

**STICKNEY & SUTTER, P.A.**

ATTORNEYS AT LAW

TIMOTHY P. STICKNEY

HOWARD T. SUTTER

OFFICE (305) 361-8089

FAX (305) 361-5262

In reply, please refer to  
File No. 95-131.L01

THE KEY EXECUTIVE BUILDING

104 CRANDON BOULEVARD

SUITE 309

KEY BISCAYNE, FL 33149

**P95000034565**

April 24, 1995

200001467422

-04/27/95--01118--013

\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32301

Re: Filing of Articles of Incorporation for  
CSB SERVICES, INC.

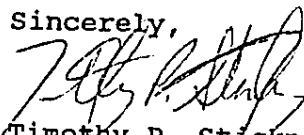
Dear Sir/Madam:

I am enclosing herewith an original and a copy of  
Articles of Incorporation for the above-named corporation. In  
addition, a check in the sum of \$122.50 is enclosed, which  
represents the following fees:

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of  
Incorporation and return a certified copy to the undersigned. Your  
prompt attention to this matter will be appreciated.

Sincerely,

  
Timothy P. Stickney  
For the Firm.

Enclosures  
TPS:bjs

MAY 3 1995 358

ARTICLES OF INCORPORATION  
OF  
CSB SERVICES, INC.

FILED  
05 APR 27 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is CSB SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock of one class only with a par value of TEN CENTS (\$0.10) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  
AND INITIAL PRINCIPAL BUSINESS OFFICE ADDRESS

The Registered Agent and address and the street address of the initial Principal Business Office of this corporation in the State of Florida shall be:

Timothy P. Stickney  
Registered Agent  
104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

Initial Principal Business Office Address:

104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

The officers of this corporation may from time to time move the Principal Business Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no Board of Directors, but shall be operated and managed by a majority vote of the shareholders of this corporation.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Timothy P. Stickney  
104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

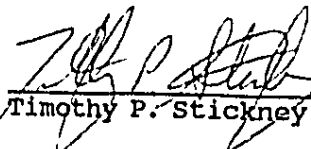
President/Vice President/Secretary/Treasurer

Ernest Palmer  
104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

ARTICLE IX - INDEMNIFICATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

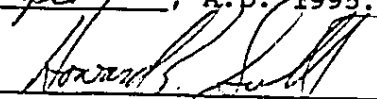
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22 day of April, A.D. 1995.

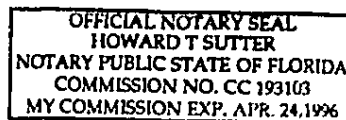
  
Timothy P. Stickney, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public, personally appeared Timothy P. Stickney to me well known the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 25 day of April, A.D. 1995.

  
\_\_\_\_\_



FILED

95 APR 27 PM 2:07

ACCEPTANCE OF APPOINTMENT AND  
AGREEMENT TO ACT AS RESIDENT AGENT FOR  
CSB SERVICES, INC.

SECRETARY OF STATE  
FLORIDA

I, Timothy P. Stickney, have been nominated to act in the capacity of REGISTERED AGENT, to the above-named Florida corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

104 Crandon Blvd., Suite 309  
Key Biscayne FL 33149

Accepted this 25 day of April, A.D. 1995.

  
\_\_\_\_\_  
Timothy P. Stickney

P95000034565

CSB Services, Inc.  
(Requestor's Name)  
104 Crandon Blvd. #309  
(Address)  
Key Biscayne FL 33149  
(City, State, Zip) (Phone #)

900001649039  
-11/23/95--01033--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
95 NOV 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corracted  
CR2E031(10/92) Linda

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CSB SERVICES, INC.

1b. The mailing address of the corporation is: 104 Crandon Blvd., Suite 309  
Key Biscayne, Fla. 33149

1c. Date of incorporation: April 27, 1995 Document number: P95000034565

2. The name and address of the current registered agent and office:

Timothy T. Stickney

104 Crandon Blvd., Suite 309

Key Biscayne, FL. 33149

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jose L. Miro

9640 S.W. 10th Terr.

Miami, FL. 33174

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Ernest Palmer  
(Signature of an officer, chairman or  
vice chairman of the board)

11/25/95  
(Date)

Ernest Palmer, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 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.

X Jose L. Miro  
(Signature of Registered Agent)

If signing on behalf of an entity:

11/25/95  
(Date)

Jose L. Miro  
(Typed or Printed Name)

(Capacity)

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

P95000034565

CSB Services, Inc.

(Requestor's Name)

104 Crandon Blvd, Suite

(Address)

Key Biscayne, FL 33149

(City, State, Zip)

(Phone #)

309

200001649052

-11/29/95--01099--002

\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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"/>	Domestication
<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 JAN -8 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00789, 00542, 00671

CR2E031(10/92)

C.B. 1/2/96  
J. Andia  
461 RT

Examiner's Initials





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 14, 1995

CSB SERVICES, INC.  
104 CRANDON BLVD.  
SUITE 309  
KEY BISCAYNE, FL 33149

SUBJECT: CSB SERVICES, INC.  
Ref. Number: P95000034565

We have received your document for CSB SERVICES, 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 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) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 295A00054080

LAW OFFICES OF  
**TIMOTHY P. STICKNEY, ESQ.**

THE KEY EXECUTIVE BUILDING  
104 CRANDON BOULEVARD  
SUITE 309  
KEY BISCAYNE, FL 33149

In reply, please refer to  
File No. 95-131(C).L01

OFFICE (305) 361-8059  
FAX (305) 361-5262

January 5, 1996

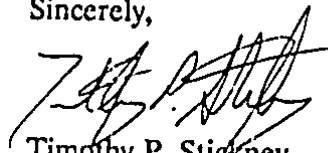
Linda Stitt, Corp. Specialist  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

Re: CSB SERVICES, INC.  
Ref. Number: P95000034565

Dear Ms. Stitt:

In accordance with your instructions by letter dated December 14, 1995, I, as the Incorporator of the above-referenced Florida corporation, have executed the Articles of Amendment to the Articles of Incorporation of CSB SERVICES, INC. If anything further is required, please do not hesitate to contact me.

Sincerely,

  
Timothy P. Stickney  
For the Firm.

TPS:bjs  
cc: Ernest Palmer  
Jose L. Miro

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

FILED  
96 JAN -8 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CSB SERVICES 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 #5 : DELETE Timothy T. Stickney as registered agent
- ARTICLE #5 : DELETE address of: 104 Crandon Blvd. Suite 309
- ARTICLE #5 : ADD: Jose L. Miro as the registered agent
- ARTICLE #5 : ADD: New address of: 9640 S.W. 10 Terr. Miami, Fla. 33174
  
- ARTICLE #8 : DELETE Ernest Palmer as the President, Vice President  
Treasurer.
- ARTICLE #8 : ADD: Jose L. Miro as President, Director LOCATED AT  
9640 S.W. 10 Terr. Miami, Fl. 33174

**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: 11/17/95

**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 17 of November, 19 95

Signature X Ernest Palmer, President  
(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)

Timothy A. Strickland  
Ernest Palmer  
Typed or printed name

President Incorporator  
Title