

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-342-9071
904-342-0191 FAX

800-342-8006



ACCOUNT NO. 17E 000 0032

REFERENCE : 880112 133209A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzik

ORDER DATE : March 13, 1996

ORDER TIME : 2:54 PM

ORDER NO. : 880112

CUSTOMER NO: 133209A

500001747855

CUSTOMER: Jim Bradford, Cpa
JIM BRADFORD, CPA

Suite 211
2100 W. 76th Street
Hialeah, FL 33016

DOMESTIC FILING

NAME: SOUTH FLORIDA SPECIALTIES,
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: Daniel G SMITH

EXAMINER'S INITIALS: T. BROW MAR 19 1996

FILED
96 MAR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SPECIALTIES, INC.

FILED
96 MAR 18 AM 8:59
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:

SOUTH FLORIDA SPECIALTIES, INC.

The address of the principal office of this corporation shall be 1251 Northeast 83rd Street, Miami, Florida 33138, 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 2100 West 76th Avenue, Suite 211, Hialeah, Florida 33016, and the name of the initial registered agent of the corporation at that address is James N. Bradford, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Murray Felsen
Pres.

1251 Northeast 83rd Street,
Miami, Florida 33138

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

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 15, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

DGS

FILED
96 MAR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, James N. Bradford, Jr., an individual residing in this state having a business office located at 2100 W. 76th Street, Ste. 211 Hialeah, FL 33016, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: Dr. Douglas E. Wong, M.D. P.A. acknowledge that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

James N. Bradford, Jr.

P96000024192



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 880112 133209A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyut

FILED
96 MAR 28 PM 3:35
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 1996

ORDER TIME : 2:43 PM

ORDER NO. : 880112

CUSTOMER NO: 133209A

500001761455

CUSTOMER: Jim Bradford, Cpa
Jim Bradford, Cpa
Suite 211
2100 W. 76th Street
Hialeah, FL 33016

DOMESTIC AMENDMENT FILING

NAME: SOUTH FLORIDA SPECIALTIES,
INC.

FILED
96 MAR 28 PM 3:34
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS

AMEND
CRB
328

RECEIVED
96 MAR 28 PM 1:24
DIVISION OF CORPORATION

FILED
96 MAR 28 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES I, IV , VI , of the Articles of Incorporation of
SOUTH FLORIDA SPECIALTIES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA SPECIALTIES, INC.

The address of the principal office of this corporation
shall be 420 Lincoln Road, Suite 356, Miami Beach, Florida
33139, and the mailing address of the corporation shall
be the same.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the
corporation shall be 2100 West 76th Street, #211, Hialeah,
Florida 33016, and the name of the registered agent of the
corporation at that address is James N. Bradford, Jr.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director.
The name and street address of the officer and director
who shall hold office for the first year of the
corporation, or until his successor is elected or appointed is:

James Crocher
Pres./Dir.

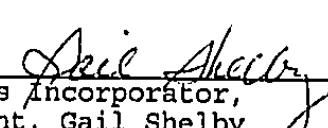
420 Lincoln Road, Suite 356
Miami Beach, Florida 33139

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of March, 1996.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby