

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9177
904-222-0937 FAX

800-342-8086



Handwritten: 7600021038

ACCOUNT NO. : 0721000000037

REFERENCE : 871370 8491A

AUTHORIZATION :

COST LEVEL : 4 122

Handwritten: Patricia P. J. J.

ORDER DATE : March 6, 1996

ORDER TIME : 3:54 PM

ORDER NO. : 871370

100001785011

CUSTOMER NO: 8491A

CUSTOMER: Doris Buckle, Legal Assistant
GENET & CRISCUOLO, P.A.

99 N.W. 167th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: 2ND AVE. DONIA, 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: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
95 MAR -6 PM 1:10
DIVISION OF CORPORATION
96 MAR -6 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 7 1996

ARTICLES OF INCORPORATION
OF

2ND AVE. DANIA, INC.

FILED
96 MAR -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

2ND AVE. DANIA, INC.

The address of the principal office of this corporation shall be 4700 Hiatus Road, Suite 152B, Sunrise, Florida 33351, 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 100 shares of common stock having \$1.00 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. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Benjamin J. Genet	4700 Hiatus Road, Suite 152b
Pres./Sec.	Sunrise, Florida 33351

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 6, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

P96 0000 21038

CSC networks

PRINCE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 902752 8491A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 902752

CUSTOMER NO: 8491A

CUSTOMER: Doris Burke, Legal Assistant
Genet & Criscuolo, P.A.
99 N.e. 167th Street

N. Miami Beach, FL 33162

CHANGE OF AGENT

NAME: 2ND AVE. DANIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: GLS

RAchg
CRS
#1

RECEIVED
96 APR -1 PM 2:35
DIVISION OF CORPORATION

FILED
APR -1 PM 1:02
STATE
OF FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 2ND AVE. DANIA, INC.

1b. The mailing address of the corporation is: 4700 Hiatus Road, Suite 152B, Sunrise, Florida 33351

1c. Date of Incorporation: March 6, 1996 Document number: P96000021038

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Naya Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Benjamin J. Genet
4700 Hiatus Road, Suite 152 B
Sunrise, Florida 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Benjamin J. Genet

3/18/96

(Date)

Benjamin J. Genet, President & Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

Benjamin J. Genet

If signing on behalf of an entity:

3/18/96

(Date)

Benjamin J. Genet

(Typed or Printed Name)

President & Secretary

(Capacity)

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

FILED
96 APR -1 PM 1:02
TALLAHASSEE, FLORIDA