

JAN-16-1995

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P.01

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((H95000008273)))

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000000

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H95000008273)))

DOCUMENT TYPE: NAME: MRQ TIE BEAMS INC.

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:40:04

FAX AUDIT NUMBER: H95000008273
DATE REQUESTED: 07/27/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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55 JUL 27 PM 1:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

95 JUL 27 AM 11:52

RECEIVED

FAX: H95000008273-12:42 AM

JAN-16-1988 18:16 FROM

TO

19849224000 CS P.02

ARTICLES OF INCORPORATION

OF

MRG TIE DEBARS INC.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

MRG TIE DEBARS INC. 14910 N.E. 2nd Ave. N. Miami, FL 33161

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of TEN Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: MARK GIBBS

Address: 14910 N.E. 2nd

City: N. Miami State: FL Zip: 33161

Douglas W. Desterle
4506 S. Red Rd.
Miami, FL 33156
(305) 665-7155

JAN-16-1988 10:17 FROM

TO

19849224000

P.03

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: MARK GIDUS
Address: 14910 N.E. 2AV
City: N. MIAMI State: FL Zip: 33161

Name: /
Address: /
City: / State: / Zip: /

Name: /
Address: /
City: / State: / Zip: /

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: MARK GIDUS
Address: 14910 N.E. 2AV
City: N. MIAMI State: FL Zip: 33161

Name: /
Address: /
City: / State: / Zip: /

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JULY 1985.

Mark Gidus (Seal)
Sign (Seal)

H95000008273

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JAN-16-1988 10:17 FROM

TO

19849224888

P.04

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

OR

✓ MRG TIE DENNIS INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 14910 N.E. 2 AV

N. MIAMI FL 33161

has named: MARK GIDUS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Mark Gidus
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 27 PM 1:56

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S 4:07 PM

(((H95000008317))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 0-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008317))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: MRG TIE BEAMS INC.
FAX AUDIT NUMBER: H95000008317 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/27/1995 TIME REQUESTED: 16:07:01
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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(((H95000008317)))
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~~W45-15186~~

C. D. ZAC
Linda

FILED
95 JUL 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
TO
95 JUL 28 PM 2:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

July 28, 1995

MRG TIE BEAMS INC.
14910 NE 2 AVE
N MIAMI, FL 33161

SUBJECT: MRG TIE BEAMS INC.
REF: P95000058120

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000008317
Letter Number: 995A00035859

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

PREPARED BY:

ARTICLES OF AMENDMENT

NAME: Douglas W. Oesterle
ADDRESS: 9506 B. Red Rd. Miami, FL 33156 TO
PHONE: (305) 665-7155

FILED

95 JUL 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MRG TIE BEAMS INC.
(present name)

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

FIRST: Amendment(s) adopted:

MRG SPECIALTIES 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: 7/27/95

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

(continued)

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Signed this 27 day of July, 1995.

MRG SPECIALTIES INC.
(Corporation Name)

By Mark Gidon
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

MARK GIDON
(Typed or printed name)

PRESIDENT / Incorporator
(Title)

#95000008317