

(((H9000005900))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMMAE CORPORATION
or DEPARTMENT OF STATE SUITE 200
STATE OF FLORIDA 1149 W. FLAGLER ST
TALLAHASSEE, FL 32310-3315
FAX: (904) 221-1000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H9000005900))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ADVANCED AUTO CONSULTANTS, INC.
FAX AUDIT NUMBER: 1100000000000000 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/29/1990 TIME REQUESTED: 10:10:33
IFIOATE OF STATUS: 0: 0 CERT
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H9000005900)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 4/29/90

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FLORIDA DIVISION OF CORPORATIO

NUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29

H96000005986

ARTICLES OF INCORPORATION
OF
ADVANCED AUTO CONSULTANTS, INC.

④

FILED
MAR 29 1996
CLERK OF COURT
STATE OF FLORIDA
MIAMI COUNTY

FILED

ARTICLE I - NAME

The name of this corporation is **ADVANCED AUTO CONSULTANTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2975 NE 190 STREET - SUITE 304 NORTH MIAMI BEACH, FLORIDA 33179.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2975 NE 190 STREET - SUITE 304 NORTH MIAMI BEACH, FLORIDA 33179** and the name of the initial registered agent of this corporation at that address is **KENNETH M BERMAN.**

Prepared by:
Kim Marks, CPA, PA
12550 Biscayne Boulevard - 402
North Miami, FL 33181

(305) 895-5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

KENNETH M BERMAN

2975 NE 190 STREET - SUITE 304
NORTH MIAMI BEACH FLORIDA 33179

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 28, 1996.


Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH M BERMAN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this April 28, 1996.


Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
JIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC000014
MY COMMISSION EXP. JUNE 8, 1997

H96000005986

H96000005986

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ADVANCED AUTO CONSULTANTS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA 33172, HAS NAMED KENNETH M BERMAN, LOCATED AT 2974 NE 190 STREET - SUITE 304, STATE OF FLORIDA 33179, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE Owner

DATE 4/28/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)

DATE 4/28/96

FILED
96 APR 29
TELETYPE

H96000005986

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301-2240
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Please file
 1st

8/1/96
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REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/1/96		
TIME	9:30		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

P96000036926

TNC

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kill		
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 Prop.		
FAX () _____ pgs.		
SUBTOTALS		

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 *****35.00 *****35.00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 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

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

96 AUG -1 PM 3:55
FILED

Advanced Auto Consultants, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *Advanced Auto Consultants, Inc. hereby changes its corporate name to South Florida Consulting 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: July 26, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

(continued)

Signed this 26 day of July, 1996.

Advanced Auto Consultants, Inc.
(Corporation Name)

By Kenneth M. Beerna
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Kenneth M. Beerna
(Typed or printed name)

President
(Title)

P96 000036926

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name:	Ronald L. Davis, P.A.	EIN or SS#:	
Address:	SkyLake State Bank Building, Suite 407 1550 N.E. Miami Gardens Drive North Miami Beach, FL 33179		
Amount:	\$122.50	Date Paid:	9/2/97
Reason for Claim:	Name change amendments withdrawn for SOUTH FLORIDA CONSULTING, INC. #P96000020725 changing name to MASTER VENDING CORPORATION and name change amendment for MASTER VENDING CORPORATION #P97000071028, changing name to SOUTH FLORIDA CONSULTING, INC. The name of SOUTH FLORIDA CONSULTING, INC. was incorrect. The name of the corp. should have been SOUTH FLORIDA CONSULTING GROUP, INC., #P96000036926, which was administratively dissolved on 9/26/97.		
Certified true and correct this _____ day of _____, 19 _____			
Signature _____			

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Do Not Write in This Box - For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$	122.50
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No.	01030 003 dated 9/2/97
NAME OF ACCOUNT:	45202130001453000000000010000
Statutory Authority for Collection:	607.0122
If it is requested that payment be made from the following account:	
NAME OF ACCOUNT:	452021300014530000000022002000
Certified true and correct this	_____ day of _____, 19 _____
Department of State, Division of Corporations (Agency)	(Authorized Agency Signature and Title)

P96000036

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name: <u>Ronald L. Davis, P.A.</u>	EIN or SSN: _____
<u>Skylake State Bank Building, Suite 407</u>	
Address: <u>1550 N.E. Miami Gardens Drive</u>	
<u>North Miami Beach, FL 33179</u>	
Amount: <u>\$122.50</u>	Date Paid: <u>9/2/97</u>
Reason for Claim: <u>Name change amendments withdrawn for SOUTH FLORIDA CONSULTING, INC. #96000020725</u>	
<u>changing name to MASTER VENDING CORPORATION and name change amendment for MASTER VENDING CORPORATION</u>	
<u>#997000071028, changing name to SOUTH FLORIDA CONSULTING, INC. The name of SOUTH FLORIDA CONSULTING, INC. was</u>	
<u>incorrect. The name of the corp. should have been SOUTH FLORIDA CONSULTING CORP., INC. #96000020228, which was</u>	
<u>administratively dissolved on 9/26/97.</u>	
Certified true and correct this _____ day of _____, 19 _____.	
Signature _____	

* Must be completed if authority is other than Section 215.26, Florida Statutes.

OFFICIAL USE ONLY

-08/02/87-0100-003
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1.	(Dependent Name)	(Document #)
2.	(Dependent Name)	(Document #)
3.	(Dependent Name)	(Document #)
4.	(Dependent Name)	(Document #)

NAME	NAME
DATE	DATE
TIME	TIME
LOCATION	LOCATION
REMARKS	REMARKS
INITIALS	INITIALS
SIGNATURE	SIGNATURE

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FILED
JUN 11 1964
FBI - NEW YORK

FLORIDA DEPARTMENT OF STATE

Sandra B. Matham
Secretary of State

October 20, 1997

Andrew Cove, Esquire
3601 Hollywood Blvd., Suite 100
Hollywood, FL 33021

SUBJECT: SOUTH FLORIDA CONSULTING GROUP, INC.
Ref. Number: P96000036926

We have received your document for SOUTH FLORIDA CONSULTING GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our recent phone conversation, enclosed is the amendment filed in error on 9/2/97 for SOUTH FLORIDA CONSULTING, INC., #P96000080725, changing its name to MASTER VENDING CORPORATION. It is my understanding that this name change will not be filed under the correct name of SOUTH FLORIDA CONSULTING GROUP, INC. as this corporation was administratively dissolved on 9/28/97.

A refund for \$35 will be issued to Ronald L. Davis, P.A.

If you have any questions concerning this matter, please either respond in writing or call (850) 467-6901.

Susan Payne
Senior Section Administrator

Letter Number: 597A00051035

South Florida Consulting Group, Inc. #P96000036926 was to change its name to Master Vending Corporation and Master Vending Corporation #P97000071028 was to change its name to South Florida Consulting Group, Inc.

Instead, in error, the client submitted amendments filed 9/2/97 for South Florida Consulting, Inc., #P96000020725 changing its name to Master Vending Corporation and for Master Vending Corporation, #P97000071028 changing its name to South Florida Consulting, Inc.

This error was discovered on 10/13/97. As South Florida Consulting Group, Inc. was administratively dissolved on 9/26/97 and the client did not wish to reinstate this corp., the amendments filed 9/2/97 were voided and refunds issued.

/sp