

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



995000033360

ACCOUNT NO. : 0721000000032

REFERENCE : 586619 5642A

AUTHORIZATION :

Patricia T. Tipton

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 1995

ORDER TIME : 2:56 PM

ORDER NO. : 586619

CUSTOMER NO: 5642A

800001467478

CUSTOMER: Ms. Carol Slominski
GOLDBERG & YOUNG, P.A.

1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC FILING

NAME: SANTA CRUZ, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Guma

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA
APR 27 1995

ARTICLES OF INCORPORATION
OF
SANTA CRUZ, INC.

FILED
95 APR 27 PM 1:00
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:

SANTA CRUZ, INC.

The address of the principal office of this corporation shall be 832 South Military Trail, Deerfield Beach, Florida 33442, 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 1,000 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 1630 North Federal Highway, Ft. Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Gregory J. Blodig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott Porten Dir.	832 South Military Trail Deerfield Beach, Florida 33442
Herman Porten Dir.	Same

ARTICLE VII. 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 April 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

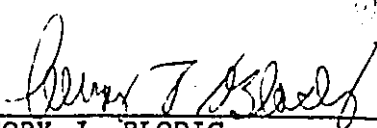
By: *Gail Shelby*
Its Agent, (Gail Shelby)

KBR/acg

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes,
SANTA CRUZ, INC., desiring to
organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation, has named
GREGORY J. BLODIG as Registered Agent, who may be served at the
registered office located at 1630 North Federal Highway, in the
City of Fort Lauderdale, County of Broward, State of Florida, as
its Agent to accept service of process within this State.

Having been named to accept service of process for the above-
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 
GREGORY J. BLODIG,
Registered Agent.

RECEIVED
JAN 27 12 33 PM '80
FILED

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

P95000033360

ACCOUNT NO. : 072100000032

REFERENCE : 638174 5642A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : 9 35.00

ORDER DATE : July 12, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 638174

CUSTOMER NO: 5642A

700001535597

CUSTOMER: Greg Blodig, Esq
Goldberg & Young, P.a.
1630 North Federal Highway

Fort Lauderdale, FL 33305

DOMESTIC AMENDMENT FILING

NAME: SANTA CRUZ, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

Jul 12
95 JUL 12 PM 1:57
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
7/12
Jon
Name change

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
SANTA CRUZ, INC.

FILED
95 JUL 12 PH 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Vice President of SANTA CRUZ, INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 27th day of April, 1995, was SANTA CRUZ, INC.

2. That at a special meeting of the Board of Directors of said corporation held on the 7th day of July, 1995, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 7th day of July, 1995, the stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment unanimously approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, Santa Cruz, Inc., be changed to STENACOTT, INC., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its Corporate Seal to be affixed hereto, and Certificate to be signed and executed by MICHAEL D. GOLDBERG, as Vice

President, this 11th day of July, 1995.

SANTA CRUZ, INC.

By:

Michael D. Goldberg
MICHAEL D. GOLDBERG, Vice President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by MICHAEL D. GOLDBERG, Vice President of SANTA CRUZ, INC., a Florida corporation, on behalf of the corporation. He is personally known to me [or has produced _____ as identification].

Judith Ann Fitzwater
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



JUDITH ANN FITZWATER
MY COMMISSION # GC 202003 EXPIRES
July 18, 1998

(Name - Please print, type or stamp) _____

Comm. Exp. Date _____

Serial No., if any _____