

TRANSMITTAL LETTER

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

P96000010945

RECEIVED
FEB 1 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: New York Model Connection, Inc.

(Proposed corporate name - must include suffix)

500001708652
-02/01/96--01036--002
***\$131.25 ***\$131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Victor J. Zanolli, III
Name (printed or typed)

26111 W. Fourteen Mile Rd., Ste. 200
Address

Franklin, Michigan 48025
City, State & Zip

(810) 932-7777
Daytime Telephone number

2/5/96



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

ARTICLES OF INCORPORATION

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.

FILED
SEP - 1 PM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
New York Model Connection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
500 N. Orlando Ave., Winter Park, Florida 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen Alterman
500 N. Orlando Ave.
Winter Park, Florida 32789

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Karen Altorman
500 N. Orlando Ave.
Winter Park, Florida 32789

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

25th day of January, 19 96.

Karen E. Altorman
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New York Model Connection, Inc.
2. The name and address of the registered agent and office is:

Karen Alterman
(NAME)

500 N. Orlando Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32789
(CITY/STATE/ZIP)

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55 FEB - 1 AM 11:44
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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen E. Alterman
(SIGNATURE)

Jan 25, 1996
(DATE)

THE MODEL CONNECTION, INC. . . . A Place Like No Other



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FLORIDA DEPARTMENT OF STATE
THE DIVISION OF CORPORATIONS
AMENDMENT DIVISION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

200002047652--7
-01/07/97--01051--006
*****35.00 *****35.00

DEAR SIRs:

PLEASE FIND THE ENCLOSED FORM TO AMEND OUR NAME.

YOURS TRULY,

THE MODEL CONNECTION, INC.

407-306-9505

SH/4
NC

FILED
97 JAN -6 PM12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW YORK MODEL CONNECTION, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDING ARTICLE #1

CHANGE NAME TO: THE MODEL CONNECTION, INC.

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97 JUN -6 PM12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 30, 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 2ND day of JANUARY, 19 97

Signature^x

Karen E. Alterman

CHAIRMAN

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN E. ALTERMAN

Typed or printed name

CHAIRMAN OF THE BOARD

Title