

P95000042035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 25 PM 1:21

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-05/26/95--01054--004
****122.50 ****122.50

ANDY BRYAN
6050 sw 33 pl
Ft Lauderdale, FL
33314

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S.A. STANLEY AND COMPANY
(Corporation Name) (Document #)
2. INC
(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

5/30/95
TB

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

ARTICLE NINE
FISCAL YEAR

THE CORPORATION SHALL OPERATE ON A FISCAL YEAR BEGINNING ON JANUARY 1 OF EACH YEAR.

ARTICLE TEN

NOTICE AND WAIVER OF NOTICE

WHENEVER A NOTICE IS REQUIRED TO BE GIVEN BY THESE BYLAWS, PERSONAL NOTICE IS NOT MEANT UNLESS EXPRESSLY SO STATED. PREPAID POSTAL DELIVERY TO THE LAST KNOWN ADDRESS OF THE ADDRESSEE IS CONSIDERED SUFFICIENT.

ARTICLE ELEVEN
CONSTRUCTION

WHENEVER A CONFLICT ARISES BETWEEN THE LANGUAGE OF THESE BYLAWS AND THE CERTIFICATE OF INCORPORATION, THE CERTIFICATE SHALL GOVERN.

ARTICLE TWELVE
CLOSE CORPORATION

ANY ACTION OF THE DIRECTORS, STOCKHOLDERS OR COMMITTEE MUST BE AUTHORIZED AND APPROVED BY FORMAL OR INFORMAL MEETING AND RECORDED AS SUCH.

ARTICLE THIRTEEN
FINANCIAL

ALL EXPENDITURES BY THE CORPORATION SHALL BE APPROVED BY THE BOARD OF DIRECTORS, OR BY THOSE PERSONS DESIGNATED IN WRITING BY THE BOARD. SUCH WRITING SHALL SPECIFY THE LIMITS AND RESTRICTIONS OF SAID AUTHORIZATIONS. FINANCIAL INSTRUMENTS IN ANY FORM SHALL REQUIRE A SIGNATURE AND COUNTER SIGNATURE BY AUTHORIZED PERSONEL. SAID AUTHORIZATION, AND THE LIMITS THEREOF, SHALL BE ISSUED BY THE BOARD OF DIRECTORS. THE CORPORATION SHALL BE MONITORED AND/OR REVIEWED BY PERSONEL CERTIFIED IN THE FIELD OF ACCOUNTING

ARTICLE FOURTEEN
AMENDMENTS

THE BYLAWS SHALL BE SUBJECT TO THE UNANIMOUS WILL OF THE STOCKHOLDERS.

APPROVAL OF DIRECTORS:

DATE: MAY 10, 1995

ANDREW M. BRYAN

Andrew M. Bryan

W. S. RICHARDSON

W. S. Richardson

ARTICLES OF INCORPORATION
OF
S. A. STANDY AND COMPANY INCORPORATED

ARTICLE ONE

THE NAME OF THE CORPORATION IS S. A. STANDY AND COMPANY INCORPORATED

ARTICLE TWO

THE PERIOD OF THE CORPORATIONS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 5,000 OF THE PAR VALUE OF \$ 1.00 DOLLAR EACH.

ARTICLE FIVE

THE STREET ADDRESS OF THE CORPORATION AND IT'S INITIAN REGESTERED AGENT IS 6050 SW 33PL FORT LAUDERDALE, FLORIDA 33314.

AND THE NAME OF IT'S INITIAN REGESTERED AGENT IS ANDREW. M. BRYAN.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 2 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE: ANDREW. M. BRYAN 6050 SW 33PL FORT LAUDERDALE, FLORIDA 33314 W. S. RICHARDSON 6530 HAYES ST. HOLLYWOOD, FLORIDA 33024.

ARTICLE SEVEN

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERED BY STATUTE.

