

1201 DAYS STREET
TALLAHASSEE, FL 32301
904-22-0100
904-22-0109 FAX

800-344-8086



P7600020721

REFERENCE # 063047 7105753
AUTHORITY # *Patricia Pysko*
POST LIMIT # 9 120.00

ORDER DATE # February 29, 1996

ORDER TIME # 10:14 AM

ORDER NO. # 063047

CUSTOMER NO. 7105753

500001734385

CUSTOMER: Mr. Emily Brito
MR. EMILY BRITO

Suite 310
36 N. 1st Street
Tallahassee, FL 32301

DOMESTIC CALLING

NAME: REAL SOURCE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

FILED
96 MAR -6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -6 AM 11:19
DIVISION OF CORPORATION

T. BROWN MAR - 7 1996

FILED
96 MAR -6 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REAL SOURCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REAL SOURCE, INC.

The address of the principal office of this corporation shall be 700 East 8th Court, Hialeah, Florida 33010, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

Anely Brito

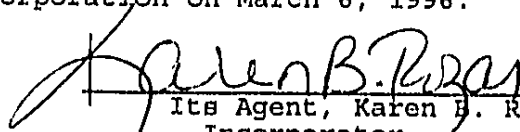
700 East 8th Court
Hialeah, Florida 33010

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

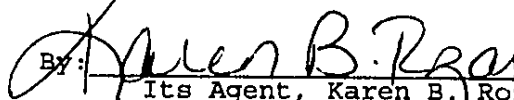
The undersigned incorporator has executed these Articles of Incorporation on March 6, 1996.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

M McNALLY & WALKER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUITE #04 • GABLES INTERNATIONAL PLAZA
2000 LEJUNE ROAD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 442-8105
TELECOMEN (305) 442-8106

JAMES J. McNALLY, P.A.
JAMES A. WALKER, P.A.
JACQUELINE L. MOHRIN

PALM BEACH OFFICE
200 NUNNIE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33400
TELEPHONE (407) 832-8888
TELECOMEN (407) 888-8371

P96 000020721
September 1, 1996

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

Re: Real Source, Inc.

Dear Sirs:

I am enclosing an amendment to the Articles of Incorporation for the above corporation. Please send me a file stamped copy back after it is accepted.

I look forward to hearing from you soon.

Very truly yours,

JJM
JAMES J. McNALLY

JJM:vf
Enclosure: Articles of Incorporation
Envelope

cc: Real Source, Inc.

FILED
56 OCT -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001947133
-09/13/96--01046--001
*****35.00 *****35.00

Amendment
10/3/96
DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1996

JAMES J. McNALLY *MCNALLY & WALKER
SUITE 804, GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FL 33134**

**SUBJECT: REAL SOURCE, INC.
Ref. Number: P96000020721**

We have received your document for REAL SOURCE, 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.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 196A00043997

RECEIVED
96 OCT -3 AM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REAL SOURCE, INC.

(present name)

FILED
95 OCT -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I. NAME

The name of the corporation shall be:

REAL SOURCE, INC.

The address of the principal office of this corporation shall be Suite 345 , Seybold Building, 36 N.E. First Street, Miami, Florida 33132 and the mailing address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director. The name and address of the member of the Board of Directors is:

CARLOS MURILLO

Suite 345
Seybold Building
36 N.E. 1st Street
Miami, Fl 33132

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: June 3, 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 10 day of September, 1996

Signature

James J. McNally Secretary/Treasurer
(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)

James J. McNally

Typed or printed name

Secretary/Treasurer

Title