

CORPORATION INFORMATION
SERVICES, INC.
1201 DAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

000-342-8086

P95000017621

95 MAR -3 PM 8:57

NOT FOR CANCELLATION

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 552664 9891A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : 970.00

ORDER DATE : March 2, 1995

ORDER TIME : 4:14 PM

ORDER NO. : 552664

CUSTOMER NO: 9891A

CUSTOMER: Mr. Michelle Beck
THOMAS C. SANTORO, ESQ

Suite 5
1700 Wells Road
Orange Park, FL 32073

DOMESTIC FILING

P95000017621

NAME: NATHAN E. PERRET AND
ASSOCIATES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DL
2-3-95
CI

FILED
95 MAR -3 PM 12:27
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
NATHAN E. PERRET AND ASSOCIATES, INC.

FILED
95 MAR -3 PM 12 25
SEC. STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATHAN E. PERRET AND ASSOCIATES, INC.

The address of the principal office of this corporation shall be 3928 Chestwood Avenue, Jacksonville, Florida 32277, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nathan E. Perret Pres./V.Pres.	3928 Chestwood Avenue Jacksonville, Florida 32277
Lynette Perret Sec./Treas.	Same

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LEL/dks

P9500017621

10 WILKIN ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073

Office: 904/278-8713
Fax: 904/278-8768

FILED
APR 14 PM 1:58
TALLAHASSEE, FLORIDA

April 12, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400001457334
-04/14/95--01103--009
*****35.00 *****35.00

RE: Nathan E. Perret and Associates, Inc.

Dear Sir:

Please find enclosed for filing, the Articles of Amendment to Articles of Incorporation of Nathan E. Perret and Associates, Inc., and my trust account check in the amount of \$35.00 to cover your fee for same. Once filed, please stamp the enclosed copy of this amendment and return to my office in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

NC & AMEND
4/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATHAN E. PERRET AND ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to Articles I, III, and VI of the Articles of Incorporation of NATHAN E. PERRET AND ASSOCIATES, INC., which shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

PERRET-VAN LARE AND ASSOCIATES, INC.

ARTICLE VI. OFFICERS

The name and the addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NATHAN E. PERRET
President

3928 Chestwood Avenue
Jacksonville, Florida 32277

G. KEITH VAN LARE
Vice-President

Rte. 2, Box 518
Interlachen, Florida 32148

LYNETTE PERRET
Treasurer/Secretary

3928 Chestwood Avenue
Jacksonville, Florida 32277

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 12th day of April, 1995.

NATHAN E. PERRET AND ASSOCIATES, INC.


BY: NATHAN E. PERRET - PRESIDENT

FILED
95 APR 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000017621

THOMAS C. SANTORO

ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1700 WILLEN ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073

95 MAR 31 PM 3:33

OFFICE: 904/278-8713
FAX: 904/278-8768

March 29, 1995

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

000001445578
04/03/95--01017--006
*****35.00 *****35.00

RE: Nathan E. Perret and Associates, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,


THOMAS C. SANTORO

TCS/mcb
enc.

RA Chg.
JM
4-5

Charter No. _____

Date Filed MARCH 31, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: NATHAN E. PERRET AND ASSOCIATES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 5, ORANGE PARK, FL 32073
(904) 278-8713

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 31 PM 3:33

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

NATHAN E. PERRET - PRESIDENT

(Typed or printed name and title)

Signature

Nathan E. Perret

(President or Vice President)

Date

3/28/95

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

THOMAS C. SANTORO

Signature

[Signature]

Date

3/28/95

Thomas C. Santoro

Attorney at Law

1700 Wells Road, Suite 5 • Orange Park, Florida 32073
Telephone (904) 278-8713 Facsimile (904) 278-8788

P95000017621

May 6, 1996

800001814478
-05/08/96--01036--002
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Perret-Van Lare and Associates, Inc.

Dear Sir/Madame:

Please find enclosed for filing, the Articles of Amendment to Articles of Incorporation of Perret-Van Lare and Associates, Inc., and my trust account check in the amount of \$35.00 to cover your fee for same. Once filed, please stamp the enclosed copy of this amendment and return to my office in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

SH 5/16
Amended
+ NE
96 MAY -8 AM 9:00
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERRET-VAN LARE AND ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to Articles I, III, and VI of the Articles of Incorporation of PERRET-VAN LARE AND ASSOCIATES, INC., which shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

PERRET AND ASSOCIATES, INC.

ARTICLE VI. OFFICERS

The name and the addresses of the officers of the corporation who shall hold offices for the second year of the corporation, or until their successors are elected or appointed are:

NATHAN E. PERRET
President

3928 Chestwood Avenue
Jacksonville, Florida 32277

CARL S. COURSON
Vice-President

2148 Indian Springs Drive
Jacksonville, FL 32246

LYNETTE PERRET
Treasurer/Secretary

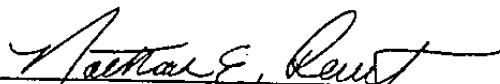
3928 Chestwood Avenue
Jacksonville, Florida 32277

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 30th day of April, 1996.

PERRET-VAN LARE AND ASSOCIATES, INC.



BY: NATHAN E. PERRET - PRESIDENT/DIRECTOR