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Dione L. Smith

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SICS INC

1031 IVES DAIRY RD STE 129

MIAMI

FL 31174

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ALLAHASSEE, FLORIDA

SE MAR - 6 AM 10:09

FILED

SN MAR - 8 1996

ARTICLES OF INCORPORATION
OF
CAPITAL FUND CONTROL CORPORATION

FILED
25 MAR -6 AM 10:09
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPITAL FUND CONTROL CORPORATION

ARTICLE II. NATURE OF BUSINESS

The 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 a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The principal and mailing address of the registered office of the corporation shall be 1031 Ives Dairy Road, Suite 129, Miami, FL 33179 and the name of the initial registered agent of the corporation at that address is John E. Kanter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds; shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin will not be less than \$500.00.

ARTICLE VIII. DIRECTORS


This corporation will have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-laws.

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

John E. Kantor
1031 Ives Dairy Road, #129
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of March, 1996.

 (SEAL)

REGISTERED AGENT

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 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.

 (SEAL)

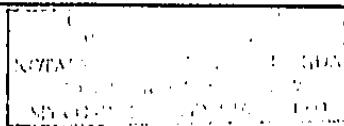
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5th day of March, 1996.

Wesley J. Donato

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My Commission expires _____



ALLAHASSEE, FLORIDA

55 MAR - 6 AM 10:09

FBI-SD

Requestor's Name



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3. JER(S), (if known):

~~SECRET~~

☐ Mail out

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 SEP 23 AM 10:58
SECRET
TALLAHASSEE, FLORIDA

7-26-76

LFI

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

1. The name of the corporation is: Capital Fund Control Corporation

2. The mailing address of the corporation is: 1031 Ives Dairy Road, #129
Miami, FL 33179

3. Date of incorporation/qualification March 6, 1996 Document number: P96000021274

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

John E. Kanter

1031 Ives Dairy Road, #129

Miami, FL 33179

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

Kenneth M. Gordon

1031 Ives Dairy Road, #129

Miami, FL 33179

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)

9/19/96
(Date)

Kenneth M. Gordon, President

(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)

9/19/96

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)