

P95000073766

OFFICE USE ONLY (Document #)

David O. Sullivan
(Requestor's Name)
1509 S.W. 5th Pl.
(Address)
FL Lauderdale, FL 33312
(City, State, Zip) (Phone #)

305-832-9743

OFFICE USE ONLY

FILED
95 SEP 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) (Document #) 500001594745
-09/27/95--01020--007
2. _____ (Corporation Name) (Document #) ****122.50 ****122.50
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

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

SHARON L. TALA SEP 25 1995
W95-18286



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

DAVID O. SULLIVAN
1509 S.W. 5TH PLACE
FT. LAUDERDALE, FL 33312 (305) 832-7743

SUBJECT: ANCILLARY TECHNOLOGIES, INC.
Ref. Number: W95000018286

We have received your document for ANCILLARY TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00041905

Articles of Incorporation
of
Ancillary Technologies, Inc.

ARTICLE I

We Hereby associate to form a stock Corporation under the provisions of Chapter 607 of the Florida Statutes. The Name of the Corporation shall be Ancillary Technologies, Inc.

The purpose or purposes for which the Corporation is organized are: to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, import, export assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, services and merchandise and real and personal property of every class and description.

The foregoing purposes and activities will be interpreted as examples only, and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Corporate objectives expressed above.

ARTICLE II

The address of the principal office of the Corporation is 1509 South West 5th Place, Fort Lauderdale, Florida 33312, Located within the County of Broward.

ARTICLE III

The aggregate number of shares of stock which the Corporation will have the authority to issue and the par value per share are as follows:

CLASS AND SERIES	NUMBER OF SHARES	PAR VALUE PER SHARE OR NO PAR VALUE
Common	100	\$ 1.00 Per Share

ARTICLE IV

Pursuant to sections 607.0501 of the Florida Statutes, the street address of the Corporations registered office will be 1509 South West 5th Place, Fort Lauderdale, Florida 33312 Pursuant to sections 607.0505 the name of the Corporation's registered agent will be David O. Sullivan

FILED
95 SEP 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The number of directors constituting the initial board of directors is one. The names and addresses of the persons who are the initial incorporators, and who are to serve as the initial directors are:

David O. Sullivan

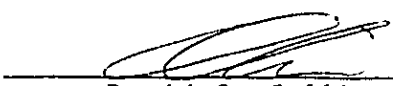
1509 South West 5th Place Fort
Lauderdale, Florida 33312
(305) 832-9743

Contained within the Bylaws of the Corporation shall be the following statements regarding indemnity:

"Every director, officer, or employee of the corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved. by reason of his being or having been a director, officer, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases herein the director, officer, or employee adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the board of directors approves such settlement and reimbursement as being in the best interests of the Corporation".

Dated

9-5-95



David O. Sullivan

** Incorporators **

September 6, 1995

FILED
95 SEP 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida - Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

I, David O. Sullivan, agree to act as registered agent for the corporation known as Ancillary Technologies, Inc. I further acknowledge that I fully understand the responsibilities of this position. My address is 1509 S.W. 5th Place, Ft. Lauderdale, Florida 33312.

Respectfully,



David O. Sullivan

*Notarized Sept. 6, 1995
Jane S. Hunter*

OFFICIAL NOTARY SEAL
JANE S HUNTER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC462501
MY COMMISSION EXP. MAY 20, 1999

P95000073766

ANCILLARY TECHNOLOGIES
6931 NW 82 Avenue
Miami, FL 33166
(305)592-0606

November 5, 1996

State of Florida
Division of Corporate
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please be advised that we have moved to a new location.
Our new address is 6931 NW 82 Avenue, Miami, FL 33166.

Please make the necessary changes in your records to
reflect the aforementioned.

Should you have any questions, please feel free to contact
me at (305)592-0606 at any time.

Sincerely,

ANCILLARY TECHNOLOGIES



David O. Sullivan
President

DOS/abg

VS 12/2

ARAN CORREA & GUARCH, P.A.

Attorneys at Law
710 South Dixie Highway
Coral Gables, Florida 33146-2602

Fernando
Dante Co.
J.M. [unclear]

Richard Duarte
Peter A. González
Joseph A. Miles
Silvia M. Rodríguez

Christopher D. Keedy, P.A.
Of Counsel

Telephone: (305) 665-3400
Telefax: (305) 665-2250

P95000073766

December 20, 1996

Secretary of State
Corporate Division
Tallahassee, FL

500002041495--4
-12/30/96--01084--002
*****35.00 *****35.00

Re: Ancillary Technologies, Inc.

