

SENT BY: HILL, WARD & HENDERSON, P.A. : 8/31/95 : 10:32 AM : HILL, WARD & HENDERSON, P.A. DIV OF CORPORATIONS

8/31/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

10:32 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: KFILO?

CORPORATE NAME: VICON INTERNATIONAL DISCOUNT BARTER CLUB, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (813) 221-2900

MAILING NAME/ADDRESS: HILL, WARD & HENDERSON, P.A.  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA

FL 33602-5154

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$70.00

8/31/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H95000009684))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: HILL, WARD & HENDERSON, P.A.  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA FL 33602-5154

CONTACT: BARBARA A MURPHY  
PHONE: (813) 221-3900  
FAX: (813) 221-2900

((H95000009684))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VICON INTERNATIONAL DISCOUNT BARTER CLUB, INC.  
FAX AUDIT NUMBER: H95000009684  
DATE REQUESTED: 08/31/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:32:51  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072317001716

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009684))

Off at 10:33 EDT 31-Aug-95  
Connect time = 0:07

25:113 10:07:13

UNRECORDED

FILED  
95 AUG 31 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

91675-01  
4 Pages

SENT BY: Xerox Telecopier 7020 : 8-31-95 : 12:43 : HILL, WARD, HENDERSON- DIV OF CORPORATIONS: # 2  
(((H95000009684)))

**ARTICLES OF INCORPORATION  
OF  
VICON INTERNATIONAL DISCOUNT BARTER CLUB, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be:

VICON INTERNATIONAL DISCOUNT BARTER CLUB, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be: 2424 N. Federal Highway, Suite 250, Boca Raton, Florida 33431.

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900

(((H95000009684)))

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95 AUG 31 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

##### Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE VI

##### Registered Office and Registered Agent

The street address of the corporation's initial registered office is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is DANIEL J. GIBBY. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### ARTICLE VII

##### Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Barbara A. Murphy	101 E. Kennedy Boulevard Suite 3700 Tampa FL 33602

SENT BY: Xerox Telecopier 7020 ; 8-31-95 ; 12:43 ; HILL, WARD, HENDERSON- DIV OF CORPORATIONS: # 4  
(((H95000009684)))

#### ARTICLE VIII

##### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter proscribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Barbara A. Murphy  
Barbara A. Murphy, Incorporator

##### REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature

Dan J. Gibby  
Daniel J. Gibby

Date:

8/23/95

FILED  
95 AUG 31 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



From the Office of  
*Stephen M. Goodman*  
General Counsel

P95000067639

July 8, 1996

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

900001890099  
-07/11/96--01001--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re. Name change Vicon International Barter Club, Inc *No Record*

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation for the following corporation:

Vicon International Barter Club, Inc.

Please stamp the duplicate copy with the filing date and return in the self addressed and stamped envelope Thank you.

Sincerely,

*Stephen M. Goodman*

Stephen M. Goodman, Esq

enc

SMG/es

FILED  
96 JUL 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
N/C  
7/27/96*



From the Office of  
*Stephen M. Goodman*  
General Counsel

July 24, 1996

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

Re: Corrected Name change for Vicon Int'l Discount Barter Club, Inc.

Dear Sir:

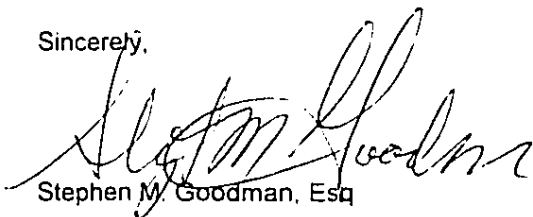
Enclosed are corrected Articles of Amendment to Articles of Incorporation for the following corporation:

Vicon International Discount Barter Club, Inc.

Please return the duplicate copy with the filing date stamped on it.

Thank you.

Sincerely,



Stephen M. Goodman, Esq

enc

SMG/es

FILED  
96 JUL 26 AM 10:04  
SECRET  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1996

Stephen M. Goodman, Esquire  
900 N. Federal Hwy., Suite 460  
Boca Raton, FL 33432

SUBJECT: VICON INTERNATIONAL DISCOUNT BARTER CLUB, INC.  
Ref. Number: P95000067639

We have received your document for VICON INTERNATIONAL DISCOUNT BARTER CLUB, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document must be signed by Barbara A. Murphy, since she is listed as the 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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 696A00034759

FILED  
96 JUL 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC'D  
96 JUL 26 4:16:46  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 JUL 26 AM 10:04

SECRETARY DATE  
TALLAHASSEE, FLORIDA

---

Vicon International Discount Barter Club, Inc.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article 1. Name: Select Bonding Group, Inc.

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: 7/2/96

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):*

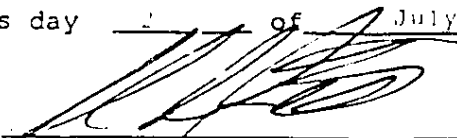
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 day 2 of July, 1996.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara A. Murphy

Typed or printed name

Incorporator

Barbara A. Murphy  
Title



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: ALCOA BENTON CORP.

1b. The mailing address of the corporation is: ALCOA BENTON CORP.

1c. Date of incorporation: 8/31/95 Document number: 145000011637

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

ALCOA BENTON CORP.  
ALCOA BENTON CORP.  
ALCOA BENTON CORP.

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ALCOA BENTON CORP.  
ALCOA BENTON CORP.  
ALCOA BENTON CORP.

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.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

8/31/95  
(Date)

[Signature]  
(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.

[Signature]  
(Signature of Registered Agent)

8/31/95  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or printed name)

[Signature]  
(Capacity)