

TALLAHASSEE, FL 32301

XXX-XXX-XXXX



ACCOUNT NO. : 072100000032

REFERENCE : 651441 10913A

AUTHORIZATION :

Patricia P. [illegible]

COST LIMIT : 9 70

ORDER DATE : July 31, 1995

ORDER TIME : 5:32 PM

ORDER NO. : 651441

CUSTOMER NO: 10913A

CUSTOMER:

ANGELA TIRU, ESQ

6725 Schooner Terrace
Margate, FL 33063

DOMESTIC FILING

NAME: FORMCON CONSULTING, INC.

☒ 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: Gail L. Shelby

EXAMINER'S INITIALS:

I. BROWN

AUG - 1 1995

FILED
TALLAHASSEE, FL
AUG 1 1995

95 AUG - 1 11 2 45

ARTICLES OF INCORPORATION
OF
FORMCON CONSULTING, INC.

FILED
95 AUG -1 PM 2 45
SEC. 1
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:

FORMCON CONSULTING, INC.

The address of the principal office of this corporation shall be C/O Angela Tiru, Esq., Post Office Box 770331, Coral Springs, Florida 33077, 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 500 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 AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Albert Abbatiello C/O Angela Tiru, Post Office Box 770331
Dir./Pres. Coral Springs, Florida 33077

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 herunto set their hand
and seal of Corporation Service Company, on July 31, 1995.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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

LRD/gls

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FORNICON CONSULTING, INC.
1b. Date of incorporation AUGUST 1, 1995 Document number P95000059328

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Nays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

ANGELA ABBATELLO TIRU, ESQ.
600 CORPORATE DR., SUITE 101, FORT LAUDERDALE FL 33334

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

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

Albert Abbatiello
9-13-95
SIGNATURE
DATE

ALBERT ABBATELLO, PRES.
Typed or printed name and title

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 9-13-95 (Registered Agent)

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