



ACCOUNT NO. : 072100000032

REFERENCE : 628205 134490A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : June 28, 1995

ORDER TIME : 7:49 AM

ORDER NO. : 628205

400001526744

CUSTOMER NO: 134490A

CUSTOMER: J. Marshall Fry, Esq
J. MARSHALL FRY, ESQ

1051 Nokomis Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: GIRI, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 29 1995

FILED
95 JUN 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
giri, inc.

FILED
95 JUN 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

giri, inc.

The address of the principal office of this corporation shall be 5900 South Tamiami Trail, Suite K, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tony Rifugiato Dir.	5900 South Tamiami Trail, Suite K Sarasota, Florida 34231
David Hundleyu Dir.	2136 Bonita Way South St. Petersburg, Florida 33712
Michael J. Berends Dir.	1829 Kenilworth Street Sarasota, Florida 34321

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 29, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dks

P95 0000 50847

J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW
1051 Nokomis Street
Clearwater, Florida 34615
(813)461-2150

August 9, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200001918652
-08-13/46--01023--0014
*****35.00 *****35.00

Re: Statement of Change of Registered Agent
giri, inc.

Ladies and Gentlemen:

Enclosed are the Statement of Change of Registered Agent, and
my check in the amount of \$35.00. Please process the Statement as
soon as possible.

If you have any questions, or comments, please contact me.
Thank you for your time and cooperation.

Best regards,

J. Marshall Fry, Esq.

Enclosures

96 AUG 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

91160

FACH9
08/11/96

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: girl, inc.
2. The mailing address of the corporation is: 5900 South Tamiami Trail, Suite K
Sarasota, Florida 34231
3. Date of incorporation/qualification: 6/29/95 Document number: P95000050847
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

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

Tony Rifugiato
5900 South Tamiami Trail, Suite K
Sarasota, Florida 34231

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.

X B. Rifugiato X 2 Aug 96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Tony Rifugiato, (GAETANO RIFUGIATO) TREASURER
(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.

X B. Rifugiato X 2 Aug 96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)