Dear Sir/Madam:

Sent herewith is the original and one fully executed copy of Articles of Amendment of Ancillary Technologies, Inc. together with our trust account check in the sum of \$35.00 representing your filing fee and costs.

Kindly acknowledge receipt of the Articles of Amendment at your earliest convenience.

Very truly yours,

ARAN CORREA & GUARCH, P.A.

Silvia M. Rodriguez
Silvia M. Rodriguez

smr:no
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 30 PM 12:31

APPROVED
AND
FILED

OK
P95000073766
12-30-96

ARTICLES OF AMENDMENT

OF

ANCILLARY TECHNOLOGIES, INC.

I, the undersigned, being all of the directors and shareholders of ANCILLARY TECHNOLOGIES, INC., a Florida corporation, hereby certify as follows:

I

The name of the corporation is:

ANCILLARY TECHNOLOGIES, INC.

II

The Articles of Incorporation are hereby amended by the following resolution adopted by the Board of Directors and unanimously approved by all of the Shareholders on October 30, 1996.

IT IS RESOLVED AS FOLLOWS:

(a) The Articles of Incorporation are hereby amended to increase the number of authorized shares of the corporation from One Hundred (100) Shares to One Million (1,000,000) Shares, and the par value is decreased from \$1.00 par value to \$.01 par value, adopted October 30, 1996.

(b) The Articles of Incorporation are hereby amended to change the principal address of the corporation as follows:
6931 N.W. 82 Avenue, Miami, Florida adopted October 30, 1996.

(c) The Articles of Incorporation are hereby amended to change the number of directors from one director to four directors, adopted October 30, 1996. That the current directors for the Corporation and their respective addresses are as follows:

David Sullivan at 264 De Soto Drive, Miami Springs, Florida.
Margarita Balloveras at 8325 S.W. 106 Street, Miami, Florida.
Philip Wojahn at 3800 Galt Ocean Drive, #1105, Ft. Lauderdale, FL
Margarita Rivera at 20037 NE 2 Place, Miami, Florida.

95 DEC 30 11:23 31
SECRET
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

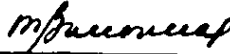
III

The number of votes cast for the aforesaid amendments by the shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Amendment this 30 day of October, 1996.



DAVID SULLIVAN, Director



MARGARITA BALLOVERAS, Director



PHILIP WOJAHN, Director



MARGARITA RIVERA, Director

95 DEC 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on the 30 day of October, 1996,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

DAVID SULLIVAN

to me well known and known to me to be the person who executed
the foregoing Articles of Amendment and who acknowledged that it
was signed and executed for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, the day and year first above
written.

Belinda Velilla
NOTARY PUBLIC
My Commission Expires

STATE OF FLORIDA
COUNTY OF DADE

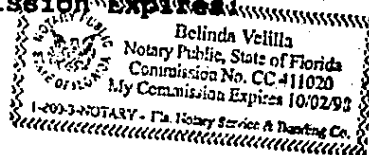
I HEREBY CERTIFY that on the 30 day of October, 1996,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

MARGARITA BALLOVERAS

to me well known and known to me to be the person who executed
the foregoing Articles of Amendment and who acknowledged that it
was signed and executed for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, the day and year first above
written.

Belinda Velilla
NOTARY PUBLIC
My Commission Expires



STATE OF FLORIDA
COUNTY OF DADE

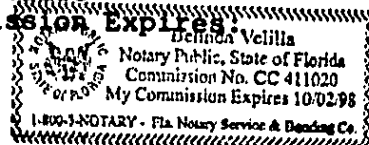
I HEREBY CERTIFY that on the 20 day of October, 1996,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

PHILIP WOJAHN

to me well known and known to me to be the person who executed
the foregoing Articles of Amendment and who acknowledged that it
was signed and executed for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, the day and year first above
written.

Belinda Velilla
NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on the 3 day of October, 1996,
personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

MARGARITA RIVERA

to me well known and known to me to be the person who executed
the foregoing Articles of Amendment and who acknowledged that it
was signed and executed for the uses and purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, the day and year first above
written.

Belinda Velilla
NOTARY PUBLIC
My Commission Expires:

