

P95000056328

Rosemarie Meoni
102 Columbia Drive
Suite 203
Cape Canaveral, FL 32920

FILED

95 JUL 18 AM 2:20

SECRET
TALLAHASSEE, FLORIDA
(18)

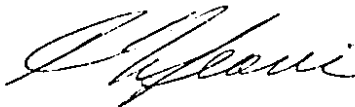
July 13, 1995

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassess, FL 32301

Gentlemen:

Enclosed are the two (2) copies of the Articles of Incorporation and Certificate of Registered Agent. I would appreciate you sending the approved copies to the above address.

Sincerely,



Rosemarie Meoni

Rosemarie Meoni GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IX, and
DATE Change Corp. name
DOC. EXAM KILL 7-20-95

000001589350
-07/18/95--01021--017
****122.50 ****122.50

7-20-95

ARTICLES OF INCORPORATION
OF

R. Meoni & Associates, Inc.

FILED

95 JUL 18 PM 2:20

SECRET

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation is R. Meoni & Associates, Inc.

II

The general nature of the business to be transacted by this corporation is:

1. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

2. To contract debt and borrow money, issue and sell or pledge bonds, debenture, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

3. To purchase the corporate assets of any corporation and engage in the same or other character of business.

4. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rites, powers and privileges of ownership, including the right to vote such stock.

III

The corporation shall have all the powers give to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerate shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares that this corporation is

authorized to have outstanding any one time one thousand (1000) shares of common stock with a nominal or par value of one (\$1.00) Dollar.

V

The amount of capital with which this corporation will begin business is 2,500.

VI

This corporation is to exist perpetually.

VII

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 102 Columbia Drive Suite 203, Cape Canaveral, FL 32920. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

VIII

This corporation shall have 2 director initially. The number of directors may increased or decrease from time to time by bylaws adopted by the stockholders, but shall never be less than one.

IX

The name and address of the member of the first Board of Directors who are to serve as director until the first annual meeting of the shareholders or until his successor or successors are selected and shall qualify are:

Rosemarie Meoni	President/Treasure	102 Columbia Drive, Suite 203
Robert Meoni	Vic-President/Secretary	Cape Canaveral, Fl. 32920

The subscriber of these Articles of Incorporation is the person named to act and serve as a director on the first Board of Directors of the corporation, the name of such subscriber and his respective post office address is more particularly set forth in Article IX above.

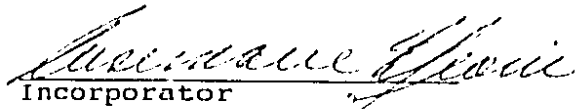
XI


These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII

The registered office of this corporation shall be 102 Columbia Drive, Suite 203, Cape Canaveral, FL 32920 and the registered agent of this corporation shall be Rosemarie Meoni, whose address is 102 Columbia Drive, Unit 203, Cape Canaveral, Florida 32920.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, A.D. 1995.


Incorporator


Incorporator


Registered Agent

FILED
95 JUL 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

R. Meoni & Associates, Inc. desiring to organize under the law of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 102 Columbia Drive # 203, City of Cape Canaveral, County of Brevard, State of Florida, has named Rosemarie Meoni as its registered agent to accept service of process within this state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the register office designed and certificate. I hereby, accept such an appointment and acknowledgment that I am familiar with and accept the obligation and responsibilities of such office as provided for in the Florida Statutes 607.0505.


Registered Agent

P95000056328

Rosemarie Meoni, Inc.,
Enrolled Agent
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

FILED
97 APR -9 PM 12:18
TALLAHASSEE FLORIDA

March 20, 1997

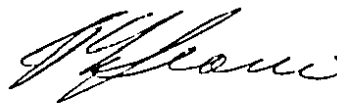
Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Reference: Change of Name

400002126864--0
-03/28/97--01054--009
*****35.00 *****35.00

Enclose is a check for \$35.00 for the fee to amending the Articles of Incorporation.

Sincerely,



Rosemarie Meoni, EA

~~6099-9590~~

N/C

VS APR 14 '97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

ROSEMARIE MEONI, INC.
102 COLUMBIA DR., SUITE 203
CAPE CANAVERAL, FL 32920

SUBJECT: R. MEONI & ASSOCIATES, INC.
Ref. Number: P95000056328

RECEIVED
91 APR -5 PM 6:41
DIVISION OF CORPORATIONS

We have received your document for R. MEONI & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00016674

Rosemarie Meoni, Inc.
Enrolled Agent
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

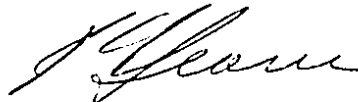
April 5, 1997

Florida Dept of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Ref: R. Meoni & Associates, Inc.

Enclosed are copies of April 2, 1997 letter from the Dept. of State and the corrected
Amendment of Articles of Incorporation.

Sincerely,

A handwritten signature in cursive script, appearing to read 'R. Meoni', written in dark ink.

Rosemarie Meoni, EA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. Meoni & Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Change # 1

Change Name to Rosemarie Meoni, 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: March 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

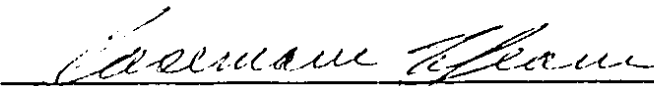
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of April, 19 97

Signature



(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)

Rosemarie Meoni, Inc.

Typed or printed name

President/Incorporator

Title

P95000056328

Rosemarie Meoni, Inc.,
Enrolled Agent
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

FILED
97 APR -9 PM 12:18
TALLAHASSEE, FLORIDA

March 20, 1997

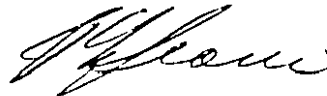
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Sincerely,



Rosemarie Meoni, EA

~~6099-7590~~

N/C

V8 APR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

ROSEMARIE MEONI, INC.
102 COLUMBIA DR., SUITE 203
CAPE CANAVERAL, FL 32920

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Ref. Number: P95000056328

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Velma Shepard
Corporate Specialist

Letter Number: 997A00016674

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DIVISION OF CORPORATIONS

Rosemarie Meoni, Inc.
Enrolled Agent
102 Columbia Drive Suite 203
Cape Canaveral, FL 32920
407-799-1143

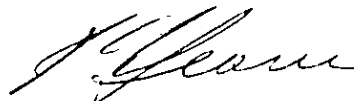
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Sincerely,



Rosemarie Meoni, EA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CA

FILED
97 APR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Meoni & Associates, Inc.

(present name)

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voting group

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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of April, 19 97

Signature

Rosemarie Meoni
(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)

Rosemarie Meoni, Inc.

Typed or printed name

President/Incorporator

Title