

TRANSMITTAL LETTER

P95000069609

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

95 SEP -8 11:00 AM
TALLAHASSEE, FL
RECEIVED

SUBJECT: P-M Inc. FLEARN, INC
(Proposed corporate name - must include suffix)

8000011585458
-09/15/95--01010--005
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: George Firestone
Name (printed or typed)

Two So. University Dr., Suite 325
Address

Plantation, Florida 33324
City, State & Zip

(305) 423-4100
Daytime Telephone number

DATE 9/11 GAVE
AUTHORIZATION BY PHONE TO STAC. (KB)
CORRECT comp name
DATE 9/11
DOJ. EXAM

for copy
made
9/3

NOTE: Please provide the original and one copy of the articles.



Real Estate Services • Consultants • Management • Marketing

Reply to:
Plantation

FACSIMILE TRANSMITTAL

DATE: September 8, 1995

TO: Mr. Dave Mann

FAX NUMBER: (904) 487-6012

FROM: Teri Barone, Assistant to Senator Firestone

NUMBER OF PAGES: - 5 - (including this page)

COMMENTS:

As per our telephone conversation, attached please find the Articles of Incorporation to form F & M Inc.

The originals will be sent to you by overnight mail tonight, as well as with a check in the amount of \$122.50.

Please return the filed articles to us by Federal Express and charge our account #1723-0117-7.

Thank you for all your help in this matter.

RECEIVED
95 SEP 11 AM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If you have any problems please call (305)423-4100

Sent By: _____

MIAMI
1000 BRICKELL AVENUE
4TH FLOOR
MIAMI, FLORIDA 33131
(305) 374-6006
(305) 374-1538 FAX

PLANTATION
TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FLORIDA 33324
(305) 423-4100
(305) 423-4200 FAX

ARTICLES OF INCORPORATION OF

FIRARD, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Two South University Drive, Suite 325, Plantation, Florida 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Millard
Two South University Drive, Suite 325
Plantation, Florida 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard P. Millard
Two South University Drive
Suite 325
Plantation, Florida 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of September, 1995.



Richard P. Millard

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: FIRARD, INC.

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

Richard P. Millard

(Name)

Two South University Drive, Suite 325

(P.O. Box ~~not~~ acceptable)

Plantation, Florida 33324

(City/State/Zip)

95 SEP - 8 11:00 AM
TALLAHASSEE, FLORIDA

95 SEP - 8 11:00 AM

95 SEP - 8 11:00 AM

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 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)

Richard P. Millard

P95000069609

TECTEL IV, INC.
Two South University Drive, Suite 325 • Plantation, Florida 33324 • (954) 423-4100

December 28, 1996

TD00001685827
-01/10/96--01/24--011
*****87.50 *****87.50

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Reference: TECTEL IV, Inc.

Please be advised that Articles of Amendment to Articles of Incorporation of
FIRARD, Inc. are being filed to change the name and title to TECTEL IV, Inc.
TECTEL IV, Inc. is the partner to TECTEL LIMITED PARTNERSHIP IV
(#A95000001359) and should be considered as one and the same.

Sincerely,



Richard P. Millard
President

RPM/tb

data\teoteliv\namechg.ltr

FILED
56 JAN -8 PM 1:49
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC
KES
1-8

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

FIRARD, 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)*

Change the name and title of FIRARD, INC., article I
number P95000069609 to:

TECTEL IV, INC.

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95 JUN -8 PM 1:49
CLERK OF COURT
JULY 10 1995

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:

No amendment made to the issued shares.

THIRD: The date of each amendment's adoption: December 28, 1995.

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 28 of December, 19 95.

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)

Richard P. Millard

Typed or printed name

President/ Incorporator

Title