

P95000052379

June 29, 1995

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Sir/Ms.

Please find enclosed Articles of Incorporation for your approval.

Please send any correspondence to:

Ghazala K. Salam  
5216 NW 94 Terrace  
Sunrise, Florida 33351

300001529059  
-07/03/95--01028--009  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is a check for \$122.50 to cover filing fee and a certified copy.

Respectfully,

Ghazala K. Salam

PKF  
7.6.95

FILED  
55 JUL -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MALIK, INCORPORATED

FILED  
95 JUL-3 PM 3:14  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME. The name of the corporation shall be MALIK, INCORPORATED.

ARTICLE II

PURPOSE. The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III

TERM. The duration of the corporation shall be perpetual.

ARTICLE IV

SHARES. The aggregate number of shares which the corporation is authorized to issue is One Hundred. Such shares shall be of a single class, and shall have no par value.

#### ARTICLE V

REGISTERED AGENT. The street address of the initial principle office of the corporation is 5216 NW 94 TERRACE, SUNRISE, FLORIDA, 33351.

The name of its initial registered agent and her address is: Ghazala K. Salam, 5216 NW 94 Terrace, Sunrise, Florida, 33351.

#### ARTICLE VI

CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE VII

DIVIDENDS. The Board of Directors shall declare and pay dividends to the holders of the common shares in each fiscal year, out of the assets of the corporation legally available for such purpose, equal to at least one dollar per share. Such dividends shall be paid at such intervals as the Board of Directors may from time to time determine, but shall not be cumulative, and no rights shall accrue to the common stockholders by reason of the fact that dividends on such shares are not declared, or have not been declared in a prior period.

#### ARTICLE VIII

STOCKHOLDERS' MEETINGS. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled

to vote seventy five per cent (75%) of the outstanding shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of seventy-five per cent (75%) of the outstanding shares of the corporation shall be the act of the stockholders.

#### ARTICLE IX

SPECIAL STOCKHOLDERS' MEETINGS. Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of ten percent (10%) of all outstanding shares.

#### ARTICLE X

STOCKHOLDERS' RIGHTS. The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

#### ARTICLE XI

DIRECTORS' MEETINGS. Seventy-five percent (75%) of the authorized number of directors shall constitute a quorum of the Board of directors for the transaction of business. The consent of two directors shall be required to constitute any act of the Board of Directors.

#### ARTICLE XII

STOCK TRANSFERS. All of the issued and outstanding shares of the corporation shall be made subject to

restrictions on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the president of the corporation, and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

#### ARTICLE XIII

NUMBER OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial Board of Director are:

Ghazala K. Salam

5216 NW 94 Terrace  
SUNRISE, FLORIDA

Abdul Salam

5216 NW 94 Terrace  
Sunrise, Florida

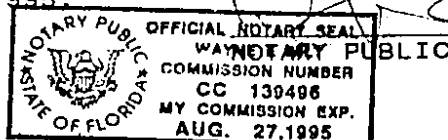
IN WITNESS WHEREOF, the subscriber has affixed his signature hereto this 27th day of June, 1995.

  
Ghazala K. Salam

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GHAZALA K. SALAM, who after being duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 27th day of June 1995.

My Commission Expires:



Certificate Designating Place of Business or domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MALIK, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5216 NW 94 Terrace, Sunrise, Florida has named GHAZALA K. SALAM, 5216 NW 94 TERRACE, SUNRISE, FLORIDA as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: June 27th 1995.

  
GHAZALA K. SALAM -  
Registered Agent

FILED  
95 JUL -3 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904 222 0071  
904 222 0091 FAX

800 342-7806



networks  
DEVELOPMENT  
LEGAL & FINANCIAL SERVICES

P9 5000052379

ACCOUNT NO. : 072100000032

REFERENCE : 967289 98352A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 1996

ORDER TIME : 11:52 AM

ORDER NO. 967289

CUSTOMER NO: 98352A

CUSTOMER: Thomas Holden, Esq  
Thomas Holden, P. A.  
Suite 209  
4160 West 16th Avenue  
Hialeah, FL 33012

RECEIVED  
TALLAHASSEE, FL  
MAY 28 1996

DOMESTIC AMENDMENT FILING

NAME: MALIK, INC.

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

*Name Change 5/28/96*

RECEIVED  
TALLAHASSEE, FL  
MAY 28 1996  
PH 3:05

RECEIVED  
96 MAY 28 PM 1:10  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

May 28, 1996

CSC NETWORKS  
HARRY DAVIS

SUBJECT: MALIK, INCORPORATED  
Ref. Number: P95000052379

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MALIK, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 596A00026618



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 MAY 28 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MALIK, INCORPORATED  
(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 of Articles of Incorporation. That this corporation shall now be known as FIRST SECURITY FINANCIAL, INC.

The Board of Directors voted unanimously that the corporation formerly known as MALIK, INCORPORATED shall now be know as FIRST SECURITY FINANCIAL, INC.

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: May 14, 1996

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 15th of May, 19 96.

Signature X Ghazala K. Salam  
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GHAZALA K. SALAM,  
Typed or printed name

President/Director  
Title

APPLICATION  
FOR  
REINSTATEMENT

P95000052379

FIRST SECURITY FINANCIAL, INC.

Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 20 AM 8:16

until 10/7

5210 NW 94 TERRACE  
SUNRISE FL 33151

5210 NW 94 TERRACE  
SUNRISE FL 33351

8360 11/20/14

8360 W. OAKLAND PARK Blvd.  
Apt. # 114

City & State: SUNRISE

33351 | Broward

Name	and Street Address, of Local Office and of Director (If local newspaper corporation, must list at least 3 directors)	City
Editor	Name of Office, and of Director	Street

Telephone	Name of Officer, and his home town.
100	W. J. Smith, New York
101	J. H. Jones, New York
102	W. J. Smith, New York
103	J. H. Jones, New York
104	W. J. Smith, New York
105	J. H. Jones, New York
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199	J. H. Jones, New York
200	W. J. Smith, New York

D SALAM, GHAZALA K

~~D SALAM, ABDUL K~~

SALAM, ABDUL

5216 NW 94 TERRACE

5216 NW 94 TERRACE

City / State / Zip

SUNRISE FL 33351

**SUNRISE FL 33351**

600001967636  
-10/08/96--01092--015  
\*\*\*375.00 \*\*\*375.00

8. Name and Address of Current Registered Agent

SALAM, GHAZALA K  
5216 NW 94 TERRACE  
SUNRISE FL 33351

9. Name and Address of New Registered Agent

## Närrer


Street Address (P O Box Number is Not Acceptable)

Sudo, Apt #, Etc.

City

FL

Zip Code \_\_\_\_\_

Signature of Registered Agent  am familiar with and accept the obligations of Section 6u7.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date 9/17/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information  
on intangible tax.)

10. I, the undersigned, being a director or officer of the corporation, certify that I am duly qualified to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this application, the requirements of section 607.0401 or 617.0401, F.S., that all fees required by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true, not accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE [Signature] AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96

(954) 572-3357  
Daytime Phone:

0080724 A