

P95000045762

Law Offices of Donald R. Spadaro, P.A.

Attorney at Law

1000 SOUTH FEDERAL HIGHWAY

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

(305) 763-5504

FILED
95 JUN -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 5, 1995

700001508187
-06/08/95--01030--020
****122.50 ****122.50

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32314

Re: Resilient Concepts, Inc.

Dear Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of the above-referenced corporation for filing purposes.

In addition, please find enclosed a check in the amount of \$122.50 representing the cost of filing the corporation.

Please file said corporation, and forward the certified copy of the Articles of Incorporation to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me accordingly.

Yours very truly,


DONALD R. SPADARO,

DRS:bjm

Enclosures

SDS

FILED

95 JUN -7 AM 8:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RESILIENT CONCEPTS, INC.

This corporation is formed under the laws of the State of Florida, pursuant to Section 607, Florida Statutes, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The name of this corporation is RESILIENT CONCEPTS, INC.

ARTICLE TWO

The street address of the principal place of business of this corporation is 1000 South Federal Highway, Suite 201, Fort Lauderdale, Florida 33316.

ARTICLE THREE

The maximum number of shares of common stock with \$5.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is NONE.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE FOUR

Accepted:

R. DOOLEY HOFFMAN

1. David H. Bingham President
17 Wexford Drive
Monmouth Junction, New Jersey 28852
2. Salvatore Capobianco Vice President
6310 Albatross Drive
New Bern, North Carolina 28560
3. R. Dooley Hoffman Secretary/Treasurer
1000 South Federal Highway, Suite 201
Fort Lauderdale, Florida 33316

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

ARTICLE SEVEN

This corporation is organized for the following purposes:

1. For the purpose of transacting any or all lawful business.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

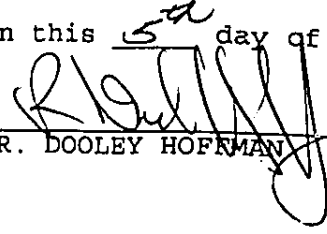
ARTICLE NINE

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of JUNE, 1995.



R. DOOLEY HOFFMAN

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this
5th day of JUNE, 1995.

State of Florida)
) ss
County of Broward)

The foregoing instrument was acknowledged before me this 5th
day of JUNE, 1995, by R. DOOLEY HOFFMAN, who is personally known to
me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those
Articles of Incorporation, as the Registered Agent and
Incorporator, or who has produced a drivers license # _____,
as identification and who did take an oath.

Witness my hand and official seal in the County and State
aforesaid this 5th day of June, 1995.

Brenda J. Mannin
NOTARY PUBLIC

My Commission Expires:



BRENDA J. MANNIN
My Comm Exp. 10/18/98
Bonded By Service Ins
No. CC414137

☒ Personally Known ☐ Other I.D.

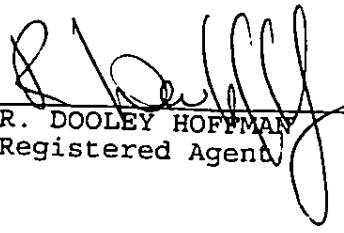
CERTIFICATE OF DESIGNATION
NAMING AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

First - That RESILIENT CONCEPTS, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, Broward County, State of Florida has named R. DOOLEY HOFFMAN, located at 1000 South Federal Highway, Suite 201, Fort Lauderdale, Florida 33316, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the 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.


R. DOOLEY HOFFMAN
Registered Agent

95 JUN -7 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P95000045762

Law Offices of Donald R. Spadaro, P.A.

Attorney at Law

1000 SOUTH FEDERAL HIGHWAY

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

(305) 763-5504

FILED
96 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 1996

Secretary of State
Division of Corporations
Attention: Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Resilent Concepts, Inc.

600001.37976
-03/08/96--01123--001
*****35.00 *****35.00

Dear Gentlemen:

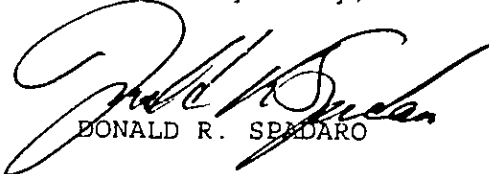
Enclosed herewith please find the original and one (1) copy of the Amendment to the Articles of Incorporation of the above-referenced corporation for filing purposes.

In addition, please find enclosed a check in the amount of \$35.00 representing the cost for filing the corporation amendment.

