

700000000173

TRANSMITTAL LETTER

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

700001885327
-01/23/96--01005--020
****122.50 ****122.50

SUBJECT: Weird Beard, Inc.
(Proposed corporate name - must include suffix)

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: Russell Fairbairn
Name (printed or typed)
1575 N.W. 14th Street
Address
Miami Florida, 33125
City, State & Zip
(305) 324-7777
Daytime Telephone number

FILED
96 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

Weird Beard, Inc., A Florida Corporation

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:

Weird Beard, Inc., a Florida Corporation

ARTICLE II PRINCIPAL OFFICE

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

53 & 55 N.E. 2nd Street
Miami Florida, 33132

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell C. Faibisch
1575 N.W. 14th Street
Miami Florida, 33125

FILED
96 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

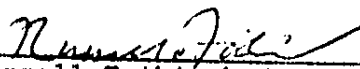
ARTICLE V. INCORPORATION

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


- 1) Russell C. Faibisch , President
53 & 55 N.E. 2nd Street, Miami, Florida 33132
- 2) Joseph Risolia, Vice President
53 & 55 N.E. 2nd Street, Miami Florida 33132
- 3) Paul Risolia, Treasurer, Secretary
53 & 55 N.E. 2nd Street, Miami, Florida 33132

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

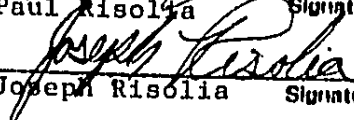
18th day of January, 19 96.



Russell Faibisch Signature



Paul Risolia Signature



Joseph Risolia Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 OR 817.0801, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED IN THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Weird Beard, Inc., a
Florida Corporation

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

Russell C. Faibisch
(Name)
1575 N.W. 14th Street
(P.O. Box not acceptable)
Miami Florida, 33125
(City/State/Zip)

FILED
96 JUN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature) Russell C. Faibisch

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

P960000008193

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

P96001844033
 05/30/96--01027--006
 *****25.00 *****35.00

- ☐ 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

P960000008193
 RECEIVED
 35 JUN 28 AM 9:37
 FILED
 ATTORNEY

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

RUSSELL MANAGEMENT, INC.
1575 N.W. 14 STREET
MIAMI, FL 33125

SUBJECT: WEIRD BEARD, INC.
Ref. Number: P96000008193

We have received your document for WEIRD BEARD, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please call in reference to 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 you document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00029205

*Amend
6.27.96*

RECEIVED
JUN 13 1996
FILED
JUN 13 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEIRD BEARD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

AMENDMENT ONE

As to Article IV entitled "REGISTERED AGENT AND STREET ADDRESS", Russell C. Faibisch has resigned as Registered Agent. Joseph Risolia has been appointed as the Registered Agent of the Corporation. The new Registered Office of the Corporation is 53 & 55 N.E. 2 Street Miami, Florida 33132. This Amendment shall become effective on the execution of the document of acceptance of appointment.

AMENDMENT TWO

As to Article V entitled "INCORPORATORS", Russell C. Faibisch has resigned as President of the Corporation and his resignation has been accepted. Joseph Risolia has been elected to serve as President.

AMENDMENT THREE

As to Article V entitled "INCORPORATORS", all corporate officer designations are removed from this Article. All officers otherwise designated by this Article shall continue to serve as previously designated until such time as new officers are elected.

SECOND: None

RECEIVED
JUL 28 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

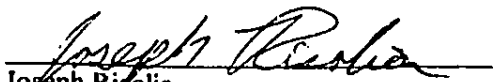
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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 DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Weird Beard, Inc.**
2. The name and address of the registered office and agent is:

Joseph Risolia
(Name)
53 & 55 N.E. 2 Street
(Address)
Miami, Florida 33132
(City, state, zip)

Having been named as registered agent and to accept 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 provision 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.


Joseph Risolia

RECEIVED
MAY 17 1988
53 N.W. 20 ST. 8-31
ACTION
AND
FILED

THIRD: The date of each amendment's adoption: MAY 19, 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 19 day of MAY, 19 96

Signature

Joseph Risolia

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CHAIRMAN / PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH RISOLIA

Typed or printed name

CHAIRMAN / PRESIDENT

Title