

P 950000 55616

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUL 17 1995
TALLAHASSEE, FLORIDA

SUBJECT: ZIPPERS, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$ 70.00

FROM:

HARRY LASSNER

1609 N RIVERSIDE DRIVE #1006

POMPANO BEACH, FLORIDA 33062

305-941-1908

FILED
1995 JUL 17 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

CHASSER JUL 18 1995

ARTICLES OF INCORPORATION
OF

ZIPPERS, INC.

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:

ZIPPERS, INC.

ARTICLE II _____ PRINCIPAL OFFICE

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

**2920 SW 30TH AVENUE
PEMBROKE PARK, FLORIDA 33009**

ARTICLE III _____ SHARES

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

100 SHARES

ARTICLE IV _____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANDREW A. HOLOWATY
1920 E HALLANDALE BCH. BLVD #805
HALLANDALE, FL 33009**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRY LASSNER

1609 N RIVERSIDE DRIVE #1006

POMPANO BEACH, FLORIDA 33062

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

14 day of JULY, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ZIPPERS, INC.

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

ANDREW A. HOLOWATY

(NAME)

1920 E. HALLANDALE BCH. BLVD #80

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 17 PM 6:13

FILED

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

Andrew A. Holowaty

DATE

7/14/95

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2985 9376022165

1354-5141-2

11-11-95



Andrew H. Harty

305-454-9045

NEL CORP-HALLANDALE OFFICE

1920 S. HALLANDALE BOULEVARD

HALLANDALE

FL

33009

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-12/07/95--01025--012

*****35.00 *****35.00

~~WAS 11-11-95~~

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DIVISION OF CORPORATIONS

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NOV 14 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1995

Andrew Huluwaty
NCL Corp.
1920 E. Hallandale Beach Blvd., #805
Hallandale, FL 33009

SUBJECT: ZIPPERS, INC.
Ref. Number: P95000055616

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 395A00049555

10-27-95 41-11-95
SECRET
11-14-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZIPPER, 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)

- ① The name of the corporation will be changed
to YBOR STRIP, INC.

10:41:13 11/01/95
SECTION 14, EN 14-01

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 #1 = 11-01-95

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 21 of NOVEMBER, 19 95

Signature

Harry Lassner
(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)

HARRY LASSNER

Typed or printed name

INCORPORATOR

Title

10:47:11 11/26/95