

P95 00004 2 122

TRANSMITTAL LETTER

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

900001500133
-05/26/95--01054--019
***122.50 ***122.50

SUBJECT: ARUNDEL ENTERPRISES INC.
(Proposed corporate name - must include suffix)

95 MAY 25 AM 10:00
TALLAHASSEE
RECEIVED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: C. M. ELLIS
Name (printed or typed)

2171 S.W. 23RD AV, APT. 'B'
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

305-527-5120
Daytime Telephone number

BE 5/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARUNDEL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

310 S.W. 13th Street
Fort Lauderdale
FL. 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000
(ONE THOUSAND SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE ZEDNEK
Attorney at Law
310 S.W. 13th St.
Ft. Lauderdale
FL 33316

95 MAY 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CEDRIC M. ELLIS
2171 S.W. 23rd AV, APT. 'B'
FT. LAUDERDALE, FL 33312

JUDITH E. MUTTON
2171 S.W. 23rd AV, APT. 'B'
FT. LAUDERDALE, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of MAY, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARUNDEL ENTERPRISES INC.

2. The name and address of the registered agent and office is:

George Zednek, Esq.
(NAME)

310 S.W. 13TH ST.
(P.O. Box or Mail Drop Box "X" ACCEPTABLE)

FT. LAUDERDALE FL 33316
(CITY/STATE/ZIP)

FILED
95 MAY 25 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Zednek
(SIGNATURE)

5/17/95
(DATE)

P95000042122

C.M. Sullivan
2171 S.W. 23 AV, 'B'
33312

500001546955
-07/26/95--01084--009
*****35.00 *****35.00

OFFICE USE ONLY

H. Landeedale?

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

1. Arundel Enterprises
(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

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 checked="" type="checkbox"/>	Change of Registered Agent office
<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

N. HENDRICKS AUG 3 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ARUNDEL ENTERPRISES INC.

1b. The mailing address of the corporation is: 310 S.E. 13th STREET,
FORT LAUDERDALE, FL 33316

1c. Date of incorporation: MAY 25, 1995 Document number: P95000042122

2. The name and address of the current registered agent and office:

GEORGE ZEDNEK, ATTORNEY AT LAW
310 S.W. 13th ST., FT. LAUDERDALE
FL 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

GEORGE ZEDNEK, ATTORNEY AT LAW
310 S.E. 13th ST., FT. LAUDERDALE
FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

7/24/95
(Date)

C.M. ELLIS, PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

July 24, 1995
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)