

D9500069758

DODY FURST
2650 SCOTT STREET
HOLLYWOOD, FL 33020

OFFICE USE ONLY

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

1. First Swiss International Corp.
(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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800001578798
-09/06/95--01077--019
****122.50 ****122.50

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

Examiner's Initials _____

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FIRST SWISS INTERNATIONAL CORP.

RECEIVED
JAN 10 1964
TALLAHASSEE
FLORIDA

FIRST: The corporate name that satisfies the requirement of section 607.0401 is: FIRST SWISS INTERNATIONAL CORP.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is: 2650 SCOTT STREET,
hollywood, fl 33020

THIRD: The number of shares the corporation is authorized to issue is: 900 at \$1.00 par value.

FOURTH: The street address of the initial registered office of the corporation is: 2650 SCOTT STREET, HOLLYWOOD, FL 33020
, and the name of the initial registered agent at such address is: D. FÜRST

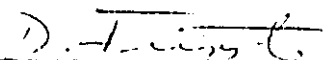
FIFTH: The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

"DODY FÜRST
2650 SCOTT STREET
HOLLYWOOD, FL 33020

SIXTH: The name and address of each incorporator is:

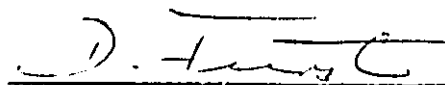
DODY FÜRST
2650 SCOTT STREET
HOLLYWOOD, FL 33020

The undersigned has executed these Articles of Incorporation this 31st.
day of August, 1995


Incorporator/Dody Furst

Acceptance by the registered agent as in section 607.0501 (3) F.S.:
DODY FURST is familiar with and accepts the obligations
provided for in section 607.0505.

Dated August 31st., 1995


President
Dody Furst

RECEIVED
SEP 1 1995
10 2 54
10 2 54

V. P95000069752

December 14, 1995.

ision of Corporations
P.O. box 6327
Tallahassee, FL 32314

200001665162
-12/19/95--01037--017
*****35.00 *****35.00

Ref.: FIRST SWISS IN'L INC.

Please find enclosed the Articles of Amendment to
Articles of Incorporation of mentioned reference.

As we have indicated the new owner should be
Thomas Burskhardt.

We hope everything is completed as you have requested
and if there is anything missing, please contact us at:
(954)929-9014.

Thank you in advance for your cooperation in this
matter, and we hope to hear from you soon.

Thomas Burskhardt
2650 Scott Street
Hollywood, FL 33020

Sincerely,


Almira Hartmann

Encls.: Articles of Amendment
01 Check for \$35.00

SH 3/19
Amend

56 MAR 18 AM 11:17
SECRETARY OF STATE
CORPORATION DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1995

THOMAS BURSKHARDT
2650 SCOTT STREET
HOLLYWOOD, FL 33020

SUBJECT: FIRST SWISS INTERNATIONAL CORP.
Ref. Number: P95000069752

We have received your document for FIRST SWISS INTERNATIONAL CORP. 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 attached form must be completed in order to file the document.

If the Registered Agent is changing please state so in your document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 795A00055289

March 8, 1996.

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
Attn.: Mr. Steven Harris

Ref.: First Swiss International, Inc.
Document Number P95000069752

Please find enclosed the Articles of Amendment to
Articles of Incorporation of mentioned reference.

This amendment was paid on December 13, 1995.
(See copy of check enclosed.)

I hope everything is completed as you have requested,
and if there is anything missing or incompleated, please contact me
at (954) 929-9014.

Thank you in advance for your cooperation in this
matter, and I hope to hear from you soon.

Sincerely,



ALMIRA HARTMANN

Encls.: Articles of Amendment
Copy of Check for \$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1996

Thomas Burskhardt
2650 Scott St.
Hollywood, FL 33020

SUBJECT: FIRST SWISS INTERNATIONAL CORP.
Ref. Number: P95000069752

We have received your document for FIRST SWISS INTERNATIONAL CORP. 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 date of adoption of each amendment must be included in the document.

Please check one of the boxes in the section labeled "Fourth" and print the name and title of the person signing the amendment.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00010668

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

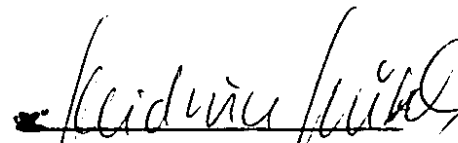
FIRST SWISS INTERNATIONAL, INC.
(present name)

RECORDED
INDEXED
MAR 12 1996
FBI - MIAMI

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)*

- 1 - Please delete the name Dody Furst and add the name HEIDRUN HURSCH as the principal owner.
- 2 - The name and address of the person who are to serve as Director until the first meeting of shareholders or until their successors are elected and shall qualify is HEIDRUN HURSCH
18180 W BAY HARBOR DR. S-2B
BAY HARBOR ISLAND, FL 33154
PHONE: (954)929-9014
- 3 - Acceptance by the registered agent as in Section 607.0501(3)
F.S.: HEIDRUN HURSCH is familiar with and accepts the obligations for in Section 607.0505


Dated March 8, 1996
Heidrun Hursch
President

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: March 8, 1996

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 8 of March, 19 96.

Signature ☒ Heidrun Hirsch
(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)

HEIDRUN HIRSCH
Typed or printed name

PRESIDENT

Title

P95000069752

June 6, 1996

2000018544802
-06/07/96--01003--001
+++1290.00 +++215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: FIRST SWISS
INTERNATIONAL CORP.

DEBIT MEMO: # 63723-J

CHECK #: 550