

P9500050613

FILED
95 JUN 26 AM 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

DON AND DONNA SPERLING

Telephone 904-743-1146

5423 JOHN REYNOLDS DRIVE
JACKSONVILLE, FL 32277

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06/26/95--01071--010
***122.50 ***122.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

ENCLOSED ARE ORIGINALS AND REQUIRED COPIES OF OUR ARTICLES OF
INCORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF
\$122.50.

IT IS OUR INTENTION TO FILE WITH THE IRS AS A CHAPTER S
CORPORATION.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,


DONALD H. SPERLING

508 508

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:

SAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

5423 John Reynolds Dr.
Jacksonville, Fl. 32277

ARTICLE III SHARES

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

Twenty (20)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald H. Sperling
5423 John Reynolds Dr.
Jacksonville, Fl. 32277

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):

Donald H. Sperling
5423 John Reynolds Dr.
Jacksonville, Fl. 32277

Terry D. Mc Gregor
3556 Marsh Creek Dr.
Jacksonville, Fl. 32277

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

19 day of June, 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: SAMI, INC.

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

Donald H. Sperling
(NAME)

5423 John Reynolds Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Fl. 32277
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

6-19-95
(DATE)

P95000050613



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 8, 1995

Terry McGregor
3556 Marsh Creek Dr. South
Jacksonville, FL 32277

SUBJECT: SAMI, INC.
REFERENCE NUMBER: P95000050613

Dear Sir:

This is to advise you that through error your corporation under the name of SAMI, INC. was filed on June 26, 1995. We already have a corporation that was filed on April 23, 1987 under the name of SAMY.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Kathy Hyman, Document Specialist
Department of State - New Filing Section
(904)487-6927

15/12/94



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 8, 1990

Terry McGregor
3556 Marsh Creek Dr. South
Jacksonville, FL 32277

SUBJECT: SAMI, INC.
REFERENCE NUMBER: P95000050613

Dear Sir:

This is to advise you that through error your corporation under the name of SAMI, INC. was filed on June 26, 1990. We already have a corporation that was filed on April 23, 1987 under the name of SAMY.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Kathy Hyman, Document Specialist
Department of State - New Filing Section
(904)487-6927

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

SAMI, 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 1, name: Change name to: SAMI, INC of NORTH FLORIDA

article 11, Principal Office: Change to: 5485 Ft. Caroline Rd.
Jacksonville, Fl. 32217

article iv, Change address to: 5485 Ft. Caroline Rd.

article V, Change address of Donald H. Sperling to: 5485 Ft. Caroline Rd.

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: All adopted on 11-24-95

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 24 of November, 19 95.

Signature 
(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)

Donald H. Sperling

Typed or printed name

President, Secretary

Title

95 DEC -11 11:28
FILE
CORPORATE