

P95000066531

KORIEL, Inc.

15000th Ocean Boulevard, #307 Boca Raton, FL 33432 Telephone (407)361-0800 Fax (407)361-0801

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

To whom it may concern;

Please find enclosed the articles of incorporation for *Kortel Human Resource Services* and a check in the amount of \$122.50 to cover the filing and certificate copy fees. Please return all documentation to my attention at the above address.

Thank you for your assistance.

Graham S. Maners

RECEIVED
-08/09/95--01080 -007
****122.50 ****122.50

SN AUG 28 1995

W95-16167

00789, 00634, 00619, 00671

FILED
28 AUG 28 PM 4:27
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 10, 1995

GRAHAM S. MANERS
1 SOUTH OCEAN BLVD., #307
BOCA RATON, FL 33432

SUBJECT: KORIEL HUMAN RESOURCE SERVICES, INC.
Ref. Number: W95000016107

We have received your document for KORIEL HUMAN RESOURCE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 595A00037519

KORIEL Inc.

1 North Oklawaha Boulevard, Suite 100, Oklawaha, FL 32067 Telephone: (407) 961-0800 Fax: (407) 961-0801

August 24, 1995

Ms. Sandy Ng
Document Specialist
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Ng,

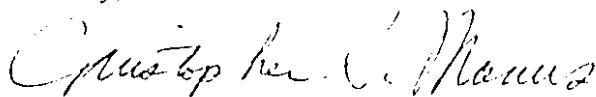
We received your letter detailing the missing information from the articles of incorporation for **Koriel Human Resource Services, Inc.** Please find enclosed the revised articles with the following changes that address the indicated missing information.

ARTICLE VI: Lists the corporation's principal office and mailing address.

ARTICLE VIII: Names the incorporator (individual) that is executing the articles.

This, hopefully, addresses all information required by Florida statutes. Please do not hesitate to contact us should any additional information be required.

Sincerely,


Christopher S. Maners
Operations Manager

ARTICLES OF INCORPORATION

of

05 AUG 28 PM 4:27

Koriel Human Resource Services Inc. OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

Koriel Human Resource Services Inc. is the name of this corporation.

ARTICLE II. - DURATION

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

This corporation is organized for the purposed of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. - CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue (1,000) shares of (\$1.00) per share par value common stock.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**1 South Ocean Blvd., #307
Boca Raton, Florida 33432**

The name of the initial registered agent of this corporation at that address is:

Graham S. Maners

ARTICLE VI. - CORPORATION PRINCIPLE OFFICE AND MAILING ADDRESS

The office and mailing address of this corporation is:

**1 South Ocean Blvd., #307
Boca Raton, Florida 33432**

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this corporation and their address are:


Graham S. Maners
21530 Mahoe Road
Boca Raton, FL 33433

ARTICLE VIII. - INCORPORATOR

The name and address of the person serving as incorporator for the execution and signing of these articles is:

Graham S. Maners
21530 Mahoe Road
Boca Raton, FL 33433

IN WITNESS THEREOF, I hereby am familiar with and accept the duties and responsibilities as registered agent and incorporator for said corporation have hereunto set my hand and seal this 23rd day of August, 1995.


 (Seal)
Graham S. Maners

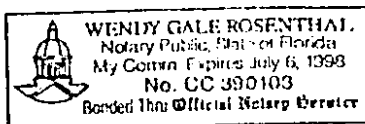
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that before me on this 23rd day of August 1995, the undersigned authority, personally appeared **Graham S. Maners**, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed who produced FL DL M56229747330.

WITNESS my hand and official seal in the count and state last aforesaid this.


Notary Public
State of Florida at Large
My commission expires:



FILED
55 AUG 28 PM 4:27
TALLAHASSEE, FLORIDA

P95000066531

Koriel Data Services, Inc.

One S. Ocean Blvd.
Suite 307
Boca Raton, FL 33432

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRET
FALL 1996

96 FEB 29 2 11:38

FILED

600001650606
-12/01/95--01/01/96--015
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Koriel Human Resource Services, Inc.
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ADH
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*00789 00505 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1995

Koriel Data Services, Inc.
One S. Ocean Blvd.
Suite 307
Boca Raton, FL 33432

SUBJECT: KORIEL HUMAN RESOURCE SERVICES INC.
Ref. Number: P95000066531

We have received your document for KORIEL HUMAN RESOURCE SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 595A00055136

Koriel Inc.

1 South Ocean Blvd #307, Boca Raton, FL 33432 Voice 407-361-0800, FAX 407-361-0803

February 4, 1996

Ms. Annette Hogan
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

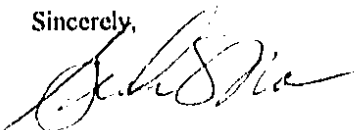
Dear Ms. Hogan;

Please find the attached revision to the Articles of Amendment to Articles of Incorporation of Koriel Human Resource Services, Inc. requested in your letter number 595A00055136 dated December 22, 1995.

As requested the suffix Inc. has been added to the new corporate name EPICA.

Thank you for your attention to this matter.

Sincerely,



Graham S. Maners
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 FEB 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KORIEL HUMAN RESOURCE SERVICES, INC.

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

Amendment to Article I - Name

The name of the corporation is hereby changed to:

EPICA, Inc.

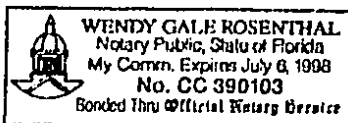
The date of adoption for this amendment is November 27, 1995

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

26th F.bruary, 1996
Signed this day *26th* day of *January*, 1995

Graham S. Maners, President

Graham S. Maners, President



Wendy Gale Rosenthal

On the 26th Day of February Graham S Maners
produced A valid Driv. Lic.

Koriel Inc.

P950000.66531

1 South Ocean Blvd. #307, Boca Raton, FL 33432 Voice 407-361-0800 Fax 407-361-0803

June 17, 1996

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

6000001870268
-06/20/96--01099--012
*****35.00 *****35.00

To whom it may concern;

Please accept and file the attached Articles of Incorporation for Koriel Human Resources Inc. (FEI #65-0608748). Should there be any questions or comments regarding this filing, please contact me at the above telephone number and/or address.

Sincerely,



Graham S. Maners
President

Diss
SH 2/11

FILED
95 JUL 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

Graham S. Manors
Koriel Inc.
1 S. Ocean Blvd., #307
Boca Raton, FL 33432

SUBJECT: EPICA, INC.
Ref. Number: P95000066531

We have received your document for EPICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00031243

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EPICHA, Inc.

SECOND: The articles of incorporation were filed on: August 28, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of July, 19 96.

Signature

Joseph O'Meara (7/8/96)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Graham S. Manners

(Typed or printed name)

President

(Title)

FILED
95 JUL 10 PM 2:46
TALLAHASSEE, FLORIDA