

REFERENCE : 629529

979818

AUTHORIZATION :

irin Parito

COST LIMIT : 0 70.00

ORDER DATE | June 29, 1995

ORDER TIME : 8:12 AM

ORDER NO. : 629529

800001590828

CUSTOMER NO:

97981A

CUSTOMER: Jerry S. Chagen, Egq

CROCKETT FRANKLIN & CHASEN, PA

Suite 338

420 Lincoln Road

Miami Beach, FL 33139

# DOMESTIC FILING

NAME:

NORMARIE, INC.

ZZ ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL - 6 1995

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: NORMARIE, INC.

The address of the principal office of this corporation shall be 1220 Collins Avenue, Suite 110, Miami Beach, Florida 33139, 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 2,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rob Welborn Dir.

1220 Collins Avenue, Suite 110 Miami Beach, Florida 33139

Jerry S. Chasen Dir.

420 Lincoln Read, Suite 338 Miami Beach, Florida 33139

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rob Welborn Pres.

1220 Collins Avonuo, Suite 110 Miami Beach, Florida 33139

Jerry S. Chasen V.Pres./Treas.

420 Lincoln Road, Suite 338 Maimi Beach, Florida 33139

# ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. 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 hereunte set their hand and seal of Corporation Service Company on July 6, 1995.

CORPORATION SERVICE COMPANY

By: XOUGE CLASSIC Bunkap

# 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

Its Agent, Laura R. Dunlap

DAS/dks

800-142-8086 120F HAYS STREET TALLAHASSEL, LL 12401 604 222 9171 networks PRENIE FIRM I

ACCOUNT NO. 1 0721000000032

REFERENCE

 $_{1}$  - 657515

979814

AUTHOPIZATION

COST LIMIT

ORDER DATE : August 10, 1995

ORDER TIME : 12:39 PM

ORDER NO. : 657515

CUSTOMER NO:

979818

Jerry S. Chasen, Enq CUSTOMER:

Crockett Franklin & Chasen, Pa

Suite 338

420 Lincoln Road

Miami Beach, FL 33139

#### CHANGE OF AGENT

NAME: NORMARIE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

29 0 0 0 0 1 5 25 6 7 24 62

8/11

Florida Deparent of State, Jlm Smith, @cretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

r registered agent, or both, in the State of Florida.	
a. The name of the corporation is: Normar to, Tac.	
1b. Date of incorporation 7/6/95 Document number 7	
2. The name and address of the current registered agent and office:	
Corporation Service Gmpany	1
1201 Hays Street, Tallahassee, FL 32301	1 26 -1
3. The name and address of the house	0
(P.O. Box Not Acceptable)  Jerry Simon Will Chasen, 420 Lincoln Rd., Suite 338	
The street address of its registered agent and the street address of the bu	
The street address of its registered agent as changed will be identical.  Such change was authorized by resolution duly adopted by its board of dian officer so authorized by the board.  Jerry Simon Chasen, vice Pres.  SIGNATURE  August 6, 1995.  DATE	d title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SEI PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REAGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTIES PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AN THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.	TO COMPLY ER AND COM ND ACCEP
SIGNATURE 7/9 Registered	Agent)
" P.O. Box 6327 Tallahassee.	. FL 32311

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32311 FILING FEE: \$35.00

CR2E045 (7-91)