

P950000 36231

Frere Jaques, Inc.
1308 S. Scottsdale Rd
West Palm Beach, FL 33417

April 6, 1995

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

To whom it may concern:

We hereby submit the Articles of Incorporation to register the corporation Frere Jaques, Inc.
Please find enclosed a check for \$122 to cover the necessary fees.

Pamela A. Zeugin

Pamela A. Zeugin
President

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ARTICLES OF INCORPORATION
of
FRERE JAQUES, INC.

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Page 1 of 2

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME, The name of the corporation shall be:

FRERE JAQUES, INC

The principal place of business shall be 1308 So. Scottsdale Rd., West Palm Beach, FL 33417.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States or 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 is 100 shares of common stock having one dollar (\$1) par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 1308 S. Scottsdale Rd., West Palm Beach, FL 33417

The name of the initial registered agent at that address is: Pamela A. Zeugin.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity unless dissolved according to Florida Law.

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time but may never be less than one. The names and addresses of the initial Board of Directors are:

Pamela A. Zeugin - Address - 1308 S. Scottsdale Rd., W. Palm Beach, FL 33417

Jean-Pierre Zeugin - Address - 1308 S. Scottsdale Rd., W. Palm Beach, FL 33417

ARTICLE VII - OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Pamela A. Zeugin, President - Address - 1308 S. Scottsdale Rd., West Palm Beach, FL 33417

Jean-Pierre Zeugin, Secretary/Treasurer - Address - 1308 S. Scottsdale Rd., W. Palm Beach, FL 33417

ARTICLE VIII - INCORPORATORS

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

Jean - Pierre Zeugin - Address - 1308 S. Scottsdale Rd., West Palm Beach, FL 33417

Pamela A. Zeugin - Address - 1308 S. Scottsdale Rd., West Palm Beach, FL 33417

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting called for such a purpose.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation in West Palm Beach, Florida the 6th day of April, 1995.

Pamela A. Zeugin
Pamela A. Zeugin

Jean-Pierre Zeugin
Jean-Pierre Zeugin

State of Florida

County of Palm Beach

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jean-Pierre Zeugin and Pamela A. Zeugin known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of Florida, Palm Beach County, City of West Palm Beach this 28 day of April, 1995

Laura Ann Stanfield
(Notary Public State of Florida at Large)



CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

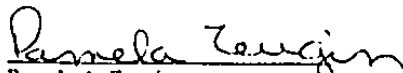
FRERE JAQUES, INC.

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: 1308 S. Scottsdale Rd., West Palm Beach, FL 33417

Has named, Pamela A. Zeugin, President located at aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

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.


Pamela A. Zeugin

P95 000036231

FRERE JACQUES

PAMELA ZEUGIN
PRESIDENT
1308 S. SCOTTSDALE RD.
WEST PALM BEACH 33417 FL
(407)686-5397

Federal Express

July 10, 1995

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

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*****87.50 *****87.50

SUBJECT: Frere Jaques, Inc.
Ref. Number: W95000013688

To whom it may concern:

We hereby submit the Articles of Amendment to Articles of Incorporation of Frere Jaques, Inc. We are also enclosing a check of \$87.50 to cover the \$35.00 filing fee and the \$52.50 for the certified copies.

Sincerely,

Pamela Zeugin

Pamela Zeugin
President

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1995

PAMELA ZEUGIN
1308 S. SCOTTSDALE RD.
WEST PALM BEACH, FL 33417

SUBJECT: FRERE JAQUES, INC.
Ref. Number: W95000013688

We have received your document for FRERE JAQUES, INC.. However, the document has not been filed and is being returned for the following:

You must file an amendment to the articles of incorporation to correct the corporate name. I have enclosed the proper forms for your convenience.,

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 295A00032890

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

FILED
95 AUG -4 PM 2:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Frere Jaques, 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 1 - NAME is being amended.

The name of the corporation shall be:

FRERE JACQUES, INC

The principal place of business shall be 1308 So. Scottsdale Rd.,
W. Palm Beach, FL 33417

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: July 10, 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 day 10th of July, 1995.

Signature Pamela Zeugin
(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)

PAMELA ZEUGIN
Typed or printed name

President
Title