

5060 Investment Group, Inc.
303 N. Lakeside Drive
Lake Worth, FL 33460
(407) 588-7682

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

LLF/



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

LAURA J. FINCANNON
303 NO. LAKESIDE DRIVE
LAKE WORTH, FL 33460

SUBJECT: 5060 INVESTMENT GROUP, INC.
Ref. Number: W9500009401

We have received your document for 5060 INVESTMENT GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00021509

**ARTICLES OF INCORPORATION
OF
5060 INVESTMENT GROUP, INC.**

The undersigned, acting as incorporator of 5060 Investment Group, Inc., under the Florida General Corporation Act, subscribes to the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is 5060 Investment Group, Inc.

ARTICLE II

Terms of Existence

Corporate existence shall commence upon filing of the Articles of Incorporation by the Department of State and the Corporation shall perpetuate existence thereafter.

ARTICLE III

Purpose

This Corporation is organized for the purpose of engaging in any and all lawful businesses, directly or indirectly through other corporations, partnerships, joint ventures or other enterprises, for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Powers

The Corporation shall have all powers now or hereafter granted or permitted by law.

ARTICLE V

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of Common Stock with par value of ten dollars (\$10.00) per share.

RECORDED
JAN 21 1961
FILED
TALLAHASSEE
FLORIDA

ARTICLE VI

Initial Registered Office

The street address of the initial registered office of the Corporation is 303 N. Lakeside Drive, Lake Worth, FL 33460.

ARTICLE VII

Principal Office

The street address of the principal office of the Corporation is 303 N. Lakeside Drive, Lake Worth, FL 33460.

ARTICLE VIII

Directors

The Corporation shall have two (2) directors initially. The Board of Directors may, by resolution, fix or vary from time to time the number of directors of the Corporation; provided, however, the Board of Directors shall not be less than one nor more than fifteen. The names and street addresses of the initial directors of the Corporation, who shall serve until successors are duly elected and qualified are:

NAME	ADDRESS
Nancy E. Randles	303 N. Lakeside Drive Lake Worth, FL 33460
Laura L. Fincannon	303 N. Lakeside Drive Lake Worth, FL 33460

ARTICLE IX

By-Laws

The Board of Directors shall have the power to adopt, alter, amend or repeal the By-Laws of the Corporation, subject always to the rights of the shareholders with respect thereto.

ARTICLE X

Amendments

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights herein conferred upon shareholders are granted subject to this reservation.

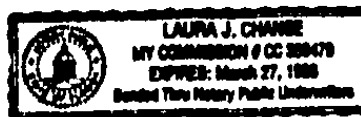
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this Twenty fifth day of April, 1995.

By: 
Laura L. Fincannon

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of April, 1995, by Laura L. Fincannon, as incorporator of 5060 Investment Group, Inc., a Florida corporation, on behalf of the corporation.

By: 
NOTARY PUBLIC



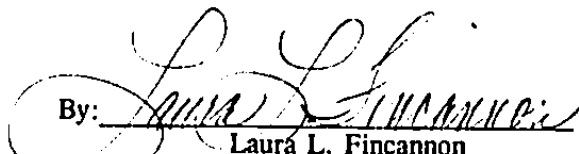
**CERTIFICATE
DESIGNATING REGISTERED OFFICE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
5060 Investment Group, Inc., desiring to organize under the laws of the State of Florida,
designates that its initial registered office is 303 N. Lakeside Drive, Lake Worth, FL 33460 and
its initial registered agent for the acceptance of service of process within Florida is Laura L.
Fincannon, who is located at the above-mentioned address.

By: 
Laura L. Fincannon
Incorporator

Dated: April 25, 1995

Having been named to accept service of process for 5060 Investment Group, Inc. at the place
designated in this Certificate, I hereby agree to act in this capacity, and I further state that I am
familiar with, and accept the obligations provided for in Section 607.325, Florida Statutes.

By: 
Laura L. Fincannon
Registered Agent

Dated: April 25, 1995

795000040925

J.P. SPILLANE
Certified Public Accountant
12788 W. Forest Hill Blvd., Suite 2005
Wellington, FL 33414

City/State/Zip

Phone #

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 #)

FILED
97 JUN 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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-06/30/97--01032--013
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NC
CRG
7/7

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

5060 Investment Group, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I, NAME

The name of this corporation shall be:

THE 5060 GROUP, INC.

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97 JUN 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 25, 1997

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 25th day of June, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Nancy E. Randles

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy E. Randles
Typed or printed name

President, Director
Title