

P96000011737

1/10/96 Gina

Levarity Keith

Requester's Name
10735 NW 7 AVE

Address
MIAMI FL 33168

City State ZIP Phone

754-7799A

VALIDATION ONLY

Charter Number

RECEIVED
FEB-7 1996
ALLA... FLORIDA

900001588529
-01711296--01011--010
****122.50 ****122.50

CORPORATION(S) NAME

Bo Caquet Investment, Inc.

RECEIVED
96 JAN 11 AM 07
DIVISION OF CORPORATION

RECEIVED
Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

96-903
2/17/96
TR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: BOUQUET INVESTMENT, INC.
Ref. Number: W96000000903

We have received your document for BOUQUET INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00001491

ARTICLES OF INCORPORATION
OF
BOUQUET INVESTMENT, INC.

RECEIVED
FEB - 1 1963
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: BOUQUET INVESTMENT, INC.

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 665 N.W. 118TH STREET, MIAMI, FLORIDA
33168

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BOUQUET INVESTMENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named WILLIE E. JACKSON as its Resident Agent.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Willie E. Jackson
Resident Agent

ARTICLE VI - DIRECTOR

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director who shall hold office until his/her successors are elected and have qualified is as follows:

WILLIE E. JACKSON : 665 N.W. 118TH STREET
Typed name of Initial Director MIAMI, FLORIDA 33168

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the BOARD OF DIRECTORS, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these Articles of Incorporation ~~is~~/are as follows:

WILLIE E. JACKSON : 665 N.W. 118TH STREET
Typed name of Incorporator MIAMI, FLORIDA 33168

Typed name of Incorporator

ARTICLE X - OFFICER(S)

The name, title, and address of the initial officer(s) is/are:

WILLIE E. JACKSON : PRESIDENT
Typed name of Initial Officer Title
665 N.W. 118TH STREET, MIAMI, FLORIDA 33168
Address

DAVE EDWARDS : VICE-PRESIDENT
Typed name of Initial Officer Title
665 N.W. 118TH STREET, MIAMI, FLORIDA 33168
Address

Typed name of Initial Officer Title

Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder, subject to this reservation.

IN WITNESS whereof, the undersigned INCORPORATOR(S) Willie E. Jackson have executed these Articles of Incorporation on this 21st day of December, 19 95.

Willie E. Jackson
Incorporator WILLIE E. JACKSON

Re E. Jackson
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared WILLIE E. JACKSON and DAVE EDWARDS to me known to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and ~~they~~/they acknowledged before me that ~~they~~ they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of December, 1995.

Georgina L. Taylor
Notary Public, State of Florida

My Commission Expires:



OFFICIAL NOTARY SEAL
COMMISSION NO. CC067918
MY COMMISSION EXP. MAR. 17, 1997

P96000011737

EATON LAW OFFICE
P O, Box 69-5434
MIAMI, FL 33269-5434
(954) 983-1530
FAX: (954) 983-1530

December 31, 1996

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

RE: Articles of Amendment for Bouquet Investment, Inc.

10000206681--3
-01/23/97--01092--015
*****87.50 *****87.50

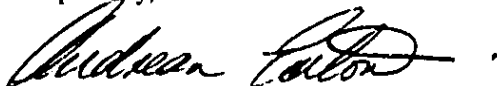
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation, the Minutes of the Board of Directors' meeting which authorized the change and the waiver of notice by the directors for the change. *Returned*

I have enclosed the general filing fee of \$35.00 and do request a certified copy of the Amendment for an additional fee of \$52.50. Total enclosed is \$87.50.

You may contact me at the above indicated phone number if you are in need of further information.

Respectfully,



Andrcan Eaton, Esq.
Attorney-at-Law

Enclosure

cc: Dave Edwards

Amend

VS JAN 22 1997

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 13 PM 7:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOUQUET INVESTMENT, INC.

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE IV: The new street address of the principal office of the corporation is to be at: 740 NW 107 STREET, NORTH MIAMI, FLORIDA 33168. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V: In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BOUQUET INVESTMENT, INC. Organized under the State of Florida, with its principal office located at 740 NW 107 STREET, N. Miami, FL 33168 as indicated in the Amendments to the Articles of Incorporation at City of North Miami, County of Dade, State of Florida, has named DAVE EDWARDS as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent

ARTICLE VII: The name and street address of the elected director who shall hold office until his/her successors are elected and have qualified is as follows:

DAVE L. EDWARDS: 740 NW 107 STREET, MIAMI, FL 33168.

ARTICLE X: The name, title, and address of the officer of the corporation is:

DAVE EDWARDS, President/Secretary/Treasurer
740 NW 107 Street, Miami, FL 33168

SECOND: No shares were issued by the corporation.

THIRD: The date of each amendment's adoption is October 18, 1996.

FOURTH: The amendments were adopted by the board of directors/incorporators without shareholder action and shareholder action was not required.

Signed this 30 Day of October 1996.

Signature _____

Director

DAVE EDWARDS

Typed or Printed Name

President

Title

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DAVE EDWARDS, to me known to be the person (s) who executed the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION and he acknowledges before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 Day of October, 1996.



SONIA RODRIGUEZ, Notary
My Comm. Exp. 12/1/97
Bonded By _____
No. CC-1001

Notary Public of the State of Florida

My Commission expires: