

P95000065880

TRANSMITTAL LETTER

55 AUG 24 1995

RECEIVED  
TALLAHASSEE, FLORIDA

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

500001568855  
-08/24/95--01090--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE FINTON-ROOK COMPANY, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: F.J. Petrillo & Associates ----

Name (printed or typed)

3050 Cove Drive

Address

Ft. Lauderdale, Fl. 33312

City, State & Zip

305-782-0707

Daytime Telephone number

Please

\* Return <sup>filed</sup> copy to:

Thank you

BRETT JOHNSON  
5261 N.E. 17 TERRACE  
Ft. Lauderdale, Fla 33334

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

ARTICLES OF INCORPORATION  
OF  
THE FINTON-ROOK COMPANY, INC.  
a Florida Corporation

95 AUG 24 AM 11:19

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:  
THE FINTON-ROOK COMPANY, INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation. The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered

Office in the State of Florida are:


INITIAL REGISTERED AGENT: BRETT A. JOHNSON

INITIAL REGISTERED OFFICE: 5261 N.E. 17th Terrace  
Ft. Lauderdale, Fla. 33334

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.

REGISTERED AGENT:

By:   
BRETT A. JOHNSON

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the Bylaws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are: BRETT A. JOHNSON 5261 N.E. 17 Terrace, Ft. Laud. FL. 33334  
EARL G. LOWE 10148 N.W. 4th Street Plantation, FL. 33324

#### ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X  
PRINCIPAL OFFICE

The principal office of the Corporation is:

5261 N.E. 17 Terrace  
Ft. Lauderdale, Fl. 33334

ARTICLE XI  
MAILING ADDRESS

The mailing address of the Corporation is:

5261 N.E. 17th Terrace  
Ft. Lauderdale, Fl. 33334

ARTICLE XII  
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII  
INCORPORATOR

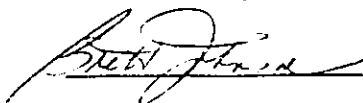
The name and address of the Incorporator executing these Articles of Incorporation are:

Brett A. Johnson  
5261 N.E. 17th Terrace  
Ft. Lauderdale, FL . 33334

ARTICLE XIV  
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 23 day of August, 1995.

  
\_\_\_\_\_

STATE OF FLORIDA:

SS:  
COUNTY OF BROWARD \_\_\_\_\_:

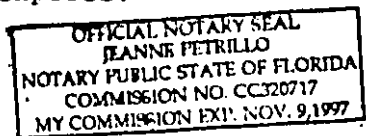
The foregoing instrument was acknowledged before me this 19  
day of August, 19 95, by Brett A. Johnson  
\_\_\_\_\_, who is personally known to me or  
who produced the following identification: N/A

*Jeanne Petrillo*  
Notary Public

Jeanne Petrillo

Type/Print or Stamp Name of Notary

My commission expires:



C:\Forma\Articles.doc

P95000065880

TRANSMITTAL LETTER

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

SUBJECT: THE FERTON-ADK COMPANY, INC.  
(Proposed corporate name - must include suffix)

95 SEP 20 AM 8:08

Enclosed is an original and one (1) copy of the articles of <sup>AMENDMENT</sup> incorporation and a check for:

☒ \$70.00  
35.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

000001589460  
-03/20/95--01052--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM:

Frank Petrilo  
Name (printed or typed)

3050 Cove Dr.  
Address

Ft. Land. FL 33312  
City, State & Zip

F. J. [unclear] & Associates  
[unclear] Drive  
FL 32312, FL 32311

Daytime Telephone number

205-182 0707

Please include with the filed copy back AGAP

NOTE: Please provide the original and one copy of the <sup>AMENDMENT</sup> articles.

N/C

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE FINTON-ROOK COMPANY, INC.  
a Florida corporation

FILED  
95 SEP 20 AM 8:08  
NOTARY PUBLIC, FLORIDA

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article I of the Articles of Incorporation of  
THE FINTON-ROOK COMPANY, INC. a Florida corporation,  
is hereby amended as follows:

ARTICLE I

The name of this Corporation shall be:

THE FENTON-ROOK COMPANY, INC.

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the  
19 day of September, 1995.

THE FENTON-ROOK COMPANY, INC.  
a Florida corporation

By: Brett Johnson  
BRETT JOHNSON, President

Attest: Earl G. Lowe  
EARL G. LOWE, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Brett Johnson and Earl G. Lowe, as President and Secretary, respectively, of The Fenton-Rook Company, a Florida corporation, to me known to be the individuals named and described above and who acknowledged to and before me that they executed the foregoing Articles of Amendment for the reasons and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this  
19 day of September, 1995.

OFFICIAL NOTARY SEAL  
JEANNE PETRILLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC320717  
MY COMMISSION EXPIRES 9/19/97

Jeanne Petrillo  
Notary Public, State of Florida at large

my commission expires:  
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