

P95000038813

Law Office of Denn R. Halper, P.A.
15200 Carter Road Suite B-7
Delray Beach, Florida 33484

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001487718
-05/15/95--01000--005
***122.50 ***122.50

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

05/15/95 12:05

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DELRAY PARTNERS, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

DELRAY PARTNERS, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

10209 Camelback Lane, Boca Raton, Florida 33498

ARTICLE VI

DIRECTORS


This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Ron Romeo	10209 Camelback Lane Boca Raton, Florida 33498
Dean R. Halper	15200 Carter Road, Suite B-7 Delray Beach, Florida 33484

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:


Dean R. Halper
Attorney at Law
15200 Carter Road, Suite B-7
Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

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

Ron Romeo	10209 Camelback Lane Boca Raton, Florida 33498
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ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the under. gned incorporators have executed these Articles of Incorporation this 12th day of May, 1995.



Ron Romeo

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of May, 1995, by Ron Romeo, Incorporator, who is personally known to me, or who produced a Florida Drivers License or Passport as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of May, 1995.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



Notary Public, State of Florida
ROBIN A. WILLIAMS
My Comm. Exp. May 24, 1997
Comm. No. CC 234874

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES,
the following is submitted:

DELRAY PARTNERS, INC. desiring to organize under the laws of
the State of Florida with its initialed registered office as
indicated in the Articles of Incorporation, at 15200 Carter Road,
Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has
named DEAN R. HALPER, ESQUIRE as its registered agent to accept
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above
corporation for the purpose of accepting service of process
at the registered office designated in this certificate, I hereby
accept such appointment and acknowledge that I am familiar with and
accept the obligations and responsibilities of such office as
provided for in Florida Statutes 607.0505.

Dean R. Halper, Esq.
DEAN R. HALPER, ESQUIRE
15200 Carter Road
Suite B-7
Delray Beach, Florida 33484

SWORN TO before me this 12 day of May,
1995.

Robin A. Williams
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

(seal)



Notary Public, State of Florida
ROBIN A. WILLIAMS
My Comm. Exp. May 24, 1997
Comm. No. CC 284874

P95000038813

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

Deere Sir:

Enclosed please find Articles of Amendment for Delray Partners, Inc. Further, please find a check for \$43.75 for the filing fee and a certificate of status to be sent after the amendment is filed. The address for the certificate of status to be sent is:

Delray Partners, Inc.
SIBA Dipper's Emporium
2207 W. Hillsboro Blvd.
Deerfield Beach, FL 33442
Telephone: (954) 725-0177

For additional information please call in the afternoon.

Enc.

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SH/KO
Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN -2 PM 12:19

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

Delray Partners, 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 VI

DIRECTORS

The Directors of this corporation shall be amended from:

Dean R. Halper
15200 Jog Road, Suite B-7
Delray Beach, Florida 33484

Ron Romeo
10209 Camelback Lane
Boca Raton, Florida 33498

To:

Robert Spring
Joe Kalinsky
2207 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -2 PM 12:19

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: 12/22/95

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 22 of December, 1995.

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)

Robert SPRINS

Typed or printed name

President

Title