

P9500068010

1201 HAYS STREET

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CSC networks

PRESTIGE BUREAU
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 673682 161852A

AUTHORIZATION :

COST LIMIT : \$122.50

Patricia P. [illegible]

ORDER DATE : September 1, 1995

ORDER TIME : 2:02 PM

ORDER NO. : 673682

CUSTOMER NO: 161852A

700001576507

CUSTOMER: Walter T. Rose, Jr., Esq
WALTER T. ROSE, JR., ESQ

101 N. Atlantic Avenue

Cocoa Beach, FL 32932

DOMESTIC FILING

NAME: ANIMAL QUACKERS, INC.

XXX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

SAB
9/5/95

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ARTICLES OF INCORPORATION
OF
ANIMAL QUACKERS, 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:

ANIMAL QUACKERS, INC.

The address of the principal office of this corporation shall be 149 Merritt Square Mall, Merritt Island, Florida 32952, 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 \$10.00 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Linda C. Breazeale	1225 Foxfire Court
Dir.	Melbourne, Florida 32940

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. 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 SEPTEMBER 1, 1995.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/sbr

P95000068010

ROSE AND WELLER
ATTORNEYS AT LAW
PO BOX 321255
101 N ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32932-1255

OFFICE USE ONLY

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*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 4: 09

1 OCT 12 1995

Examiner's Initials

Florida Department of State, Jim Smith, 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: ANIMAL QUACKERS, INC.
- 1b. Date of incorporation September 1, 1995 Document number P95000068010
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Walter T. Rose, Jr.
101 N. Atlantic Avenue, Cocoa Beach, FL 32931

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The street address of its registered agent 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.

Linda C Breazeale
SIGNATURE
October 2, 1995
DATE

Linda C. Breazeale
Typed or printed name and title
President
Animal Quackers, Inc.

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 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]
(Registered Agent)

DATE

9/28/95

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

P95000068010

7/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:23 PM

((H97000011088 6))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: O'BRIEN, RIEMENSCHNIDER, KANCILIA & LEMONID ACCT#: 105204000476
CONTACT: JAMES M O'BRIEN
PHONE: (407) 728-2800 FAX #: (407) 728-0002
NAME: ANIMAL QUACKERS, INC.
AUDIT NUMBER.....H97000011088
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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DIVISION OF CORPORATIONS

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97 JUL -7 PM 4:22
TALLAHASSEE, FLORIDA

5/03/97 WINCHELL, ARKISTAT AND

James
Change
7/8/97
DL

AUDIT NUMBER.....H97000011088

AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANIMAL QUACKERS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on September 1, 1995.

I. The name of the Corporation is ANIMAL QUACKERS, INC.
II The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be BREAZEAL CORPORATION."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 13th day of June, 1997.

ANIMAL QUACKERS, INC.

By:

Linda C. Breazeale, Pres.
LINDA C. BREAZEAL, President

Florida Bar No. 0381195/516589
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(407)728-2800
(407)728-0002 (FAX)

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97 JUN -7 PM 4:22
TALLAHASSEE, FLORIDA

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Jun-07-97 01:40P