

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-142-B0B6



P9500055854

ACCOUNT NO. : 072100000032

REFERENCE : 642091 *DL445A*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 14, 1995

ORDER TIME : 3:30 PM

ORDER NO. : 642091

200001538402

CUSTOMER NO: 11445A

CUSTOMER: Ms. Joan Shedd
DAVID W. HEDRICK, P.A.

Suite 1100
135 West Central Boulevard
Orlando, FL 32801

DOMESTIC FILING

NAME: DRI-RITE, INC.

FILED
95 JUL 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 19 1995

~~WHS-1143~~

Some people T94-1143



FLORIDA DEPARTMENT OF STATE

July 17, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DRI-RITE, INC.
Ref. Number: W95000014282

We have received your document for DRI-RITE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00034055

ARTICLES OF INCORPORATION
OF
DRI-RITE, INC.

FILED
95 JUL 17 PM 1:00
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:

DRI-RITE, INC.

The address of the principal office of this corporation shall be 1134 East Plant Street, Suite 200, Winter Garden, Florida 34787, 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 900 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. OFFICERS

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

Mark L'Hommedieu Pres.	1134 East Plant Street, Suite 200 Winter Garden, Florida 34787
Scott Pelfrey V. Pres.	Same

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 July 14, 1995.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

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: [Signature]
Its Agent, Gail Shelby

LEL/acg

P 9 5000055854
DAVID W. HEDRICK, P.A.
ATTORNEY AT LAW

500 TRUST BANK BUILDING
135 WEST CENTRAL BLVD
SUITE 1100
ORLANDO, FL. 32801

(407) 422-8286
FAX (407) 840-7937

September 1, 1995

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

Re: Articles of Amendment of the
Articles of Incorporation for
Dri-Rite, Inc.
Document Assignment No. P95000055854

FILED
95 SEP 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800001582858
-09/12/95--01091--005
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of the above-referenced Amendment for filing together with our check in the amount of \$35.00 to cover your fee.

After filing the original, please stamp the copy of the Amendment with the filing information and return to the undersigned in the enclosed stamped pre-addressed envelope.

Thank you.

Sincerely,

David W. Hedrick

David W. Hedrick

DWH/js
Enclosures (as above noted)

NC
KOB
9-13

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
DRI-RITE, INC.

Pursuant to the provisions of FSA § 607 1006, this corporation adopts the following articles of amendment to its articles of incorporation

- 1 The name of the corporation before amendment

DRI-RITE, INC

- 2 The name of the corporation after amendment

DRIRITE, INC

- 3 The text of the amendment as adopted is as follows

"RESOLVED, that the present name of the corporation be changed from DRI-RITE, INC
to DRIRITE, INC."

- 4 The date of adoption of the amendment was 8/31, 1995

- 5 The amendment was adopted by:

The Board of Directors. Shareholder action was not required.

- 6 These amendments will be effective upon filing.

Date: 8/31, 1995.

MARK L'HOMMEDIU

SCOTT PELFREY

GILBERT S. L'HOMMEDIU, JR.
DIRECTORS

FILED
95 SEP 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 950000 55854

DAVID W. HEDRICK, P.A.
ATTORNEY AT LAW

SOUTHEAST BANK BUILDING
115 WEST CENTRAL BLVD
SUITE 1100
ORLANDO, FL 32801

(407) 422-0206
FAX (407) 640-7037

September 11, 1995

FILED
95 OCT - 2 PM 3 23
TALLAHASSEE, FL

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

200001600052
-10/04/95--01006--001
*****35.00 *****35.00

Re: Statement of Change of Registered Office
and Registered Agent for DRIRITE, INC.

Gentlemen:

Enclosed is the above-referenced document together with our check in the
amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely,

David W. Hedrick

David W. Hedrick

DWH/js
Enclosures (as above noted)
cc: Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

W. HEDRICK OCT 9 1995

R.A.
Change

Charter No. _____

Date Filed July 17, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DRITITE, INC.

2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DAVID W. HEDRICK

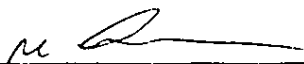
135 W. Central Blvd., Suite 1100

Orlando, FL 32801

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

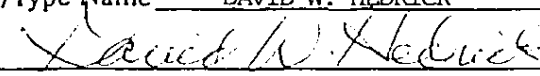
MARK L'HOMMEDIEU
(Typed or printed name and title)

Signature 
(President ~~of the corporation~~)

Date September 1, 1995

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DAVID W. HEDRICK

Signature 
(Agent)

Date September 1, 1995