

(SAMPLE LETTER OF TRANSMITTAL)

P95000025546

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 30 PM 2:37

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001417357
-02/28/95--01069--019
****122.50 ****122.50

Re: Pieton Coz, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jeffrey C. Ludell
(individual's name)

Pieton Coz
(name of corporation)

4875
all 678 RA cert have
cert 24
00671
original signature

MAILING ADDRESS OF CORPORATION		
100 North Biscayne Blvd		
Miami, FL 33132		
PHONE		
(305)	534-0909	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

JEFFREY RUDD
100 NO. BISCAYNE BLVD. STE. 2300
MIAMI, FL 33132

SUBJECT: PICTON CUZ, INC.
Ref. Number: W95000004575

We have received your document for PICTON CUZ, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE REGISTERED AGENT SIGNATURE MUST BE ORIGINAL ON PAGE 3.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00009191

ARTICLES OF INCORPORATION

Picton Cuz
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, have organized this corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Picton Cuz, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares () of _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mike P. Rudd</u>		
ADDRESS	<u>100 North Biscayne Blvd</u>		
CITY	<u>Miami, FL</u>	FLORIDA	ZIP <u>33132</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mike P. Rudd</u>		
ADDRESS	<u>100 North Biscayne Blvd</u>		
CITY	<u>Miami, FL</u>	STATE <u>FL</u>	ZIP <u>33132</u>
NAME	<u>Edmund Picton Stevens</u>		
ADDRESS	<u>1785 S.E. 10th St.</u>		
CITY	<u>Fort Lauderdale, FL</u>	STATE <u>FL</u>	ZIP <u>33316</u>
NAME	<u>Jeff Rudd</u>		
ADDRESS	<u>3109 N.E. 22 Street</u>		
CITY	<u>Ft. Lauderdale</u>	STATE <u>FL</u>	ZIP <u>33305</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 30 PM 2:37

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael P. Ruch		
ADDRESS	100 N. Biscayne Blvd		
CITY	Miami	STATE	FL
		ZIP	33132
NAME	Edmond Pinton Stevens		
ADDRESS	1785 SE 10th St		
CITY	Fort Lauderdale	STATE	FL
		ZIP	33316
NAME	Jeff Ruch		
ADDRESS	3109 NE 22 Street		
CITY	Ft Lauderdale	STATE	FL
		ZIP	33305

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of Feb, 1995.

[Signature] (Seal)

Edmond P. Stevens (Seal)

Jeff Ruch (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Piston Coz, Inc
(name of corporation)

FILED
95 MAR 30 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 100 North Biscayne Blvd #2300
Miami FL

has named Michael Russo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

P95000025546

THE LAW FIRM OF
HIGHTOWER & RUDD, P.A.
NEW WORLD TOWER, SUITE 2300
100 NORTH DISCAYNE BOULEVARD
MIAMI, FLORIDA 33132
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001453463

-04/11/95--01083--009

*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Restoration
<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

FILED
95 MAY - 8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/8/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1995

THE LAW FIRM OF HIGHTOWER & RUDD, P.A.
NEW WORLD TOWER, SUITE 2300
100 NORTH BISCAYNE BLVD.
MIAMI, FL 33132

SUBJECT: PICTON CUZ, INC.
Ref. Number: P95000025546

We have received your document for PICTON CUZ, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 195A00019213

THE LAW FIRM OF
HIGHTOWER & RUDD, P.A.

NEW WORLD TOWER, SUITE 2300
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

TELEPHONE (305) 539-0909
TELECOPIER (305) 530-0661

DALE R. HIGHTOWER
MICHAEL P. RUDD
BLANCA D. CRUZ
IVAN A. ZIGLER *
JEFFREY W. ALBERT
MARK T. PACKO

BOCA RATON OFFICE
2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON, FL 33431
TEL. (407) 998-9900
FAX (407) 998-4995

May 4, 1995

REPLY TO
MIAMI

* ADMITTED IN GA BAR

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314
Att'n: Darlene Connell


Re: Picton Cus, Inc.
Ref. No.: P95000025546

Dear Ms. Connell:

Enclosed please find another Articles of Amendment to Articles of Incorporation form to correct the deficiencies identified in your letter of April 24, 1995 (Letter No.: 195A00019213). Hopefully, this will correct any deficiencies in the previous filing and this matter will be finalized. If not, please don't hesitate to call me at (305) 539-0909 regarding any further corrections. As we discussed last week, the check already submitted will be applied to this filing.

Thank you in advance for your patience and assistance in resolving this matter.

Sincerely Yours,



For: Michael P. Rudd

MPR/mp

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PICTON CUZ, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: BOARD OF DIRECTORS

DELETING:

**MICHAEL P. RUDD
100 North Biscayne
Miami, Florida 33132**

FILED
95 MAY -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 27, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of MAY, 19 95.

Signature

Jeffrey C. Rudd
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY C. RUDD

Typed or printed name

INCORPORATOR

Title