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TO: DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000009846)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FISHBONE FRED ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000009846

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/05/1995

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**ARTICLES OF INCORPORATION
OF
FISHBONE FRED ENTERPRISES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **FISHBONE FRED ENTERPRISES, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4800 N. Federal Highway, Suite 300-D, Boca Raton, Fl 33431.

ARTICLE IV

The general nature of this business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business;
- (2) said corporation shall further have powers:
 - a. To have perpetual succession by its corporate name;
 - b. To sue and be sued, complain and defend in its corporate name in all actions or proceedings;
 - c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced;

Prepared by: The Friedman Law Firm
4800 N. Federal Highway
Suite 300-D
Boca Raton, FL 33431
Barry S. Friedman, Esq.
FL Bar No. 919,222

(407) 394-8235
4800 N. Federal Hwy. #300-D
Boca Raton, FL 33431
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- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- f. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141;
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares of domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state or territory, governmental district, or municipality or of any instrumentality thereof;
- h. To make contract and guarantee and incur liabilities, borrow money at such rates of interest as the corporation may determine issue its notes, bonds, and other obligations, and secure any of its obligations by mortgages or pledge of all or any of its property, franchise or income;
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the state;
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;
- m. To make donations, for the public welfare or for charitable, scientific or educational purposes;
- n. To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

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- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;
 - p. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
 - q. To have and exercise all powers necessary of convenient to effect its purposes;
 - r. To indemnify any person who, by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLES V

The aggregate number of shares of stock that this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$.01.

Unless otherwise stated in these articles, or in an amendments to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street of the initial Registered Agent of this corporation shall be Lawrence B. Friedman, Esq., 4800 N. Federal Highway, Suite 300-D, Boca Raton, FL 33431.

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who are to serve as initial directors are Terri E. Preisser, Fred B. Delp and Lawrence B. Friedman, Esq., 4800 N. Federal Highway, Suite 300-D, Boca Raton, FL 33431.

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is: Lawrence B. Friedman, Esq.
4800 N. Federal Highway
Suite 300-D
Boca Raton, FL 33431

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TO

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ARTICLE VIII

The undersigned has executed these Articles of incorporation this
5th day of September, 1995.


LAWRENCE B. FRIEDMAN, ESQ.

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**CERTIFICATE OF DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

First, that FISHBONE FRED ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with it's principle office, as indicated in the articles of incorporation has named LAWRENCE B. FRIEDMAN, located at Boca Raton, County of Palm Beach, State of Florida, as it's agent to accept service of process within this state.

HAVING BEEN NAMED 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 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.


LAWRENCE B. FRIEDMAN, ESQ.

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Terri E. Preiser, M.S.
President

Lawrence B. Friedman, Esq.
General Counsel

JUNE 27, 1996

DIVISION OF CORPORATIONS
PO Box 6327
TALLAHASSEE, FL 32314

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-07/02/96--01083--020
95.80 **35.00

RE: **FISHBONE FRED ENTERPRISES, INC.**

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND OUR COMPLETED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FISHBONE FRED ENTERPRISES, INC.

THANK YOU FOR YOUR ASSISTANCE ON THIS MATTER. SHOULD YOU HAVE ANY COMMENTS, PLEASE CONTACT US AT THE ABOVE INDICATED NUMBER

SINCERELY,


TERRI E. PREISER

TEP/ST
ENC.

N. HENDRICKS JUL - 8 1996

Amend

19-07-96 14:00AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FISHBONE FRED ENTERPRISES, INC.

(present name)

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)*

The Articles shall be amended to reflect that the authorized shares of common stock of FISHBONE FRED ENTERPRISES, INC. is one-thousand (1,000), having an individual par value of \$.01.

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:

N/A

The date of the amendment's adoption: June 15, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders ^{and the Board of Directors}. 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 27 of JUNE, 19 96

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM (REV)

APPLICATION
FOR *96*
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P9500068617*

1 Corporation Name

FISHBONE FRED ENTERPRISES, INC.

Principal Place of Business

Mailing Address

**21391 SAWMILL COURT
BOCA RATON, FL 33498**

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, If Applicable

3 New Mailing Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

9/6/96

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number

65-0612300

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D/SH Chair.	TERRI E. PREISER	21391 SAWMILL CT BOCA RATON, FL 33498	BOCA RATON, FL 33498
D/P	FRED B. DELP	21391 SAWMILL CT BOCA RATON, FL 33498	BOCA RATON, FL 33498
D/VP	JEFFREY E. SCHAEFER	2956 BLOOMFIELD PK DR. W. BLOOMFIELD, MI 48323	W. BLOOMFIELD, MI 48323
			100001859951 -09/30/96--01046--014 ****375.00 ****375.00

PRIOR

REINSTATEMENT

8. Name and Address of ~~Current~~ Registered Agent

**LAWRENCE FRIEDMAN
4800 N. FED HIGHWAY, SUITE 320
BOCA RATON, FL 33431**

9. Name and Address of New Registered Agent

Name **STANLEY E. PREISER**
Street Address (P.O. Box Number is Not Acceptable)
7256 MANDALIN DR
Suite, Apt. #, Etc.
BOCA RATON
State **FL** Zip Code **33433**

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Stanley E. Preiser

REGISTERED AGENT MUST SIGN

Date

9/13/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Terri E. Preiser

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-16-96

Date

561-451-8110

Daytime Phone #

CR260B (12/95)