

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8986



ACCOUNT NO. : 0711000000002

REFERENCE : 08 *Patricia Tabor*

AUTHORIZATION :

COST LIMIT : 0.00

ORDER DATE : September 22, 1995

ORDER TIME : 12:37 PM

ORDER NO. : 680711

CUSTOMER NO: 8406A

CUSTOMER: Barbara A. Jones, Legal Asst  
FREDRIC L. GOTTLEBER, ESQ

40000015711 7894

Suite 211  
501 NW 27th Street  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: WATCHFUL EYE, INC.

YX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

PROCESSED  
FILED  
95 SEP 22 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN SEP 25 1995

ARTICLES OF INCORPORATION  
OF  
WATCHFUL EYE, INC.

FILED  
95 SEP 22 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WATCHFUL EYE, INC.

The address of the principal office of this corporation shall be 2323 Northwest 17th Avenue, Miami, Florida 33142, 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 500 shares of common stock having no 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Evan C. Rudolph Dir.	2323 Northwest 17th Avenue Miami, Florida 33142
Jason S. Rudolph Dir.	Same

ARTICLE VII. 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 22, 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: 

Its Agent, Karen B. Rozar

CLD/mjp

P95000073756

Watchful Eye, Inc.  
(Requestor's Name)

2842 E Stirling Rd.  
(Address)

Hollywood FL 33020  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001665753  
-12/19/95--01098--003  
\*\*\*\*\*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 DEC 18 PM 12:58

SH DEC 26 1995

**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: WATCHFUL EYE, INC.

1b. The mailing address of the corporation is: 2848F Stirling Road Hollywood, FL. 33020

1c. Date of incorporation: September 22, 1995 Document number: P95000073756

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

FREDRIC I. GOTTLIEB, ESQUIRE

FLORIDA BAR NO 292230

551 N.W. 77th Street, Suite 211

BOCA RATON, FLORIDA 33487

The street address of its registered office 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.

x David Lyons  
(Signature of an officer, chairman or  
vice chairman of the board)

9/22/95  
(Date)

x DAVID LYONS - PRESIDENT  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

9/22/95  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 18 PM 12:59

P95000073756

THE LAW OFFICES OF  
**FREDRIC I. GOTTLIEB**  
BOCA COMMERCE CENTER  
551 N.W. 77th STREET  
SUITE 211  
BOCA RATON, FLORIDA 33487

700001726567  
-02/28/96--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**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
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH MAR - 1 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 9:51

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATCHFUL EYE, INC.

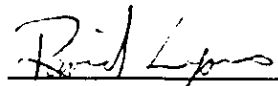
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 9:51

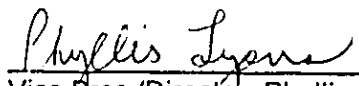
Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation:

- FIRST: The Corporate address is: 2848 F Stirling Road, Hollywood, Florida 33020
- SECOND: The only directors of the corporation, as of this date, are: the President, David Lyons; and the Vice President, Phyllis Lyons
- THIRD: The date of the amendment's adoption is September 23, 1995.
- FOURTH: Said amendment was approved unanimously by the shareholders, directors, and officers.

Signed this 23<sup>rd</sup> day of September, 1995.

WATCHFUL EYE, INC.

  
\_\_\_\_\_  
President/Director, David Lyons

  
\_\_\_\_\_  
Vice Pres./Director, Phyllis Lyons