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RECEIVED
96 APR -1 AM 10:12
DIVISION OF CORPORATION

FILED
96 APR -1 AM 10:12
SECRET STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 902322 6221A

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : * 122.50

ORDER DATE : April 1, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 902322

CUSTOMER NO: 6221A

900001764789

CUSTOMER: Gatha K. Milhorn, Legal Asmt
ABEL BAND RUSSELL COLLIER
PITCHFORD & GORDON, CHARTERED
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

DOMESTIC FILING

NAME: LUCAS-HABER, 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: *TH*

4-3-96

FILED

96 APR -1 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUCAS-HABER, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

Lucas-Haber, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

599 Lime Avenue, North
Sarasota, FL 34237

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Clara Haber

599 Lime Avenue, North
Sarasota, FL 34237

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Clara Haber

599 Lime Avenue, North
Sarasota, FL 34237

Kurt Lucas

599 Lime Avenue, North
Sarasota, FL 34237

Michelle Mitchell

599 Lime Avenue, North
Sarasota, FL 34237

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Clara Haber

599 Lime Avenue, North
Sarasota, FL 34237

The undersigned has executed these Articles this 27th day
of March, 1996.

Clara Haber
Clara Haber

"INCORPORATOR"

FILED
96 APR -1 AM 10:12
SECRET
TALAM. SEC. FLORIDA

Having been named as Registered Agent and to accept service of process for Lucas-Haber, Inc. at the place designated in the Articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

3/27/96
Date

Clara Haber
Clara Haber
Registered Agent

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
001-222-0191 FAX

800-342-8086

CSC networks
PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 031872 6221A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pigatto

ORDER DATE : July 25, 1996

ORDER TIME : 11:38 AM

ORDER NO. : 031872

CUSTOMER NO: 6221A

CUSTOMER: Gatha K. Milhorn, Legal Asst
Abel Band Russell Collier
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

700001904597

DOMESTIC AMENDMENT FILING

NAME: LUCAS-HABER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JUL 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25
Amend
Name
Change
C.C

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LUCAS-HABER, INC.

FILED
96 JUL 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Clara Habor, certifies that:

1. She is the President of Lucas-Haber, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 1, 1996.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on April 24, 1996 at 9:00 a.m. at which all of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

HABER-VANGE, INC."

4. ARTICLE V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

526 S. Washington Blvd.
Sarasota, FL 34236

The mailing address of the business of this Corporation shall be:

Post Office Box 186
Sarasota, Florida 34230"

5. ARTICLE VI of the Articles of Incorporation is hereby amended to change only the street address of the registered office.

"ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Clara Haber 526 S. Washington Blvd.
Sarasota, FL 34236"

6. ARTICLE VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:


"ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the Board of Directors is:

Clara Haber 526 S. Washington Blvd.
Sarasota, Florida 34236

Michelle Mitchell 526 S. Washington Blvd.
Sarasota, Florida 34236"

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24th day of July, 1996.



Clara Haber, President