

P95000018673

FILED
95 MAR -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friday, March 3, 1995

000001421900
-03/06/95--01082--001
***122.50 ***122.50

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

To whom it may concern:

Would you please file these paper of Incorporation for "CARLO AMMANN
INTERNATIONAL, INC." and send me back a certified copy. I have included a check for
122.50.

Thank you.


Louise Albert

MAR 8 1995 BSB

ARTICLES OF INCORPORATION
OF
CARLO AMMANN INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:
CARLO AMMANN INTERNATIONAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:
To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
1540 E. Commercial Blvd., Suite B , City of Fort Lauderdale , County of Broward ,
State of Florida , and the name of the initial registered agent of this corporation at this address
is **Heinz Renz** as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334

This document was prepared by: Louise Albert
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334
(305)938-9139

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors of this corporation is :

	<u>NAME</u>	<u>ADDRESS</u>
President	Carlo Ammann	1540 E. Commercial Blvd., Ste B
Vice-President	Carlo Ammann	Fort Lauderdale, FL 33334
Secretary	Heinz Renz	

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Louise Albert
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **CARLO AMMANN INTERNATIONAL, INC.** this 3rd day of March, 1995.


SUBSCRIBER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared **LOUISE ALBERT** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3 day of March, 1995.



NOTARY PUBLIC, State of Florida at Large.

My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT

P95000018673

RECABRO INTERNATIONAL INC.

1540 E. Commercial Blvd., Suite B
Ft. Lauderdale, Florida 33334

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001962803
10/02/95 01041--002
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
95 OCT -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000018673
10-2-95
SAD
45-2-01

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Heinz Renz, hereby resign as Secretary
(Title)
of CARLO AMMANN International, Inc., Fort Lauderdale
(Name of Corporation)
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

H. Renz, Sec.
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -2 AM 9:19

APPROVED
AND
FILED

FILENG FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

PG5000018673

RECABRO INTERNATIONAL INC.

1540 E. Commercial Blvd., Suite B
Ft. Lauderdale, Florida 33334

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carlo Ammann International, Inc.
(Corporation Name) (Document #)
2. RA
(Corporation Name) (Document #)
3. change
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 OCT 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other
W.P. Verity	

00789, 00721
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 18, 1996

Recabro International Inc.
1540 E. Commercial Blvd.
Suite B
Ft. Lauderdale, FL 33334

SUBJECT: CARLO AMMANN INTERNATIONAL, INC.
Ref. Number: P95000018673

We have received your document for CARLO AMMANN INTERNATIONAL, 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):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annetta Hogan
Corporate Specialist

Letter Number: 696A00048306

RECEIVED
96 OCT 28 PM 4: 09
DIVISION OF CORPORATIONS

TEL:

Sep 09'96 14:02 No.012 P.03

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

- The name of the corporation is: CARLO AMMANN INTERNATIONAL, INC.
912 Bluegrass Lane ROCKLEDGE FL 32955
- The mailing address of the corporation is: 912 Bluegrass Lane ROCKLEDGE FL 32955
- Date of incorporation/qualification: 3/6/1995 Document Number: 5000018673
- The name and address of the current registered agent and office:
~~Mr. Dennis Chambers~~ Mr. Renz
~~553 Sioux Ave.~~ 1540 E. Comm. Blvd.
~~Melbourne FL 32935~~ Fort Lauderdale, FL 33334
- The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Mr. Dennis Chambers
553 Sioux Ave.
Melbourne FL 32935

The street address of its registered office 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 of an officer, chairman or vice chairman of the board) Carlo Ammann 9/20/96
(Date)
Carlo Ammann, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dennis L. Chambers
(Signature of Registered Agent)

10-7-96
(Date)

If signing on behalf of an entity:

n/a
(Typed or Printed Name)

n/a
(Capacity)