

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

800-342-8086

P95000020647

RECEIVED
95 MAR 14 PM 2 07
DIVISION OF CORPORATION

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

ACCOUNT NO. : 072100000032

REFERENCE : 559671 9457A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1995

ORDER TIME : 4:22 PM

000001428540

ORDER NO. : 559671

CUSTOMER NO: 9457A

CUSTOMER: Arthur Cohen, Esq
ARTHUR P. COHEN, ESQUIRE

Suite 700
1 East Broward Blvd
Ft. Lauderdale, FL 33301-1843

DOMESTIC FILING

P95000020647

NAME: ATOMIC FABRICATION, 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:

pm
3-14-95
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FILED
95 MAR 14 PM 2 07
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
ATOMIC FABRICATION, INC.

FILED
95 MAR 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ATOMIC FABRICATION, INC.

The address of the principal office of this corporation shall be 201 180th Drive, #313, North Miami Beach, Florida 33160, 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 100 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:

Gloria Hegerman Pres.	210 180th Drive, #313 North Miami Beach, Florida 33160
Frank Squartino V.Pres.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. 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 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAR 14 PM 2:07
SECRET
TALLAHASSEE, FLORIDA

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

AHH/dks

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193

csc networks

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

ACCOUNT NO. : 072100000032

REFERENCE : 559671

9457A

AUTHORIZATION :

Patricia P. Pugh

COST LIMIT : \$ 35.00

ORDER DATE : March 13, 1995

000001432662

ORDER TIME : 9:05 AM

ORDER NO. : 559671

CUSTOMER NO: 9457A

CUSTOMER: Arthur Cohen, Esq
Arthur P. Cohen, Esquire
Suite 700
1 East Broward Blvd
Ft. Lauderdale, FL 33301-1643

95 MAR 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ATOMIC FABRICATION, INC.

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

3/17

*Jan
Name
Change*

SECRET
MAR 17 AM 10:50
SECURITY DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ATOMIC FABRICATION, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ACTION FABRICATION, INC.

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

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 17th day
of March, 1995.

Corporation Information Services, Inc.

Gail Shelby
Its Agent, Gail Shelby
BY: Its Incorporator,

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

895000020647

SC PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 559671 9457A

AUTHORIZATION :

COST LIMIT : ~~35.00~~ (prepaid)

ORDER DATE : March 13, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 559671

CUSTOMER NO: 9457A

CUSTOMER: Arthur Cohen, Esq
Arthur P. Cohen, Esquire
Suite 700
1 East Broward Blvd
Ft. Lauderdale, FL 33301-1843

700001462907
-04/24/95-01018--018
*****35.00

FILED
APR 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ATOMIC FABRICATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN-STAMPED COPY

CONTACT PERSON: Carol M. Hensal

FILED
95 APR 24 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. _____
Date Filed _____

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 under-
signed 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: ACTION
AMERICAN FRANCHISING, 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)
ARTHUR P. COHEN, ESQ.
1 E. BAYVIEW BLVD Suite 700
FT. LAUDERDALE, FL. 33301

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.

FRANK SWARTZ Pres.
(Typed or printed name and title)

Signature Frank P. Swartz
(President or Vice President)

Date April 17, 1995

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 FUR-
THER 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 ARTHUR P. COHEN, ESQ.

Signature Arthur P. Cohen

Date April 17, 1995