P95000017769

TRANSMITTAL LETTER

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

\$ 33 11 11 11 11 11 14 2 14 2 14 2 14 2 Objects to energy order. Visuals Inc. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 y \$78.75 \$122.50 \$131.25 Filing Foo Filing Foo Filing Fee & Certified Copy Filing Fee, & Certificate Certified Copy & Certificate dB 3/5/95-FROM: Frank R. Schickley Name (printed or typed) 1325 N.E. 16th Avenue Address Fort Lauderdale, Florida 33304 City, State & Zip (305) 467-8054Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION PSS HAR - 3 TH 3: 00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Visuals Irc.

ARTICLE II PRINCIPAL OFFICE

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

1375 H.E. 16th Avenue Fort Inuderdale, Florida 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 common sharer - no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank P. Johickley 4795 C.E. 16th Avenue Fort lauderdale, Florida 77304

ARTICLE V INCORPORATOR(S)

The name(s) and street address(as) of the incorporator(s) to these Articles of incorporation is(are):

Frank R. Schickley 1325 N.E. 16th Avenue Fort Lauderdele, Florida 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty-Corth day of February , 1995 .

Signature

Articles of Incorporation Filing Fee - \$35

Signaturo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The nam | o of the corporation is: | VIGUALS INC. | |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 2. The name | and address of the regis | _ | FILED 1955 MR -3 Pt 3: 01 |
| | TRAKE A, BOHL | | |
| | | (Name) | <u></u> ω η |
| | 1325 N.E. 16t) | Avenue | |
| | (P.O. E | Box not acceptable) | D Pr. 3: 00 |
| | Fort Leuderdal | e, Florida 33304 | |
| , | · · · · · · · · · · · · · · · · · · · | City/State/Zip) | |
| Having been above stated the appointm to comply wit mance of my as registered | named as registered age corporation at the place of ent as registered agent ar th the provisions of all stat duties, and I am familiar w agent. | nt and to accept service of designated in this certific nd agree to act in this cap tutes relating to the prope with and accept the obliga | of process for the ate, I hereby accept pacity, I further agree er and complete perfor- ations of my position |
| orps | (Signature) | | (Date) |

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95 DEC 22 PHI2: 18 DIVISION OF CORPORATION

OU DEC #\$ 1995

| | ACCOUNT NO. | . 0721000000 | 32 |
|------------|-------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------|
| | AUTHORIZATION | : 780857 : * PREPAID | 150522A |
| ORDER TIME | : December 22, 1995 : 11:09 AM : 780857 : 150522A | | |
| | Cindy Mendoza, Legal Ritter & Chusid Suite 400 7000 West Palmetto Pa Roca Raton, FL 33433 | ark Road | ************************************** |

DOWESTIC BUENDUENT FICTOR

| **************FILE FIRST | SH DEC 😂 1995 |
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| NAME: VISUALS, INC. | SH DEC 2 2 1995 |
| | SECRETAR 18 DEC 22 |
| XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION | 2 78 E |
| The state of the s | Paris |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FI | RATIONS 2: 19 |
| XX CERTIFIED COFY | ζ, |
| PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | |
| CONTACT PERSON: Carol M. Hensal EXAMINER'S | INITIALS: |

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VISUALS INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of VISUALS INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

- 1. The name of the Corporation is VISUALS INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to FRSS, INC.
- 3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the Zo day of December, 1995.

VISUALS INC.

FRANK R. SCHICKLEY

President and Secretary

President and Secretary

SECRETARY OF STATE OF

STATE OF FLORIDA

COUNTY OF PAIN BENCH

The foregoing instrument was acknowledged before me this 20 day of December, 1995, by FRANK R. SCHICKLEY, as President and as Secretary, of VISUALS INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

Printed Name: <u>CREGOR</u> J. KITTY

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P95000.17769

| VISVALS LAC. 1329 AVE 16-16 AVE. FIT LANDERDALC, FL 33314 VISVALS LAC. 50000016 50000016 50000016 500000016 500000016 50000000000 | 095007 198007 *****87.50 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| City/State/Zip Phone # Office Use Only | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | |
| I. (Corporation Name) (Document #) | |
| 2. (Corporation Name) (Document #) | |
| 3 | |
| 3. (Corporation Name) (Document #) | |
| 4. (Corporation Name) (Document #) | |
| □ Walk in □ Pick up time □ Certified Copy □ Mail out □ Will wait □ Photocopy □ Certificate of Status NEW FILINGS ■ AMENDMENTS | |
| Profit Amendment CS | 956 |
| NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent | in SB SB |
| Limited Liability Change of Registered Agent | 기교(m - 공급하 |
| Domestication Dissolution/Withdrawal 5H 32 | |
| Other Merger | |
| OTHER FILINGS REGISTRATION/ | हिल क |
| Annual Report Foreign | |
| Fictitious Name Name Reservation Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

Examiner's Initials



May 9, 1996

Visuals Inc. 1325 NE 16th Ave. Ft. Lauderdale, FL 33304

SUBJECT: FRSS, INC. Ref. Number: P95000017769

We have received your document for FRSS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 596A00022690

ARTICLES OF DISSOLUTION

| Pursuant to 607.1401, | Florida Statutes, | this Florida pre | ofit corporation | submits the j | following |
|--------------------------|-------------------|------------------|------------------|---------------|-----------|
| articles of dissolution: | | | | | |

| FIRST: | The name of the corporation is: $\int \frac{1}{\sqrt{3}} \frac{1}{3$ | <u>C-1</u> | <u></u> |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------|
| INC | CRPORNIES 3/3/95 11 P96000017789 | <u></u> | |
| SECOND: | The articles of incorporation were filed on: $\frac{3/3/9}{3}$ | | _ |
| THIRD: | (CHECK ONE) | | |
| | None of the corporation's shares have been issued. | | |
| | ☐ The corporation has not commenced business. | | |
| FOURTH: | No debt of the corporation remains unpaid. | | |
| FIFTH: | The net assets of the corporation remaining after winding up he to the shareholders, if shares were issued. | ave been distrib | ated S Em |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the disse | olution. | 20 A. C. |
| | ☐ A majority of the directors authorized the dissolution | on. | 19:04 SWEET |
| Signe | ed this 24 day of April | 19 96 | |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - i directors, by an incorporator.) | f there are no officer | <u></u> |
| - | FRANK R SCHICKLEY (Typed or printed name) | | |
| - | PRESIDENT (Title) | | |
| | (Title) /. | 325 NF | 16 AVE |
| | F | T. LAUBERT | IL H AVE. BALE, FL. 33304 |
| | 9.54- | 467-8054 | 23307 |