

95000042823

MILLER AND SQUIRE, CHARTERED  
ATTORNEYS AND COUNSELORS AT LAW  
500 N.E. THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33101

RECEIVED  
MAY 25 1995  
1055784 327  
FAX 33081 204 2378

STEVEN SQUIRE

JOEL MILLER  
OF COUNSEL

May 23, 1995

Secretary of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

500001499825  
-05/26/95--01031--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: AWAD, INC.  
Our File No. 95-392

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$122.50 to cover the following costs:

Resident Agent's Designation	\$ 35.00
Certified Copy of Charter	\$ 52.50
Filing Fee	\$ 35.00
TOTAL	\$122.50

I have a reservation name and the reservation number is R000002288.

Very truly yours,

MILLER AND SQUIRE, CHARTERED

*[Handwritten signature]*  
STEVEN F. SQUIRE

*[Handwritten initials]*

*[Handwritten initials]*

SFS/bjp

Enclosures

**ARTICLES OF INCORPORATION  
OF  
AWAD, INC.**

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

**ARTICLES I**

The name of the corporation shall be AWAD, INC.

**ARTICLE II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida shall be 2349 Northwest 9th Avenue, Wilton Manors, FL 33311. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 500 Northeast Third Avenue, Fort Lauderdale, Florida 33301.

**ARTICLE VII**

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

SECRET  
RECEIVED  
MAY 1 1961  
STATE OF FLORIDA  
CORPORATION

**ARTICLE VIII**

The name and post office addresses of the members of the first Board of Directors are:

HILMI AWADALLAH, 2349 Northwest 9th Ave., Wilton Manors, FL 33311

**ARTICLE IX**

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the consideration therefor is:

<b>NAME</b>	<b>NUMBER OF SHARES</b>	<b>CONSIDERATION</b>
STEVEN F. SQUIRE	500	\$500.00

**ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote therein.

**ARTICLE XI**

Special provisions for the regulation of the corporation are:

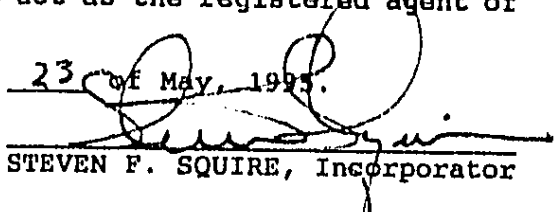
Section 1: The annual meeting of the stockholders and the directors of this corporation shall be fixed by the By-Laws.

Section 2: The officers of this corporation shall be a president, vice president, secretary and treasurer and such other officers as the Board of Directors may deem necessary. Any one person may hold two such officers, provided, however, that the president shall not hold the office of secretary and assistant secretary.

Section 3: The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real or personal property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any future stockholder or member of the Board of Directors.

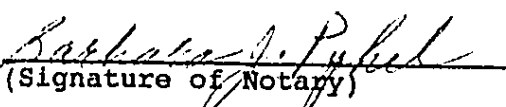
I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

WITNESS my hand and seal this 23 of May, 1995.

  
STEVEN F. SQUIRE, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of May, 1995, by STEVEN F. SQUIRE, ✓ who is personally known to me or \_\_\_\_\_ who has produced his \_\_\_\_\_ Florida driver's license or \_\_\_\_\_ as identification.

  
(Signature of Notary)

(Typed/printed name of Notary)  
Notary Public-State of Florida  
Serial number (if any) \_\_\_\_\_  
My commission expires: \_\_\_\_\_



BARBARA J. PYHEL  
MY COMMISSION # CC 195210 EXPIRES  
APR 22, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

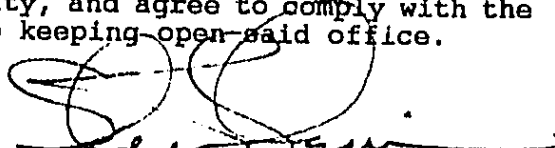
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AWAD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named Steven F. Squire located at 500 Northeast Third Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Steven F. Squire, Resident Agent

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
004-222-1913 FAX

800-342-8086

# P95000042873



Aug 15 AM 10:07  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 659599 10378A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : August 15, 1995

ORDER TIME : 9:16 AM

ORDER NO. : 659599

500001560125  
-08/15/95--01010--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER NO: 10378A

CUSTOMER: Ms. Edwina Miller  
Miller & Squire, Chartered  
500 Northeast Third Avenue  
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: AWAD, INC.

