

P95000066937



PRESTIGE FILE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 670229 9441A

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 122.50

ORDER DATE : August 28, 1995

ORDER TIME : 2:35 PM

ORDER NO. : 670229

CUSTOMER NO: 9441A

CUSTOMER: Ms. Sharae Holcomb
ANDY TREUSCH, ESQ

Suite 400
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: AELION & LOREN ENTERPRISES,
INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

SAB
8/30/95

FILED
7 11 2011

ARTICLES OF INCORPORATION
OF
AELION & LOREN ENTERPRISES, INC.

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:

AELION & LOREN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 12864 Biscayne Boulevard, Suite 378, North Miami, Florida 33181, 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 100 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Aelion	3365 College Avenue, Apartment 107
Dir.	Davie, Florida 33314

James Loren	4285 Northwest 76th Avenue
Dir.	Pembroke Pines, Florida 33024

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Aelion Pres.	3365 College Avenue, Apartment 107 Davie, Florida 33314
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James Loren V. Pres.	4285 Northwest 76th Avenue Pembroke Pines, Florida 33024
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ARTICLE VIII. 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 29, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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: _____

Its Agent, Gail Shelby

KBR/jlm

P95000066937

AELION & LOREN ENTERPRISES, INC.

152 NORTHEAST 167TH STREET • FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33162

PHONE (305) 944 4878

FAX (305) 944 4811

STATE OF FLORIDA
-000/222/05 - 001005 - 0007
*****35.00 *****35.00

August 16, 1996

VIA CERTIFIED RETURN RECEIPT

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AELION & LOREN ENTERPRISES, INC.
DOCUMENT NUMBER: P958000066937

Dear Sir/Madam:

Enclosed please find an original **STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT OR BOTH FOR CORPORATIONS** together with a check in the amount of \$35.00 representing payment for the filing fee.

Kindly file the attached with the State and send me a filed copy in the self addressed stamped envelope I have provided for your convenience.

Should you have any questions please do not hesitate to contact me.

Very truly yours,

SHARAE M. KALLIN

/smk

Enclosures as indicated

FILED
96 AUG 22 PM 12:35
TALLAHASSEE, FLORIDA

RA Chg. 1996

RA Chg.

Florida Department of State, Sandra B. Mortham, 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: Achen & Loren Enterprises, Inc.
- 1b. The mailing address of the corporation is: 153 NE 16th Street, Fifth Floor,
North Miami Beach, Florida 33162
- 1c. Date of incorporation: August 29, 1975 Document number: 197500066931
2. The name and address of the current registered agent and office:
CSC Networks (Corporation Service Company)
1201 Kings Street
Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Achen & Loren, P.A.
153 Northeast 16th Street, Fifth Floor
North Miami Beach, FL 33162

FILED
96 AUG 22 PM 12:35
TALLAHASSEE, FLORIDA

The street address of its registered office 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.

David M. Achen
(Signature of an officer, chairman or
vice chairman of the board)

August 16, 1996
(Date)

DAVID M. Achen, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David M. Achen
(Signature of Registered Agent)

August 16, 1996
(Date)

If signing on behalf of an entity:

David M. Achen
(Typed or Printed Name)

(Capacity)

P95000066937

AELION & LOREN ENTERPRISES, INC.

152 NORTHEAST 137TH STREET • FIFTH FLOOR
NORTH MIAMI BEACH, FLORIDA 33132

PHONE (305) 944 4878

FAX (305) 944 4811

August 16, 1996

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-03/22/96--01005--005
*****35.00 *****35.00

VIA CERTIFIED RETURN RECEIPT

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AELION & LOREN ENTERPRISES, INC.
DOCUMENT NUMBER: P958000066937

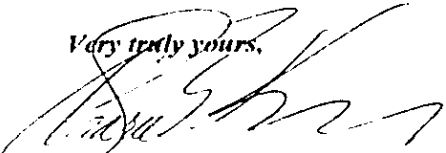
Dear Sir/Madam:

Enclosed please find an original **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AELION & LOREN ENTERPRISES, INC.** together with a check in the amount of \$35.00 representing payment for the filing fee.

Kindly file the attached with the State and send me a filed copy in the self addressed stamped envelope I have provided for your convenience.

Should you have any questions please do not hesitate to contact me.

Very truly yours,


SHARAE M. KALLIN

/smk

Enclosures as indicated

Amend

MS SEP 5 1996

FILED
26 AUG 22 PM 12:35
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

96 AUG 22 PM 12:35

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Allen & Low Enterprises, Inc.
(present name)

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

FIRST: Amendment(s) adopted:

Article VII
Add: - Steven M Kallin, Treasurer

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: 8/16/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 16th day of August, 19, 46.

Acheson & Sons Enterprises, Inc.
(Corporation Name)

By David M. Acheson
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

David M. Acheson
(Typed or printed name)

President / Director
(Title)