

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0191 FAX

800-342-8086

CS networks

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

ACCOUNT NO. : 072100000032

REFERENCE : 553539 4656A

AUTHORIZATION : *Patricia Pysito*

COST LIMIT : \$ 122.50

ORDER DATE : March 6, 1995

ORDER TIME : 8:57 AM

600001421496

ORDER NO. : 553539

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: *Enterprises,*
NEST EGG INC.

*P*95000018786

☒ 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: Unassigned / *PGP*

EXAMINER'S INITIALS:

Pm
3-6-95
C2/A

FILED
95 MAR -6 PM 12 30
TALLAHASSEE, FLORIDA

6095-4423
622501505, 677



RECEIVED

55 MAR -2 AM 11:20

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

~~March 7, 1995~~

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: NEST EGG, INC.
Ref. Number: W95000004923

*Tim this was submitted on the
6th ~~3rd~~ please
give the ~~3rd~~ 6th
filed*

We have received your document for NEST EGG, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 695A00010018

GREENBERG TRAURIG ATTORNEYS AT LAW

Leonard J. Adler
Fernando C. Alonso
Cesar L. Alvarez
Edana Armas
Dana H. Aronson
David C. Ashburn
Charles M. Auslander
Fred W. Baggett
Keri L. Barsh
Hilary Bass
V. Dawn Beahm
Norman J. Bedford
Dale S. Bergman
Paul Berkowitz
Bridget Berry
Mark E. Bidon
Lawrence Jon Boffa
Mark D. Bloom
Reginald L. Bouthillier, Jr.
Howard Braggman
Blake D. Briggold
Francis B. Hogan, Jr.
Burt Bronon
Bernarda Burstein
Joseph A. Carullo
Diane Wagner Carr
David R. Chase
Michael J. Cherniga
Ary Chouke
Sue M. Cobb

C. David Couch
Miguel A. De Grande
Alan T. Diamond
Terri L. Donato
Lucia A. Dougherty
Candace R. Duff
William R. Eck
Kenneth Edelman
Arthur J. England, Jr.
Gary M. Epstein
Elaine A. Escondido
Henry H. (Hucky) Fox
Jorge L. Freedland
Jeffrey R. Fried
Robin E. Friedman
Robert C. Gang
Richard G. Garrett
Bruce K. Gatt
David J. George
Jeffrey Gilbert
Lauree L. Gilman
Bruce H. Gibbs-Klein
Richard J. Ginto
Lawrence Goldsky
Joel K. Goldman
Steven E. Goldman
Glenn E. Goldstein
Joseph C. Goldstein
Steven S. Goodman
Matthew B. Gordon

Dianne Greenberg
Melvin N. Greenberg
Robert E. Grossman
Barbara A. Hall
Cage A. Harper
Fred E. Harris, Jr.
Steven M. Hoffman
Alberto M. Hernandez
Jeffrey A. Hirsch
Kenneth C. Hoffman
Larry J. Hoffman
Kenneth A. Horky
John Harrison Hough
Gerald J. Houlahan
Andrew Hulsh
John H. Hubon
Keith A. James
Martin Kalb
Steven M. Katzman
David S. Keon
Holly W. Kennel
Steven J. Kowitz
J. D. Boone Kuestelner
Christopher L. Kurzman
Donald C. LaFace
Gustavo J. Lamas
Steven A. Landy
Steven B. Lapilus
Nancy R. Lash
Michele M. Lefffield

James P. S. Leshaw
Marv S. Levin
Oscar Levin
Michael P. Levinson
Norman H. Lipoff
Carlos E. Lommet
Juan P. Lommet
Bruce E. Macdonough
Robert P. Macrae
Alfred J. Mafafato
Samantha D. Mallos
Fernanda Margart
Ines Martinez-Peregrina
Enrique J. Martin
Roberto Martinez
Dolan J. Martinez-Fraga
Joel D. Maser
John J. Mayol, Jr.
Craig T. McClung
Robert R. McDonald
Murray R. Olicker
Rebecca H. Orand
Debra M. Orshelsky
Aileen Ortega
A. Ericson Pardo
Steven J. Pardo
Rose Parish-Ramona
Michael G. Park
Marshall R. Posternack
Sylvia S. Penneys

Sheldon S. Polak
Roberto R. Papis
Albert D. Quendet
Vivian Pardo Quintana
C. Ryan Reetz
Mark J. Reisman
Harry Scott Richard
Douglas J. Rillstone
Andres Rivera
A. Jeffrey Robinson
Kenneth B. Robinson
Raquel A. Rodriguez
Alan H. Rubinik
Marvin S. Rosen
Richard A. Rosenbaum
Donald M. Rosengarten
David L. Ross
Stephen D. Sanford
Gary A. Saul
Elliot H. Scherker
Mark P. Schnapp
Clifford A. Schulman
Randy J. Shaw
Paul A. Shelnutz
Bron J. Sherr
Marlene K. Silverman
Holly H. Skolnick
Charles E. Silver, Jr.
Joel L. Stocker
Douglas H. Thornburg