Please file said amendment corporation, and forward a copy of the filed Amendment to the Articles of Incorporation of Resilent Concepts, Inc. to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me accordingly.

Yours very truly,


DONALD R. SPADARO

DRS:bjm

Enclosure

Amend

VS MAR 14 1996

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RESILENT CONCEPTS, INC.

FILED
96 MAR -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation, RESILENT CONCEPTS, INC., date of incorporation: June 7, 1995, Charter Number P95000045762, organized under the laws of the State of Florida, having held a special meeting of the Corporation on the 21st day of February, 1996, hereby adopts the following Amendment to its Articles of Incorporation:

1. A. ARTICLE THREE of the Articles of Incorporation of RESILENT CONCEPTS, INC., is hereby amended to read as follows:

The maximum number of shares of common stock with a one cent (1 cent) par value that this corporation is authorized to have outstanding at any one time is 100,000 shares.

The capital stock may be paid for in property, labor, and/or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes or at the organization meeting.

All of the aforementioned stock is to be fully paid for and exempt from assessment.

i. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such amount of the capital stock as the directors may decide.

B. ARTICLE FIVE: The number of directors of this

corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

- i. David H. Bingham *JB*, President
17 Wexford Drive
Monmouth Junction, New Jersey 08852
- ii. Salvatore Capobianco Vice President
1941 Corsica Drive
West Palm Beach, Florida 33414
- iii. R. Dooley Hoffman Secretary/Treasurer
1000 South Federal Highway, Suite 201
Fort Lauderdale, Florida 33316

2. The above amendment(s) were duly and unanimously approved by all of the shareholders in accordance with Section 607.1006, Florida Statutes (1995). That is, all one hundred shares were voted in favor of the adoption of the above-referenced amendment to the Articles of Incorporation. Said votes by the shareholders were sufficient to adopt said amendment.

3. Said Amendment will become effective the 1st day of March, 1996 and the Treasurer and Secretary of the Corporation shall notify all shareholders by mail to surrender their existing shares of stock in exchange for an equivalent value of shares of the newly issued stock within thirty (30) days of the effective date of this Amendment. All stock shall be exchanged at 1000 South Federal Highway, Suite 201, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned officer has hereunto set his hand and seal this 21st day of February, 1996.

RESILIENT CONCEPTS, INC.

By: 

DAVID H. BINGHAM, President
and Director



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1996

Reinstatement

DOCUMENT # P95000045762 (8)

1 Corporation Name

RESILIENT CONCEPTS, INC.

53 NOV -5 PM 2:52 *mtw*
11/7



Principal Place of Business

Mailing Address

1000 S FEDERAL HWY
SUITE 201
FT LAUDERDALE FL 33316

1000 S FEDERAL HWY
SUITE 201
FT LAUDERDALE FL 33316

3 Date Incorporated or Qualified
06/07/1995

3a. Date of Last Report

4. FEI Number
65-0637463

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.012,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 1455 Watertower Rd.

26 1455 Watertower Rd.

Suite Apt. # etc

Suite Apt. # etc

22 City & State

27 City & State

23 Lake Park, FL

28 Lake Park, FL

24 Zip

Country

29 Zip

Country

33403

33403

30

9. Name and Address of Current Registered Agent

HOFFMAN, R. DOOLEY
1000 S FEDERAL HWY
SUITE 201
FT LAUDERDALE FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0603 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name (title, if any, and firm if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

NAME

BINGHAM, DAVID H

STREET ADDRESS

17 WEXFORD DR

CITY, ST, ZIP

MONTMOUTH JUNCTION NJ 08852

☐ DELETE

TITLE

VD

NAME

CAPOBIANCO, SALVATORE

STREET ADDRESS

1941 CORSICA DRIVE

CITY, ST, ZIP

WEST PALM BEACH FL 33414

☐ DELETE

TITLE

STD

NAME

HOFFMAN, R. DOOLEY

STREET ADDRESS

1000 S FEDERAL HWY SUITE 201

CITY, ST, ZIP

FT LAUDERDALE FL 33316

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CF2EC34 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect as if further certified that the information indicated in this annual report or supplemental annual report is true and accurate and that the recipient or trustee empowered to execute this report as required by Chapter 317, Florida Statutes; and that my name appears in Block 12 of this filing if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER'S OFFICER OR DIRECTOR

DATE

Daytime Phone #

007/108

9.23.96 9082743479