

P950000 16082
Bruce G. Kaufmann, J.D.

Telephone (813) 541-3447
Fax (813) 545-1944

Attorney At Law
1151 - 66th Street North Suite 401
Largo, Florida 34643

Toll Free
1-800-775-3447

February 14, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

400001415554
-02/27/95--01007--015
****122.50 ****122.50

RE: INCORPORATION

Dear Sir or Madame:

Enclosed please find a check for \$122.50 for filing fees and
the Articles of Incorporation for Bison & Bruin Enterprises, Inc.
Thank you.

I remain...

Very truly yours,

Bruce Kaufmann, J.D.
Bruce G. Kaufmann, J.D.

BGK/vp
Enclosures

cc: Bison & Bruin Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 24 PM 2:39

FILED

2-27-95

FILED

95 FEB 24 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BISON & BRUIN ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Bison & Bruin Enterprises, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

The corporation is authorized to issue one hundred thousand shares (100,000) of one dollar (\$1.00) par value Preferred Stock, which shall be designated "Preferred Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The principal office or the mailing address of the corporation is: 2117 University Drive South, Clearwater, Florida 34624.

The name and street address of the Initial Registered Agent of this corporation is:

Bruce G. Kaufmann
11151 - 66th Street North, Suite #401
Largo, Florida 34643

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Christopher P. Frontiero
2117 University Dr. S.
Clearwater, FL 34624

Richard S. Franc
4000 104th Ave. N.
Clearwater, FL 34620

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Christopher P. Frontiero
2117 University Dr. S.
Clearwater, FL 34624

Richard S. Franc
4000 104th Ave. N.
Clearwater, FL 34620

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of February, 1995.

Christopher P. Frontiero
CHRISTOPHER P. FRONTIERO
Richard S. Franc
RICHARD S. FRANC

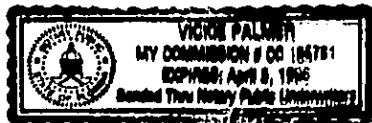
STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher P. Frontiero, driver's license number F653-115-69-389 and Richard S. Franc, driver's license F652-757-63-015-0, who being personally known to me or having provided identification in the manner noted above executed the Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 16th day of February, 1995.

My commission expires:

Vickie Palmer
Notary Public - VICKIE PALMER



(Notary Seal)

I, Bruce G. Kaufmann, J.D., hereby accept designation as Registered Agent.

Bruce G. Kaufmann, J.D.
Bruce G. Kaufmann, J.D.

P.95000016082

Bruce G. Kaufmann, J.D.

Telephone (813) 561-3667

Attorney at Law

Toll Free

Fax (813) 565-1366

11151-66th Street North Suite 401

1-800-775-3667

Largo, Florida 33613

May 25, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation

Dear Sir or Madame:

Enclosed please find a check in the amount of \$35.00 for filing fees and the Amended Articles of Incorporation for Bison & Bruin Enterprises, Inc.

Thank you.

Sincerely,

Bruce G. Kaufmann, J.D. /OP

Bruce G. Kaufmann, J.D.

BGK:vp

FILED
95 JUL -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200001502262
-05/31/95--01079--008
*****35.00 *****35.00

Amend
7/10
EB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

BRUCE G. KAUFMANN, J.D.
11151 - 66TH ST. NORTH, STE. 401
LARGO, FL 34643

SUBJECT: BISON & BRUIN ENTERPRISES, INC.
Ref. Number: P95000016082

RECEIVED
95 JUN 23 AM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BISON & BRUIN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00028978



11:30, 7.3.95

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

BRUCE G. KAUFMANN, J.D.
11154 - 66TH ST. NO., SUITE 401
LARGO, FL 34643

SUBJECT: BISON & BRUIN ENTERPRISES, INC.
Ref. Number: P95000016082

We have received your document for BISON & BRUIN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please accept my apology for giving you the wrong information in my previous correspondence. I mistakenly sent you the form and gave you information on filing an amendment for a non profit corporation and yours is a corporation for profit.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

RECEIVED
95 JUL -7 PM 3:53
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Velma Shepard
Corporate Specialist**

Letter Number: 295A00031485

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

FILED
95 JUL -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bison & Bruin Enterprises, Inc.

P95000016082
(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)

Amendment was moved, seconded and passed by unanimous vote to delete any reference in ARTICLE IV Capital Stock to authorize the corporation to issue one hundred thousand shares (100,000) of one dollar (\$1.00) par value Preferred Stock, which shall be designated Preferred Shares".

ARTICLE IV shall read in its entirety, "The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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:

Since no Preferred Shares were ever issued, no provisions needed to be made by the corporation.

THIRD: The date of each amendment's adoption: April 26, 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 day 3rd of July, 19 95.

Signature

Bruce Kaufmann J.D. *Secretary*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder *Corporate Counsel*)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce G. Kaufmann, J.D.

Typed or printed name

Secretary

Title