

P95000063779

TRANSMITTAL LETTER

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

400001563224
-08/17/95--01037--001
*****78.75 *****78.75

SUBJECT: TIERPE VERDE CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Timothy J. McIntosh
Name (printed or typed)

443 Pinellas Bayway, Unit #111
Address

St. Petersburg, Florida 33715
City, State & Zip

(813) 690-0606
Daytime Telephone number

SW
8/17/95

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 17 PM 2:06

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 AUG 17 PM 2:06

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIERRE VERDE CAPITAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

443 Pinellas Bayway, #111
St. Petersburg, FL 33715

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares At \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy J. McIntosh
443 Pinellas Bayway, #111
St. Petersburg, FL 33715

ARTICLE V INCORPORATOR(S)

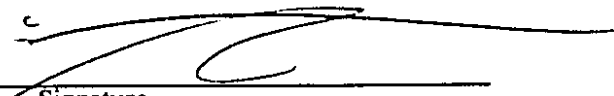
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy J. McIntosh - President
443 Pinellas Bayway, #111
St. Petersburg, FL 33715

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of AUGUST, 19 75.

J. J. M 
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TIERRE VERDE CAPITAL MANAGEMENT, INC.

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

Timothy J. McIntosh
(NAME)

443 Pinellas Bayway, #111
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33715
(CITY/STATE/ZIP)

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.

T. J. M. [Signature]
(SIGNATURE)

8/14/06
(DATE)

FILED
AUG 17 PM 2:06
TALLAHASSEE, FLORIDA
CLERK OF STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000063779

August 6, 1996

Division of Corporations
Tallahassee, FL 32314


Dear Sirs,

Enclosed are the articles of amendment to the articles of incorporation for Terre Verde Capital Management, Inc. These amendments request a name change and address change for our corporation. Also enclosed is a check for \$43.75 to cover the cost of filing and certificate of status. Please return all correspondence to our new address:

100 Second Avenue South
Suite #901
St. Petersburg, FL 33701

Phone # (813) 821-7200 or (813) 827-1410

Thank You.


Timothy J. McIntosh
President

30000019181648
08/12/96--01010--001
****43.75 ****43.75

96 AUG -9 AM 9:41

Amendments

ALL AUG 14 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

95 MAR -9 AM 9:41

Pierre Verde Capital Management, 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)*

: To change name of corporation to First Atlantic Investment
Management, Inc. (effective immediately)

: To change address of First Atlantic Investment Management, Inc.
to 100 Second Avenue South, Suite 901 St. Petersburg, FL 33701

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 August 6, 1996

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 6th day of August, 19 96

Signature

T. J. McIntosh President
(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)

Timothy J. McIntosh
Typed or printed name

President Timothy J. McIntosh
Title