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CORAL GABLES, 1'L 33134 – (305) 445-2700

(City, State, Zip)

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

1. SILVERSTE	IN & SILVERSTEIN WORLD	-WIDE TRADING COMPANY	
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(Corp	poration Name)	(Document #)	
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4		(Document #)	***************************************
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ARTICLES OF INCORPORATION

OF

SILVERSTEIN & SILVERSTEIN WORLD-WIDE TRADING COMPANY

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is SILVERSTEIN & SILVERSTEIN WORLD-WIDE TRADING COMPANY, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6854 Limpkin Drive, Orlando, Florida 32818 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is: 50

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Lesline J. Powe

Vice-President:

Dr. Juliet Y. Wynter, Winston B. Moxey &

Williesteina A. Jacobs

Secretary:

Dr. Juliet Y. Wynter

Treasurer:

Lesline J. Powe

whose addresses shall be the same as the principal address of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Winston B. Moxey Leeline J. Powe Dr. Juliet Y. Wynter Williesteine A. Jacobs

whose addresses shall be the same as the principal address of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, JAN 2.5 1996

Elsig-Sanchoz, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President

ARTESHIC SUB

October 2, 1997

SILVERSTEIN & SILVERSTEIN WORLD-WIDE TRADING COMPANY 6854 LIMPKIN DRIVE ORLANDO, FL 32818

SUBJECT: SILVERSTEIN & SILVERSTEIN WORLD-WIDE TRADING

COMPANY

Ref. Number: P96000008557

Debit Memo #: 17497-J

This is to inform you that check #2144 in the amount of \$558.75 submitted with the annual report for SILVERSTEIN & SILVERSTEIN WORLD-WIDE TRADING COMPANY has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$586.69 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey Accountant I

Letter Number: 597A00048625

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPECIAL INVESTIGATIONS, INC.



TO: Department of State Tallahasso, FL 32304

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. In Article I, the name of the Corporation is SPECIAL INVESTIGATIONS, INC.
- 2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on September 22, 1997, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation of SPECIAL INVESTIGATIONS, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is SPECIAL INVESTIGATIONS, INC., from Article I, thereof and by adding the words: "The name of the Corporation is SPECIAL INVESTIGATIONS OF CENTRAL FLORIDA, INC."

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the <u>22nd</u> day of September, 1997.

SPECIAL INVESTIGATIONS, INC.

By: And J. Workman, President

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, THOMAS J. WORKMAN, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Brandon Rafool

COMMMISSION # CC577353 EXPINES

November 8, 2000

My Commission Expires:

Brandon Refool
MY COMMISSION # CC577353 EXPIRES
November 8, 2000
BONDED THRU TROY FAM INSURANCE, INC.

Written Statement of Action By Shareholders, Officers and Board of Directors of Special Investigations, Inc.

The undersigned, being all of the shareholders, all of the members of the Board of Directors, and officers of Special Investigations, Inc., waiving all requirements of notice, hereby unanimously consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

The name of the Corporation is hereby changed to Special Investigations of Central Florida, Inc., and Amendment to Articles of Incorporation shall be filed with the Secretary State.

DATED this 22nd day of September, 1997, in Winter Haven, Polk County, Florida.

Thomas J. Workman

Director/President Shareholder

Stha L. Workman

Director/Vice President

Connie Stansell

Secretary

TUC Workman

Treasurer