

2/05/96

FLORIDA DIVISION OF CORPORATIONS

9:30 AM

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

5 NW 11TH ST

STATE OF FLORIDA

MIAMI FL 33136-2890

409 EAST BAYVIEW AVE

CONTACT: LYNN FRIEDMAN

TALLAHASSEE FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION P.A.

NAME: IAIBF, INC.

FAX AUDIT NUMBER: H96000001664

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96 FEB -5 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 FEB -5 AM 11:39

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H96-01664

ARTICLES OF INCORPORATION

of TAISE, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: TAISE, INC.
Address of the Corporation: 3717 OBISPO STREET
TAMPA, FL 33629

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3717 OBISPO STREET, TAMPA, FL 33629
and the name of the initial registered agent at such address is JOE M. TESTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent
JOE M. TESTON

2/1/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOE M. TESTON
3717 OBISPO STREET
TAMPA, FL 33629

Article 7: The Name and address of the incorporator is:

JOE M. TESTON
3717 OBISPO STREET
TAMPA, FL 33629

In witness whereof I have subscribed my name


Signature of Incorporator
JOE M. TESTON

H96-01664
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

P96000010976

TO DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

re; IAISF, INC. (P96000010976)

ENCLOSED IS A COPY OF THE CORPORATE MINUTES, SHOWING THE
ELECTION AND APPOINTMENT OF CORPORATE OFFICERS.

ENCLOSED IS THE ORIGINAL AND ONE COPY. PLEASE ACKNOWLEDGE
RECEIPT OF THESE DOCUMENTS BY SENDING THE COPY BACK,
INDICATING RECEIPT, AND RETURN IN THE ENCLOSED ADDRESSED
STAMPED ENVELOPE.

THANK YOU

IAISF
3225 SOUTH MAC DILL AVE 129-231
TAMPA, FLORIDA
33629

5000010976
06/13/96-01005-001
****005.00 ****005.00

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96 JUL 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19
SH
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

IAISF, Inc.
3225 S. MacDill Ave.
Suite 129-131
Tampa, FL 33629-8171

SUBJECT: IAISF, INC.
Ref. Number: P96000010976

We have received your document for IAISF, 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):

Please remove the reference to the d/b/a name from the amendment form. If you would like to register the d/b/a name, please complete the enclosed Fictitious Name Application.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00030380

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAISE, 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)

SEE ATTACHED
MINUTES OF BOARD OF DIRECTORS MEETING
RE: ELECTION OF OFFICERS

SEE PRINTED COPY ATTACHED.

SEE MINUTES FOR
CHANGES IN BOARD MEMBERS

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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:

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF
IAISF, INC.
(A FLORIDA FOR- PROFIT CORPORATION)**

MEETING WAS HELD ON MAY 22, 1996

The Articles of Incorporation, filed on February 5, 1996, and assigned document number P96000010976, with the Secretary of State of the State of Florida were approved and inserted in the record book of the Corporation, together with the receipt from the Secretary of State evidencing same.

The persons whose names appear below were appointed Officers of the Corporation, to serve for a period of one year, effective from the date of the meeting as listed above, and until their successors are appointed or elected and shall qualify:

The following officers replace all officers of like title who had served as agents of the Corporation prior to this meeting date:

President: Patrick McCartney	3225 S. MacDill Avenue, Ste 129-131, Tampa, FL 33629-8171
Vice President: Howard Hughes	3225 S. MacDill Avenue, Ste 129-131, Tampa, FL 33629-8171
Treasurer: Monte Hamann	3225 S. MacDill Avenue, Ste 129-131, Tampa, FL 33629-8171
Secretary: Leslee D. Scott	3225 S. MacDill Avenue, Ste 129-131, Tampa, FL 33629-8171
Director: Dee Sandhu	3225 S. MacDill Avenue, Ste 129-131, Tampa, FL 33629-8171

The above persons were thereupon elected by ballot.

On motion duly made and carried.

There being no other business, the business was adjourned.

Signed this 22nd day of May, 1996.

by 
Leslee D. Scott
Secretary

SEAL:

by 
Joe M. Teston, CPA
Incorporator

ref: bd960522

THIRD: The date of each amendment's adoption: APRIL 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 22ND day of MAY, 19 96.

Signature

N/A
(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)

JOE M. TESTON

Typed or printed name

INCORPORATOR.

Title