

1201 HAYS STREET

800-142-8086



P95W63578

ACCOUNT NO. : 0721000000032

REFERENCE : 660148 10543A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigitt

ORDER DATE : August 15, 1995

ORDER TIME : 1:58 PM

ORDER NO. : 660148

CUSTOMER NO: 10543A

CUSTOMER: Arnold Perlestein, Esq
ARNOLD L. PERLSTEIN, ESQ

2nd Floor
4901 S. University Drive
Ft. Lauderdale, FL 33328

DOMESTIC FILING

NAME: ROGERS & HEAMS SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

T. BROWN AUG 17 1995

FILED
95 AUG 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROGERS & HEAMS SERVICES, INC.

FILED
95 AUG 16 AM 9:34
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:

ROGERS & HEAMS SERVICES, INC.

The address of the principal office of this corporation shall be C/O 4801 South University Drive, 2nd Floor, Fort Lauderdale, Florida 33328, 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 4801 South University Drive, 2nd Floor, Fort Lauderdale, Florida 33328, and the name of the initial registered agent of the corporation at that address is Arnold Perlstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 August 16, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

LRD/mjp

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: ROGERS & HEAMS SERVICES, INC.

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

ARNOLD PERLSTEIN, ESQ.

(Name)

4801 S. UNIVERSITY DR, 2ND FL.

(P.O. Box or Mail Drop Box NOT acceptable)

FT. LAUDERDALE, FL 33328

(City/State/Zip)

FILED
95 AUG 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Arnold Perlstein

(Signature)

AUGUST 16, 1995

(Date)

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-9071 FAX

800-142-8086



P95000063578

ACCOUNT NO. : 072100000032
REFERENCE : 660148 10543A
AUTHORIZATION : *Patricia Pizzillo*
COST LIMIT : \$ 35.00

ORDER DATE : August 15, 1995

ORDER TIME : 11:15 AM

ORDER NO. : 660148

CUSTOMER NO: 10543A

CUSTOMER: Arnold Perlstein, Esq
Arnold L. Perlstein, Esq
2nd Floor
4801 S. University Drive
Ft. Lauderdale, FL 33328

DOMESTIC AMENDMENT FILING

NAME: ROGERS & HEAMS SERVICES, INC.

☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
55 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FL 32304
8/22
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

55 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I of the Articles of Incorporation of
ROGERS & HEAMS SERVICES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ROGERS & HEARNS SERVICES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of August, 1995.

Corporation Service Company

BY: Laura R. Dunlap
Its Incorporator,
Laura R. Dunlap, as agent