



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

P95000023060

CORPORATION(S) NAME

CHARTER NUMBER

#RI
Canary Family Corporation

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	100001414641
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation	-02/24/95--01038--008
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration	****122.50 ****122.50
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation	
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other	
<input type="checkbox"/> Fictitious Business Name	<input checked="" type="checkbox"/> Profit/Articles of Incorporation	
<input type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark	
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1	
<input type="checkbox"/> Mtr. Veh.	<input type="checkbox"/> UCC/Filing 3	

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Photocopy	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

(X) Walk in () Call if Problem () Will Wait (X) Pick up 2-24-12 DATE/TIME

DMC 2/1/95

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: LA BY: Jan Nades
BRANCH RECEIVING: R BY: Andee
REF/JOB # 058-95-02462
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR ☒ NO
DATE SENT: 2/1/95 MAIL FAX ☒ FED EXP.
FILED: 2/1/95
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

W95-6032

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

295 4256



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
SS MAR-5 PM 3:14
DIVISION OF CORPORATION

February 24, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: CARREY FAMILY CORPORATION
Ref. Number: W95000004250

*Corrected-Please
Backdate to 2-24-95
Thankyou*

We have received your document for CARREY FAMILY CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00008499

Corrected - Please use original file date of

2-22-95, O.K. Per

Doris McDuffie.

Thanks -

March 17, 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

File First

*Can we use
original file
date
2-24-95
Yes.*

PRENTICE HALL LEGAL & FINANCIAL SERVICES
ATTN: ANDREA
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301

SUBJECT: CARREY FAMILY CORPORATION
Ref. Number: W95000006032

*HRI Family
Corporation +*

We have received your document for CARREY FAMILY CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

*HRI
Family
Limited
Partnership*

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00012076

**ARTICLES OF INCORPORATION
OF**

HRI FAMILY CORPORATION

FILED
95 FEB 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is HRI FAMILY CORPORATION.

SECOND: The street address, wherever located, of the principal office of the corporation is 763 North Beach Street, Ormond Beach, Florida 32174.

The mailing address, wherever located, of the corporation is 763 North Beach Street, Ormond Beach, Florida 32174.

THIRD: This corporation is authorized to issue one class of common shares, designated respectively "Series A Common Stock" and "Series B Common Stock." Ten Thousand (10,000) shares of Series A Common Stock may be issued. Thirty Thousand (30,000) shares of Series B Common Stock may be issued. The Class A Common Stock has exclusive voting rights on all matters requiring a vote of the shareholders, including election of directors, except as otherwise provided by law. The Class B Common Stock has no voting rights.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 763 North Beach Street, Ormond Beach, Florida 32174.

The name of the initial registered agent of the corporation at the said registered office is Howard Carrey.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

M. A. Nader

ADDRESS

5670 Wilshire Boulevard, #750
Los Angeles, California 90036

SIXTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

SEVENTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or

otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements, and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

(a) inventions, devices, formulae, processes, and any improvements and modifications thereof;

(b) letters patent, patent rights, patented processes, copyrights, designs, and similar rights, trade-marks, trade symbols, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;

(c) franchises, licenses, grants, and concessions.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person

who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 22, 1995.



M. A. Nader, Incorporator

PHO: 24-117 12:00 FROM: PRENTICE HALL

ID: 813 0840871

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

By: Howard Carrey
Howard Carrey, Registered Agent
Date: 12-27-52

SECRET
FILED
FEB 24 11:03:52
U.S. DEPT. OF JUSTICE
RECEIVED
TALLAHASSEE, FLORIDA