FILED  
95 AUG 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

8/15  
gdr  
OLD  
Resign

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
95 AUG 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

I, HIIMI AWADALLAH after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, HIIMI AWADALLAH hereby resign as Director of  
(Title)  
AWAD, INC., a Florida corporation;  
(Name of Corporation)

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

*Hiimi Awadallah*  
Signature of resigning officer/director

Sworn to and subscribed before me this 10 day of August 1995.

*Steven F. Squire*  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

STEVEN F. SQUIRE  
MY COMMISSION # CC 428398  
EXPIRES: February 4, 1999  
Bonded Thru Notary Public Underwriters

FILING FEE IS-\$35.00

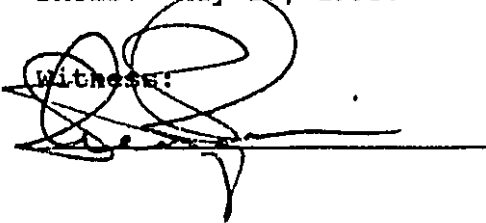
RESIGNATION OF OFFICER AND DIRECTOR

TO: BOARD OF DIRECTORS  
AWAD, INC., a Florida Corporation  
2349 Northwest 9th Avenue  
Wilton Manors, Florida 33311

The undersigned does hereby tender his resignation as  
Director of the above corporation, such resignation to take effect  
immediately.

DATED: May-27, 1995.

Witness:

A handwritten signature in black ink, appearing to be a cursive name, written over a horizontal line. The signature is somewhat scribbled and difficult to decipher.A handwritten signature in black ink, appearing to be "Hilmi Awadallah", written over a horizontal line. The signature is in a cursive style.

HILMI AWADALLAH



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPLICATION

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

1996 SEP 25 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000042873

AWAD INC

800001956138  
-09/25/96--01037--017  
\*\*\*375.00 \*\*\*375.00

Principal Place of Business

1405 SW 83 AVE  
N. LAUDERDALE FL  
33068

Mailng Address

1405 SW 83 AVE  
N. LAUDERDALE FL  
33068

If all contact addresses are incorrect in any way, file through incorrect information and enter correction below

1. New Principal Office Address, if Applicable

2. New Mailing Address, if Applicable

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida

5-26-95

5. FEI Number

65-0590225

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

State Apt # etc.

State Apt # etc.

City & State

City & State

Zip

Country

Zip

Country

Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Name of Officers and/or Directors

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

City / State / Zip

D.P. GLORIA AWADALLAH

16 ANN LEE LAWE

TAMARAC FL 33321

REINSTATEMENT *awad*

8. Name and Address of Current Registered Agent

STEVE SQUIRES ESQ  
500 NE 3RD AVE  
FT. LAUDERDALE FL 33313

9. Name and Address of New Registered Agent

Name: RONALD WALTERS  
Street Address (P.O. Box Number is Not Acceptable): 8415 W MEVAB ROAD  
Suite Apt # Etc:

City: TAMARAC

State

Zip Code

FL 33321

*Ronald Walters*  
REGISTERED AGENT MUST SIGN

Date

9-22-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

Yes  No

(See other side for information on intangible tax)

SIGNATURE:

*Gloria Awadallah*

GIORNA AWADALLAH

9-22-96

954 926 1477

CR2000 (12/95)