

P9500053312

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(WEST OF 195 SOUTH OF 45TH STREET)  
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JACK E. ACKERMAN  
DANIEL HAKST  
MICHAEL R. BAKST  
LESLIE GERN CLOYD  
JOHN M. KOENIG JR.  
CHAD S. PAIVA  
GARY I. ZWICKEL (1944-1987)

MAILING ADDRESS  
POST OFFICE DRAWER 3948  
WEST PALM BEACH, FL 33402-3948

June 30, 1995

000001530130  
-07/05/95--01068--012  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
State of Florida  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Point of Purchase Consultants, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of Articles of Incorporation for the above corporation along with check in the amount of \$122.50 for the filing fee. Please process this in your usual manner and return the certified copy of these Articles to us in the stamped, self-addressed envelope provided for your convenience. Thank you for your attention to the foregoing.

Cordially,

  
JOHN M. KOENIG, JR.

:dg  
Enclosures

95 JUL -5 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
POINT OF PURCHASE CONSULTANTS, INC.

95 JUL-5 PM 3:21  
RECORDED  
INDEXED

Article I - Name and Address

The name of this corporation is POINT OF PURCHASE CONSULTANTS, INC. with its principal address of 7040 W. Palmetto Park Road, #2-354, Boca Raton, FL 33433.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 7040 West Palmetto Park Road, #2-354, Boca Raton, FL and the name of the initial registered agent of this corporation at that address is R. Dean Langdon.

Article VI - Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director(s) of this corporation are:

R. Dean Langdon  
7040 West Palmetto Park Road  
#2-354  
Boca Raton, FL 33433

Lisa Langdon  
7040 West Palmetto Park Road  
#2-354  
Boca Raton, FL 33433

Article VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

R. Dean Langdon  
7040 West Palmetto Park Road  
#2-354  
Boca Raton, FL 33433

Lisa Langdon  
7040 West Palmetto Park Road  
#2-354  
Boca Raton, FL 33433

Article VIII - Amendment

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 subscribers have executed

these Articles of Incorporation, this 30 day of June, 1995.

R. Dean Langdon  
R. DEAN LANGDON

Lisa Langdon  
LISA LANGDON

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared R. DEAN LANGDON and LISA LANGDON, who are personally known to me or who have produced Personally Known as identification and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the \_\_\_\_\_ day of June, 1995.

Misty R. Lease  
(Signature of Notary)

Misty R. Lease  
(Printed Name of Notary)

Notary Public, State of Florida

\_\_\_\_\_  
(Commission Number)

My commission expires: \_\_\_\_\_



MISTY R. LEASE  
COMMISSION # CC 441761  
EXPIRES FEB 28, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

95 JUL -5 PM 3:24



THE UNITED STATES  
CORPORATION  
COMPANY

P95000053312

ACCOUNT NO. : 072100000032

REFERENCE : 330449 162543A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 14, 1997

ORDER TIME : 4:36 PM

ORDER NO. : 330449-005

CUSTOMER NO: 162543A

CUSTOMER: John Herrera, Esq  
John Herrera, Esq  
Suite 103  
17 Royal Palm Way  
Boca Raton, FL 33432

RECEIVED  
APR 15 1997  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: POINT OF PURCHASE CONSULTANTS,  
INC.

EFFECTIVE DATE: 4/15/97

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 APR 15 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 15 PM 6:15  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POINT OF PURCHASE CONSULTANTS, INC.

FILED  
97 APR 15 PM 1:13  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The second sentence of Article VI of the Point of Purchase Consultants, Inc.'s Articles of Incorporation shall be amended to read as follows:

"The number of directors may either be increased or diminished from time to time by the shareholders but shall never be more than five (5) nor less than one (1)."

**SECOND:** The above amendment was adopted by a Joint Unanimous Consent Resolution of the shareholders and directors on April 7, 1997. The number of votes cast for amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of April, 1997.

  
ROBERT DEAN LANGDON,  
President and Chairman of the Board

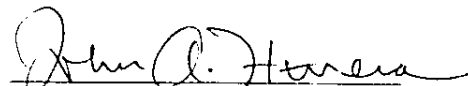
STATE OF FLORIDA  
COUNTY OF PALM BEACH

) ss:  
)

The foregoing instrument was acknowledged before me this 7th day of September, 1997, by ROBERT DEAN LANGDON, who is personally known to me.

NOTARY PUBLIC:

[SEAL]

  
John A. J. Herrera

My Commission Expires: December 7, 1999  
# CC516815



John A. J. Herrera  
My Commission CC516815  
Expires Dec. 07, 1999