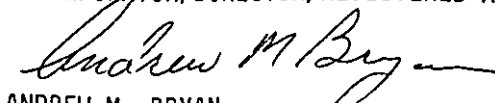
ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS ANDREW. M. BRYAN 6050 SW 33PL FORT LAUDERDALE, FLORIDA 33314

ARTICLE NINE

I ANDREW. M. BRYAN AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGESTERED AGENT FOR SAID CORPORATION S. A. STANDY AND COMPANY INC.

INCORPORATOR/DIRECTOR/REGESTERED AGENT


ANDREW M. BRYAN

BY LAWS OF
S . A . ST ANDY AND COMPANY

ARTICLE ONE
OFFICES

THE PRINCIPAL OFFICES OF THE CORPORATION SHALL BE ESTABLISHED AT
6050 SW 33PL FORT LAUDERDALE, FLORIDA 33314

ARTICLE TWO
STOCKHOLDERS

MEETINGS SHALL BE AT SUCH TIMES AND LOCATIONS AS THE BOARD OF
DIRECTORS SHALL AUTHORIZE AND DIRECT. SUFFICIENT NOTICE SHALL BE
GIVEN TO ALL STOCKHOLDERS IN ADVANCE OF SAID MEETINGS

ARTICLE THREE
DIRECTORS

THE BOARD OF DIRECTORS SHALL CONSIST OF TWO (2) DIRECTORS WHO
SHALL BE STOCK HOLDER

ARTICLE FOUR
OFFICERS

THE BOARD OF DIRECTORS SHALL ALLOCATE THE DUTIES OF CORPORATE
OPERATIONS AS THEY SHALL DEEM FIT.

ARTICLE FIVE
SHARES

THE CORPORATION SHALL DIVIDE THE AUTHORIZED STOCK AS FOLLOWS: ONE
HALF OF STOCK TO EACH DIRECTOR IDENTIFIED IN ARTICLES OF
INCORPORATION.
ALL STOCK TRANSACTIONS SHALL REQUIRE THE UNANIMOUS APPROVAL OF THE
STOCK HOLDERS. STOCK SHALL BE ONE SHARE-ONE VOTE.

ARTICLE SIX
DIVIDENDS

THE BOARD OF DIRECTORS MAY, OUT OF FUNDS LEGALLY AVAILABLE,
DECLARE DIVIDENDS UPON STOCK AS AND WHEN DEEMED EXPEDIENT.

ARTICLE SEVEN
CORPORATE SEAL

THE SEAL OF THE CORPORATION SHALL INCORPORATE THE NAME OF THE
CORPORATION, THE YEAR OF INCORPORATION AND "CORPORATE SEAL,
FLORIDA". SAID SEAL SHALL BE AFFIXED, PRINTED OR IMPRINTED BY ANY
MEANS APPROPRIATE.

ARTICLE EIGHT
EXECUTION OF INSTRUMENTS

ALL CORPORATE INSTRUMENTS AND DOCUMENTS SHALL BE HANDLED IN SUCH
MANNER AS DIRECTED BY THE BOARD OF DIRECTORS.

P95000042035

W.S. Richardson
6530 Hayes Street
Hollywood, Fl. 33024

200001588522
-09/19/95--01094--001
*****35.00 *****35.00

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FILED
1995 SEP 19 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

FILED
1995 SEP 19 AM 10:06
TALLAHASSEE, FLORIDA

I, WALTER STANLEY RICHARDSON, hereby resign as DIRECTOR / OFFICER
(Title)
of S. A. STANLEY AND COMPANY INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

W. S. Richardson 9-17-95
(Signature of resigning officer/director)

State of Florida
County of Broward

On the 17 day of September 1995, before me personally came Walter Stanley Richardson, to me known to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

CLOTILDA S. ATWOOD
Notary Public

FILING FEE IS \$35.00



CLOTILDA S. ATWOOD
MY COMMISSION # CG463867 EXPIRES
May 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314