

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-8071
800-342-8086

800-342-8086



network
PROVIDING ALL
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96000022139

ATTENTION: *Patricia Pyzdek*

ORDER NUMBER: 96000022139

ORDER DATE: 03/11/96

900001738129

ORDER TIME: 02:00 PM

ORDER REFERENCE: 20000000

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FILED
96 MAR 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 MAR 11 PM 3:19
OFFICE OF INFORMATION

T. BROWN MAR 12 1996

ARTICLES OF INCORPORATION
OF
AURORACOM INC.

FILED
06 MAR 11 AM 10:02
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:

AURORACOM INC.

The address of the principal office of this corporation shall be 4221 Aurora Street, Miami, Florida 33146, 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

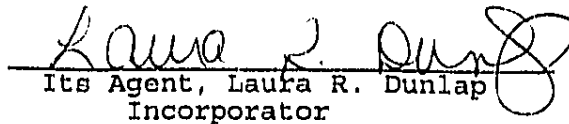
John Elder	3228 Southwest 3rd. Street
	Miami, Florida 33135

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

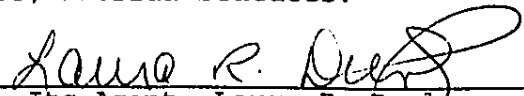
The undersigned incorporator has executed these Articles of Incorporation on March 11, 1996.


Its Agent, Laura R. Dunlap
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, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

P96000022139

J Elder

3228 SW 3rd St

Miami FL 33135

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 #)

500001862865
-06/14/96--01093--019
*****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

P96000022139
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6-14-96
APPROVED
AND
FILED

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.

1. The name of the corporation is: AuroraCom INC.
2. The mailing address of the corporation is: 3228 SW 3rd St
Miami, FL 33135
3. Date of incorporation/qualification: March 11/96 Document number: P96000032139
4. The name and address of the current registered agent and office:

Laura R. Donlap / Corporation Service Company
Super 1201 Hay 2 Street Tallahassee
Florida 32301

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

John G. Elder % F.A.I. INC.
4221 Aurora St. Coral Gables, FL 33146
305-444-9130

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)

6/11/96
(Date)

John G. Elder 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)

6/11/96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

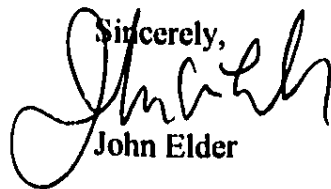
P96000022139

Att. Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Enclosed please find the amendment to the articles of incorporation for Auroracom Inc. (document number P96000022139), one copy and a check for \$43.75. Please file this amendment and provide a certificate of status. I have also enclosed a copy which I understand can be stamped and returned as evidence of name change. Please send the return documents to the following address.

John Elder
C/O F.A.I. Inc.
4221 Aurora St.
Coral Gables FL 33146

Phone 305-444-9130
Fax 305-444-9216

Sincerely,

John Elder

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-11/14/96--01079--006
*****43.75 *****43.75

~~WEL-00000~~

SH 11/26

FILED
96 NOV 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1986

John Elder
% F.A.I. Inc.
4221 Aurora St.
Coral Gables, FL 33146

SUBJECT: AURORACOM INC.
Ref. Number: P96000022:139

We have received your document for AURORACOM INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by an incorporator. If John Elder is the original incorporator, please list the title of incorporator along with President under his 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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00052609

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 25 AM 10:25

FILED

Auroracom 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)

Auroracom Inc. (incorporated on March 08, 1996
and assigned document number P96000022139)

Amendment to Article I. name

As of November 11, 1996 the name of the
corporation shall be changed from **Auroracom Inc.**
to:

J. Elder Group Inc.

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: 11/08/96

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 8th day of November, 19 96

Signature

John G Elder
(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)

John G Elder
Typed or printed name

President/Incorporator
Title