

P96000021298

KORTA & COMPANY

4230 South MacDill Avenue, Suite E • Tampa, Florida 33611
Phone 813-817-8711 • Fax 813-812-4727

March 1, 1996

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

Subject: PARANELLI'S, INC.

300001734303
-03/06/96--01070--007
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 (Filing Fee).

From: Jack Korta
Korta & Company, Inc.
4230 S. MacDill Ave Ste. E
Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/mw
Enclosures (3)

RECEIVED
MAR 6 1996
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

GB 3/8/96

**ARTICLES OF INCORPORATION
OF
PARANELLI'S, INC.**

FILED

96 MAR -6 AM 10:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:
PARANELLI'S, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon receipt and filing of these Articles by the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this Corporation is 1815 W. Platt Street, Tampa, FL 33606 and the principal place of business and mailing address of this Corporation is 1815 W. Platt Street, Tampa, FL 33606 and the name of the initial registered agent of this Corporation SHEILA ANNE YEATTS.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are as follows:

Sheila Anne Yeatts
1815 W. Platt Street
Tampa, FL 33606

John Porter
1815 W. Platt Street
Tampa, FL 33606

The names and addresses of the persons signing these Articles are:

Sheila Anne Yeatts
1815 W. Platt Street
Tampa, FL 33606

John Porter
1815 W. Platt Street
Tampa, FL 33606

ARTICLE IX - AMENDMENT


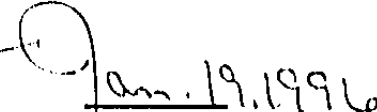

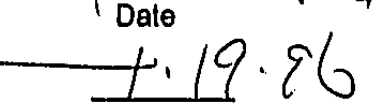
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

	
Director (Incorporator) Signature	Date
	
Director (Incorporator) Signature	Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED

96 MAR -6 AM 10:36

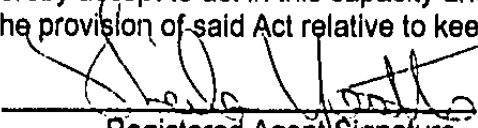
SEAL, CLERK OF STATE
TALLAHASSEE, FLORIDA

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

First: PARANELLI'S, INC.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Tampa,
County of Hillsborough, State of Florida, has named
SHEILA ANNE YEATTS, whose business office is located at
1815 W. Platt Street, Tampa, FL 33606 as its
Registered Agent to accept service of
process within this state.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.


Registered Agent Signature


Date

Requestor's Name
Address
City/State/Zip Phone #
P96000021298

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 #)

400001917244
-08/09/96--01004--009
*****35.00 *****35.00

- ☐ 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

APPROVED
AND
FILED
56 OCT 20 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000021298
cy
Amendments



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1996

PARANELLI'S INC.
1815 W. PLATT STREET
TAMPA, FL 33606

SUBJECT: PARANELLI'S, INC.
Ref. Number: P96000021298

We have received your document for PARANELLI'S, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 796A00036738

Handwritten: PARANELLI'S INC. 789/531/615/671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

PARANELLI'S INC.
1815 W. PLATT STREET
TAMPA, FL 33606

SUBJECT: PARANELLI'S, INC.
Ref. Number: P96000021298

We have received your document for PARANELLI'S, 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 accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00043065

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paranelli's 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)

Article I Name, Amend name to Paranelli's
INCORPORATED

Article 7 Registered Office + Agent, Amend
to Thomas Ortiz

Article 8 Board of Directors, Amend to add
Thomas Ortiz, 1815 W. Platt Street, Tampa, FL 33606

Article 12 Officers, Amend to Thomas Ortiz,
President + Secretary

Sheila Anne Yeatts, Vice President + Treasurer,
of this Corporation

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 21 AM 11:45

APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: July 29, 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 day 28 of August, 1996

Signature


(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)

Sheila Yeatts
Typed or printed name

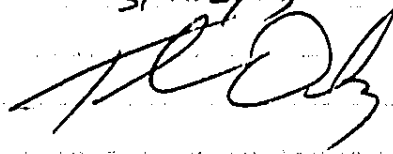
Vice President
Title

9/19/96

I THOMAS ORTIZ, DO HEREBY ACCEPT
RESPONSIBILITY OF BEING THE NEW REGISTERED AGENT
OF THIS CORPORATION. (PARADELLIS, INC.)

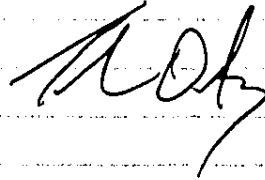
DOL# P94060021258

Sincerely,



THOMAS ORTIZ

P.S. "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION."



Document Number Only

P96000021298

Thomas Ortiz
Requestor's Name
1815 W. Platt St.
Address
Tampa, FL 33606
City State Zip Phone

500002004985--9
-11/14/96--01093--009
*****35.00 *****35.00

CORPORATION(S) NAME

Paranelli's, Incorporated

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 11/8 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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

CR2E031 (1-89)

name
o.k.
per
L. Turley
- same people as
J42432

11/8
name change

RECEIVED
TALLAHASSEE FLORIDA
NOV - 8 PM 2:11
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PARANELLI'S, INCORPORATED
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida pre. : 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

AMEND TO: PARANGUEI'S OF FLORIDA, INCORPORATED.

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: 10/24/96

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 24 day of OCTOBER, 19 96

Signature

THOMAS OMRI (PRESIDENT)

(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)

THOMAS OMRI

Typed or printed name

PRESIDENT

Title