

995 095000044282

[illegible]

Gentlemen:

Please file this corporation and send me proof that it is now a Florida corporation. Please make sure that the copy that you send me is a certified copy for my records.

Sincerely yours,  
Gabor A. Banfi

Enclosures

Gabor A. Banfi  
2001 SW 15th Avenue, # 203  
Boynton Beach, FL 33426

5/25/95

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00619  
00671

~~1095-1096~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 25, 1995

GABOR A. BANFI  
2001 SW 15TH AVENUE STE 203  
BOYNTON BEACH, FL 33426

SUBJECT: BANFI, INC.  
Ref. Number: W95000010964

We have received your document for BANFI, 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):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 495A00026546

ARTICLES OF INCORPORATION

OF

BANFI, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural persona, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: BANFI, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business vature, associations, corporations, including engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

To manufacture, purchase, or otherwise aquired and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, - fraternal benefit society, exposition or state fair.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries. To contract debts and borrow money, issue and sell or pledge

bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transferences of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such

stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 shares, par value of One Dollar (\$1.00) per share.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of corporation is in the State of Florida and is: 2001 S.W. 15th Avenue, #203, Boynton Beach, Florida 33426.

The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

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

1. Gabor A. Banfi, 2001 S.W. 15th Avenue, #203, Boynton Beach, Florida 33426

#### ARTICLE IX. AMENDMENT

The 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

Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of

Page Thron

Incorporation be made.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2001 S.W. 15th Avenue, #203, Boynton Beach, Florida 33426.

The name of the initial registered agent of this corporation is: GABOR A. BANFI.

ARTICLE XI. INITIAL INCORPORATOR

The name of the initial incorporator is: GABOR A. BANFI, and the business street address of the incorporator is: 2001 S.W. 15th Avenue, #203, Boynton Beach, Florida 33426.

Dated this 4<sup>th</sup> day of June, 1995.

Gabor A. Banfi  
Gabor A. Banfi, Agent

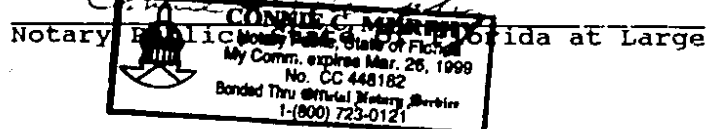
Gabor A. Banfi  
Gabor A. Banfi, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared, GABOR A. BANFI, to me know to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4<sup>th</sup> day of June, 1995.



795000044282

August 8, 1995

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

FILED  
95 AUG 11 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Gentlemen:

Enclosed please find Amendment to Articles of Incorporation  
and my check in the amount of \$52.50.

Please file said amendment and forward to me a certified  
copy of same.

Your prompt attention in this matter will be greatly  
appreciated.

Sincerely yours,

*Gabor A. Banfi*  
Gabor A. Banfi

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-08/11/95--01076--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

GAB/kp  
Enclosure

Please send the above mentioned to the following address:

Gabor A. Banfi  
2001 SW 15th Avenue, #203  
Boynton Beach, FL 33426  
(407) 734-6337

NC  
KFF  
8/15

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

BANFI 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 I. NAME

The name of the corporation is: Gabor A. Banfi, P.A.

FILED  
95 AUG 11 PM 4:31  
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: August 7, 1995

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 8 of August, 19 95.

Signature Gabor A. Banfi  
(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)

Gabor A. Banfi  
\_\_\_\_\_  
Typed or printed name

Director  
\_\_\_\_\_  
Title



P9500044282

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1995

GABOR A. BANFI  
2001 SW 15TH AVENUE  
S203  
BOYNTON BEACH, FL 33426

SUBJECT: GABOR A. BANFI, P.A.  
Ref. Number: P95000044282

FILED 1995 AUG 15 PM 4:11  
TALLAHASSEE, FL 32314  
\*\*\*\*\* 35.00 \*\*\*\*\* 35.00

The document for GABOR A. BANFI, P.A. was filed on August 11, 1995. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Karen Gibson  
Division of Corporations

BALANCE  
DUE  
CERTIFIED  
COPY

OK  
9/1/95