

1950000 35726

5/3/95

Lawrence Wolk
Requestor's Name
2010 N. Andrews Ave
Address
Ft. Lauderdale, FL 33311
City State Zip Phone

305-568-5100

VALIDATION ONLY

700001479077
-05/08/95--01066--014
****122.50 ****122.50

CORPORATION(S) NAME

EFFECTIVE DATE
6-1-95

VAL-MAR International, Inc.

DIVISION OF CORPORATION

95 MAY -8 AM 9:49

RECEIVED



Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER MAY 8 1995

095A000 22594

FILED
95 MAY -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VAL-MAR INTERNATIONAL, INC.

FILED
95 MAY -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-95

ARTICLE I

NAME

The name of the corporation shall be

VAL-MAR INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten cents (\$.10).

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o DOUGLAS R. BANKER, 7121 S.W. 42 Place, Davie, Florida 33314, and the name of the initial Registered Agent of this Corporation is DOUGLAS R. BANKER.

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The initial principal office of the Corporation shall be at 7121 S.W. 42 Place, Davie, Florida 33314. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least TWO and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
VALERIE KNAPP BANKER	7121 S.W. 42 PLACE DAVIE, FLORIDA 33314
MARIA HOLLOWAY	6952 S.W. 19 PLACE POMPANO BEACH, FLORIDA 33068

ARTICLE IX

INCORPORATOR

The name and street address and the incorporator is listed below and she shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>
VALERIE KNAPP BANKER	7121 S.W. 42 PLACE DAVIE, FLORIDA 33314

ARTICLE X

EFFECTIVE DATE

The effective date of the incorporation shall be as of

June 1, 1995.

IN WITNESS THEREOF, the subscribing shareholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this ____ day of April, 1995.

Valerie Knapp Banker
VALERIE KNAPP BANKER

Maria Holloway
MARIA HOLLOWAY

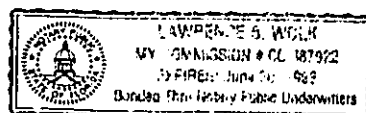
STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared VALERIE KNAPP BANKER and MARIA HOLLOWAY, who have both presented Florida drivers licenses, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 2 day of May, 1995.

[Signature]
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. That VAL-MAR INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Davie, County of Broward, State of Florida, has named DOUGLAS R. BANKER, located at 7121 S.W. 42 Place, Davie, Florida 33314, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act 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.


DOUGLAS R. BANKER
Registered Agent

FILED
95 MAY -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000035726

Requestor's Name

Address

0000001885288
01/05/96 011057-0013
***** 00.00 ***** 05.00



VAL-MAR International, Inc.

Import/Export Services
F.M.C. License No. 4024

DATE 4-23-96

TO: _____ FAX NOTE Valeric Knapp-Banker
FROM: _____

ATTN: Larry # Of Pages: 6

Hi, I have been FINALLY issued a Customs Broker License and have to change my articles to read as such. Please refer to note 1 which I have marked. Also, I have purchased a 1995 Toyota 4-Runner in the company name and need you to add BORROWING POWER to the corporate resolution. Please take care of this for me and advise charges, etc. I am faxing you a copy of what John gave me and the request from USAA. Call me if you have any questions. Thanks, Val

* Mailing Address: P.O. Box 165132, Ft. Lauderdale, FL 33316

Phone: (305) 763-5155 • Fax: (305) 763-5058

PAGE 01

VALMAR

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04/23/1996 12:21

<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<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
96 JUL -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/2
AmesD.

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

VAL-MAR INTERNATIONAL, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 PM 2:30

FILED

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 II- Amended as follows:

The General nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To engage in the activity of transacting customs brokerage business pursuant to statute section 111.12 of the Custom Federal Rules. Empowered to transact any other business associated with customs and/or brokerage business.
3. At least, one (1) officer of the corporation shall be a licensed broker or an employee under the responsible supervision and control of the licensed broker.

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: 4-30-96

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 _____ of _____, 19 _____.

Signature Valerie Knapp Banker
(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)

VALERIE KNAPP BANKER
Typed or printed name

President / Director
Title