICLE X
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 24th day of February, 1995.


WILLIAM H. CAUTHEN

ACCEPTANCE

I hereby accept appointment as Registered Agent of David Hyman, Inc., dated this 24th day of February, 1995.


WILLIAM H. CAUTHEN

CAUTHEN & FELDMAN, P.A.

Attorneys at Law
215 North Joanna Avenue
Tavares, Florida 32778-3200
(904) 343-2225
FAX (904) 343-7759

William H. Cauthen
H. John Feldman
K. Wade Boyette, Jr.

J. Carter Perkins,
of Counsel

P95000016064

June 20, 1995

Certified Mail P 393 879 761
Return Receipt Requested

300001522643
-06/26/95--01019--012
*****35.00 *****35.00

Florida Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

RE: State of Change of Registered Agent
David Hyman, Inc.
Document Number: P95000016064

Dear Sir:

Enclosed please find the Statement of Change of Registered Agent for David Hyman, Inc. Also enclosed is our client's check in the amount of \$35 to cover the cost of same.

If you have any questions, please contact me.

Very truly yours,

CAUTHEN & FELDMAN, P.A.


William H. Cauthen

WHC/se
Enclosure

cc: David Hyman, Esquire (w/enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 3:24

WAC
6/29
TLE

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: David Hyman, Inc.
- 1a. Date of incorporation February 24, 1995 Document number P95000016064
2. The name and address of the current registered agent and office:
William H. Cauthen, 215 North Joanna Avenue, Tavares, FL 32778
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
David Hyman, 3415 Beach Drive, Tampa, FL 33629

The street address of its 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.

SIGNATURE

David Hyman
(name and title)

David Hyman, President

DATE June 1, 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.

SIGNATURE

David Hyman
(Registered Agent)

David Hyman, President

DATE June 1, 1995

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

CR2E045 (7-90)

FILING FEE: \$35.00