

P.95000071637

BUDD, THOMPSON & ZUCCARO

DAVID Q. BUDD, P.A.
FL. & CH. BAR

STEPHEN ROBERT THOMPSON, P.A.
FL. NY & DC BAR

SHARON M. ZUCCARO
FL. BAR

SCOTT W. HOLZEM
FL. BAR

ATTORNEYS AT LAW
THE DEABLEY BUILDING
SUITE 201
3033 RIVIERA DRIVE
NAPLES, FLORIDA 33940

TELEPHONE
(941) 263-7700

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(941) 263-0998

September 11, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001583784
-09/13/95--01042--010
****122.50 ****122.50

Re: General Atomic Company, Inc. / Articles of Incorporation

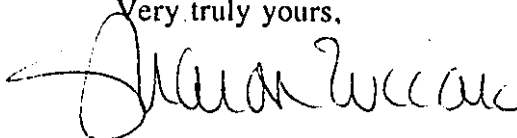
Dear Sir/Madam:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation of General Atomic Company, Inc.;
2. Our check in the amount of \$122.50 to cover the cost of the \$70.00 filing fee and \$52.50 for a certified copy of the certificate of incorporation; and
3. A self-addressed, envelope for returning the conformed copy to the undersigned.

Kindly file the original Articles of Incorporation and forward to the undersigned the certified copy. Thank you.

Very truly yours,



Sharon M. Zuccaro
For the Firm

SMZ:jlw
Enclosure
cc: Mr. Jeffrey Pogan

FILED
95 SEP 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95-1525
2002

**ARTICLES OF INCORPORATION
OF
GENERAL ATOMIC COMPANY, INC.**

FILED

95 SEP 13 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME.

The name of the Corporation is: **GENERAL ATOMIC COMPANY, INC.** (the "Corporation")

2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation is: 1233 Airport Road South, Suite 9, Naples, Florida 33942.

3. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

4. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

5. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Jeffrey C. Pogan
415 Panay Avenue
Naples, Florida 33962

7. BOARD OF DIRECTORS.

This Corporation shall have one Initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one.

8. INITIAL DIRECTORS.

The name of the Initial Director of this Corporation and street address is:

Jeffrey C. Pogan
1233 Airport Road South, Ste. 9
Naples, Florida 33942

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

9. Incorporator.

The name and street address of the person signing these Articles of Incorporation is:

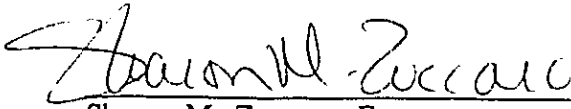
Sharon M. Zuccaro, Esq.
3033 Riviera Drive, Ste. 201
Naples, Florida 33940

10. Amendment.

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

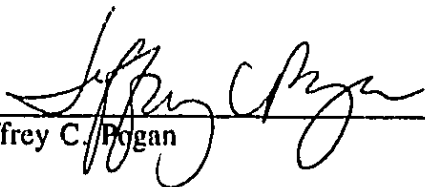
IN WITNESS WHEREOF, this corporation has executed the foregoing by its duly authorized officer this 11 day of September, 1995.

INCORPORATOR:


Sharon M. Zuccaro, Esq.

Registered Agent:


Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.



Jeffrey C. Pogan

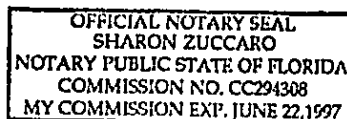
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11 day of September, 1995, by Jeffrey C. Pogan. He is ☒ personally known to me or ☐ produced driver's license no. _____ as identification.



Notary Public
Printed Name _____
Commission No. _____
My Commission expires _____

(SEAL)



FILED
95 SEP 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500071637

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-203-0393

800-742-8086



ACCOUNT NO. : 072100000032

REFERENCE : 187441 9563A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 20.00

ORDER DATE : December 13, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 187441-005

CUSTOMER NO: 9563A

600002028726--8

CUSTOMER: Sharon M. Zuccaro, Esq.
Budd & Zuccaro
Suite 201
3033 Riviera Drive
Naples, FL 33940

DOMESTIC AMENDMENT FILING

NAME: GENERAL ATOMIC COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

FILED
96 DEC 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM + Rest
KRC
12/13

Originally incorporated as
General Atomic Company, Inc.,
Corporation Number P95000071637

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GENERAL ATOMIC COMPANY, INC.**

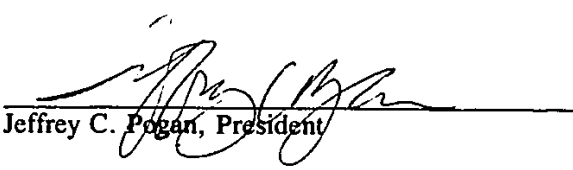
RECEIVED
SEC 13 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, General Atomic Company, Inc., acting through its duly authorized officer in the manner provided by law, hereby makes the following restatement of its Articles of Incorporation.

1. **NAME.** The name of the Corporation is: GENERAL ATOMIC COMPANY, INC. (the "Corporation")
2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of this Corporation is: 1233 Airport Road South, Suite 9, Naples, Florida 33942.
3. **NATURE OF BUSINESS AND POWERS.** The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.
4. **CAPITAL STOCK.** The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 2,000 shares of common stock having a par value of \$100.00 per share.
5. **TERM OF EXISTENCE.** This Corporation shall have perpetual existence.
6. **AMENDMENT.** This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

This is to certify that above contains an amendment to Article 4, Capital Stock, and that the above was approved by action by written consent of all the shareholders and directors of this Corporation effective the 10th day of December, 1996.

IN WITNESS WHEREOF, this corporation has executed this instrument by its duly authorized officer this 10 day of DECEMBER, 1996.


Jeffrey C. Pagan, President