

FRESE, NASH & TORPY, P.A.

a corporation by law

GARY H. FRESE
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VINCENT L. TORPY, JR.
GORDON M. HANSEN
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J. PATRICK ANDERSON
LAURA L. ANDERSON
STEPHEN P. PHILLIPS
RICHARD C. VAUGHN

WILLIAM A. CHISHAM
OF COUNSEL
CHIEF MATTHEW FROST
OF COUNSEL

895000027631

HANDLING CHARGE
NUMBER 2015
MEMBER OF FLORIDA BAR
1987-1994-1995
FAX (904) 991-8741

- 1. BOARD CERTIFIED IN TAXATION
- 2. BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
- 3. BOARD CERTIFIED IN CIVIL TRIAL LAW
- 4. BOARD CERTIFIED IN REAL ESTATE LAW

March 31, 1995

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

Re: Grass & Grass, P.A.
Our File No. 95-4215

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is the corporation's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld
Enclosures

jpa-ltr@state.fl.us

ARTICLES OF INCORPORATION
OF
GRASS & GRASS, P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Grass & Grass, P.A.

ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide legal services to the public and to engage in every other lawful business activity that is not prohibited with respect to providing such services.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V

No person shall own or have any interest in any shares of this Corporation unless he or she is duly licensed or otherwise legally authorized to provide legal services in the State of Florida.

ARTICLE VI

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VII

The initial street address of the principal place of business of the Corporation is 505 East New Haven Avenue, Melbourne, Florida 32901. The initial address in Florida of the initial registered office of this Corporation is 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida, 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VIII

The initial Board of Directors shall consist of two (2) 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 addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Mikal W. Grass, Esquire
505 East New Haven Avenue
Melbourne, FL 32901

Irving Grass, Esquire
505 East New Haven Avenue
Melbourne, FL 32901

ARTICLE IX

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901.

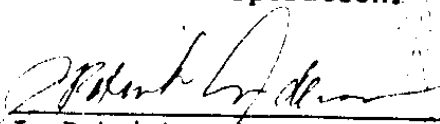
ARTICLE X

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 30th day of March, 1993.


J. Patrick Anderson

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


J. Patrick Anderson
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. Patrick Anderson to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he

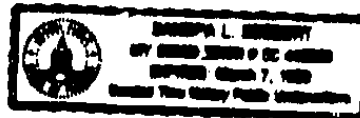
executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid this 30th day of March, 1995.

Barbara L. Bennett
Notary Public

My Commission Expires:

notary/gram



P95000027631

GRASS & GRASS, P.A.
Attorneys and Counselors At Law

IRVING GRASS
MIKAL W. GRASS

505 East New Haven Avenue
P.O. Box 516
Melbourne, FL 32902-0516
(407) 722-1380
Fax: (407) 952-8813

May 22, 1996

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**In Re: Change of Name: GRASS & GRASS, P.A. to
IRVING GRASS, P.A.**

Dear Sir:

Pursuant to instructions received from you today, I return herewith:

1. A copy of your instructions.
2. My Application Forms with the filing fee of \$35.00.
3. Also attached are Forms 607.1504 and 617.1504. These forms are returned ~~inasmuch~~ as I felt they are irrelevant to my situation.
4. A hard copy of the form that you were good enough to fax to me today.

I trust all that is necessary is included herewith.

Very truly yours,

Irving Grass
IRVING GRASS, ATTORNEY

IG:sh
Enclosures
cc: File

W96-12152

N/C

FILED
95 JUN 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
95 JUN 13 AM 11:17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 7, 1996

IRVING GRASS, ATTORNEY
P.O. BOX 516
MELBOURNE, FL 32902-0516

SUBJECT: GRASS & GRASS, P.A.
Ref. Number: P95000027631

We have received your document for GRASS & GRASS, P.A. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The attached form must be completed in order to file the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00028543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUN 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRASSY GRASS, PA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit 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)

AMENDMENT TO ARTICLE II

THE NAME OF THIS CORPORATION IS
HEREBY CHANGED FROM

GRASSY GRASS, PA.

TO

IRVING GRASS, PA

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: April 1, 1990

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 day 10th of June, 19 90

Signature

[Signature]
(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)

IRVING GRASS

Typed or printed name

Pres

Title