

4/01/96

FLORIDA DIVISION OF CORPORATIONS

1:21 PM

((H96000004632))

REGISTRATION FILING FEE \$75.00

TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE 1111 ST

STATE OF FLORIDA MIAMI FL 33136-2970

19 EAST GARDEN AVE

ALLAHABAD, FL 32399

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000004632))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC. (

FAX AUDIT NUMBER: H96000004632

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/01/1996

TIME REQUESTED: 13:20:52

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((H96000004632))

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Ch. Name.
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FILED
96 APR -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1 1996

14/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 1, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC.
REF: W96000006979

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: R96000004632
Letter Number: 696A00014831

H96-04632

ARTICLES OF INCORPORATION

of NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC.

Address of the Corporation: 4270 ROYAL PALM BLVD.
ROYAL PALM BEACH, FLORIDA 33411

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

349 N.W. 16th STREET #108 BELLE GLADE, FLORIDA 33430
 and the name of the initial registered agent at such address is D. RICCARDO PAIGE, SR.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

D. Riccardo Paige, Sr.
 Signature of Registered Agent

3/25/96
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RICHARD SCHRECENGOST 4270 ROYAL PALM BLVD. ROYAL PALM BEACH, FL. 33411
TERESA SCHRECENGOST 4270 ROYAL PALM BLVD. ROYAL PALM BEACH, FL. 33411

Article 7: The Name and address of the incorporator is:

RICHARD SCHRECENGOST 4270 ROYAL PALM BLVD. ROYAL PALM BEACH, FL. 33411
TERESA SCHRECENGOST 4270 ROYAL PALM BLVD. ROYAL PALM BEACH, FL. 33411

In witness whereof I have subscribed my name

Richard Schrecengost
 Signature of Incorporator

RICHARD SCHRECENGOST TERESA SCHRECENGOST

H96-04632
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

P96000029716

CAPITAL CONNECTION, INC.

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

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 One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: National Associates For
Background Screening, Inc.

	O.G. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation	10/30/95	0000-029
Annual Report/Reinstatement	87.50	87.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	
N. HENDRICKS OCT 31 1996	

Please remit invoice number with payment
 TERMS: NET 15 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

WALK-IN
 Will Pick Up 1:00 *WV*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC.
Ref. Number: P96000029716

We have received your document for **NATIONAL ASSOCIATES FOR BACKGROUND SCREENING, INC.** and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-8903.

Nancy Hendricks
Corporate Specialist

Letter Number: 596A00050108

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 OCT 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Associates For Background Screening, Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Change name of corporation to All Pro
Marketing, 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: October 1, 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 28th of October, 19 96

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)

RICHARD SCHRECENGOST

Typed or printed name

PRESIDENT / Incorporator

Title