Robert H. Traurig
Peter E. Tunas
Brian J. Walsh
Keith Wasserstrom
Jeffrey Weatheron
David E. Wells
Bradford H. West
Howard W. Whitaker
Jerrold A. Wish
Timothy D. Wolfe
Linda C. Worton
Julie A. Zahner

T. Wayne Davis, of Counsel
Arnold J. Hoffman, of Counsel
Patrick T. O'Brien, of Counsel
Allen Sabayan, of Counsel
Paul E. Shapiro, of Counsel
H. Allan Shore, of Counsel
Craig E. Stein, of Counsel
Mary M. Watson, of Counsel
Julie A.S. Williamson, of Counsel
Zachary H. Wolff, Retired

Elizabeth C. Galvin, L.A.
305-789-5449

March 3, 1995

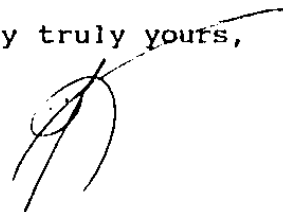
Florida Division of Corporations
DOMESTIC CHARTER SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: NEST EGG ENTERPRISES, INC.

Enclosed herewith are three duly executed originals of **ARTICLES OF INCORPORATION** for the captioned corporation. Also enclosed is a check in the amount of \$ 122.50 to cover the cost of the filing and one certified copy. Please stamp the third copy and return all to me.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



**ARTICLES OF INCORPORATION
OF
NEST EGG ENTERPRISES, INC.**

FILED
95 MAR -6 PM 12:30
CLERK
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NEST EGG ENTERPRISES, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Michael F. Jones, 1215 U.S. Highway #1, Juno Beach, FL 33408.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131 and the name of its initial registered agent at such office is **Paul Berkowitz**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the

P95000018786

Requestor's Name	
Address	
City/State/Zip	Phone #

300002296429--1
-09/18/97--01002--001
*****70.00 *****35.00

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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 15 AM 10:26

- ☐ 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 checked="" 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

RA
Change
SB
9/15/97

Examiner's Initials

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.

1. The name of the corporation is: Nest Egg Enterprises, Inc

2. The mailing address of the corporation is: 14243 US Hwy 1
Juno Beach, FL 33408

3. Date of incorporation/qualification: 3/6/95 Document number: P95000019786

4. The name and address of the current registered agent and office:

Mark Houraney
14243 US Hwy 1
Juno Beach, FL 33408

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stefan Jackowski
14243 US Hwy 1
Juno Beach, FL 33408

FILED
DIVISION OF CORPORATIONS
91 SEP 15 AM 10:26

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.

Mark Houraney
(Signature of an officer, chairman or vice chairman of the board)

8/29/97
(Date)

Mark Houraney
(Printed or typed name and title)

8/29/97
(Date)

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.

Stefan Jackowski
(Signature of Registered Agent)

08/29/97
(Date)

If signing on behalf of an entity:

STEFAN JACKOWSKI
(Typed or Printed Name)

PRESIDENT
(Capacity)

P950000187.86

PEDRO'S CANTINA 14243 US HWY. 1 JUNO BEACH, FL 33408		BARNETT BANK 888-888 31 South US Hwy 1 31 South US Hwy 1, FL 33477	
PAY <i>Seventy and</i>		CHECK	4154
TO THE ORDER OF <i>Dept of State</i>		DATE <i>8/29/97</i>	AMOUNT <i>70.00</i>
		AUTHORIZED SIGNATURE <i>Mark Fleming</i>	

⑈004154⑈ ⑆067008582⑆ 1612005046⑈

000002296430--8
-09/18/97--01002--001
*****70.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT - 8 PM 12:17

Amend
SB
10/9/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

Pedro's Cantina
14243 US Hwy. 1
Juno Beach, FL 33408

SUBJECT: NEST EGG ENTERPRISES, INC.
Ref. Number: P95000018786

We have received your document for NEST EGG ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$62.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 467-2901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00045670

**Nest Egg Enterprises, Inc.
14243 US Hwy 1
Juno Beach, FL 33408**

October 1, 1997

To Whom It May Concern:

Enclosed please find Articles of Amendment of Inc. of Nest Egg Enterprises, Inc. and a copy of the letter from the Division of Corporations.

I sent these in early along with a change of registered agent and a check for both changes. The articles were wrong and you sent them back to me. I hope this is the correct Amendments.

Thank You.

**ARTICLES OF AMENDMENT OF INCORPORATION
OF
NEST EGG ENTERPRISES, INC.**

Article I:

Acceptance of the resignation of Mark Houraney as Director, President and Secretary of the above Corporation, as of August 31, 1997.

Article II:

Stefan Jackowski has been elected as Director, President and Secretary of Nest Egg Enterprises.

Article III:

The date of each amendment's adoption: September 1, 1997

Article IV:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day September 1, 1997

Signature

Mark Houraney

Director, President, Secretary

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT - 8 PM 12:17