

P96000041677
Please return filed
Articles to:

000001832240
-05/21/96--01085--017
****122.50 ****122.50

Kennarie R. Seratos PA
1172 South Dixie Hwy.
#393
Coral Gables, Fla 33146

Any questions, call
(305) 667-6923

KR Seratos / *[initials]*

~~1172-8828~~

DMP
4/24/96

FILED
96 MAY 14 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

KIMARIE R. STRATOS, ESQUIRE
1172 SOUTH DIXIE HIGHWAY
SUITE 393
CORAL GABLES, FL 33146

SUBJECT: ENCOMPASS INFORMATION SERVICES, INC.
Ref. Number: W96000008828

We have received your document for ENCOMPASS INFORMATION SERVICES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00019363

Done.
See Attached
K. Stratos

**ARTICLES OF INCORPORATION
OF
ENCOMPASS INFORMATION SERVICES, INC.**

FILED
96 MAY 14 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ENCOMPASS INFORMATION SERVICES, INC., and its address is 145 Madeira Avenue, Suite 206, Coral Gables, FL 33134.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "Common Shares:."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kimarie R. Stratos 1172 South Dixie Highway, #393, Coral Gables, Florida 33146.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Steven Grey

145 Madeira Avenue
Suite 206
Coral Gables, FL 33134

Enrique Fraga

145 Madeira Avenue
Suite 206
Coral Gables, FL 33134

Patrick Chenssey

145 Madeira Avenue
Suite 206
Coral Gables, FL 33134

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.


ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Kimarie Stratos, 1172 South Dixie Highway, Suite 393, Coral Gables, Florida 33146

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of April, 1996.


KIMARIE STRATOS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

FILED

96 MAY 14 PM 3:09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1st DAY OF MAY, 1996.

By Kimarie R. Stratos
Kimarie R. Stratos, Registered Agent

Requestor's Name
Address
City/State/Zip
Phone #

P96000041677

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 #)

300002120403--4
-03/21/97--01048--011
*****43.75 *****43.75

- ☐ 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State

March 26, 1997

ENCOMPASS INFORMATION SERVICES, INC.
145 MADEIRA AVENUE
CORAL GABLES, FL 33134

SUBJECT: ENCOMPASS INFORMATION SERVICES, INC.
Ref. Number: P96000041677

We have received your document for ENCOMPASS INFORMATION SERVICES, 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):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00015265

RECEIVED
MAR 27 1997
CORPORATE
SPECIALIST

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

ENCOMPASS INFORMATION SERVICES, 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)*

ENCOMPASS FLORIDA 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: MARCH 15, 1997

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 19 of March, 19 97

Signature

Steven M. Gray
(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)

Steven M. Gray
Typed or printed name

President/Registered Agent

Title

RECORDED
INDEXED
MAY 14 1997
1:21

Requestor's Name
Address
City/State/Zip
Phone #
P96000041677

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **300002120403--4**
-03/21/97--01018--011
*******43.75 *****43.75**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

March 26, 1997

ENCOMPASS INFORMATION SERVICES, INC.
145 MADEIRA AVENUE
CORAL GABLES, FL 33134

SUBJECT: ENCOMPASS INFORMATION SERVICES, INC.
Ref. Number: P96000C11677

We have received your document for ENCOMPASS INFORMATION SERVICES, 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):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00015265

197A00015265
197A00015265
197A00015265

~~ENCOMPASS INFORMATION SERVICES, Inc~~
(present name)

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ENCOMPASS FLORIDA 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: MARCH 15, 1997

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 19 of March, 19 97

Signature

Steven M. Gray
(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)

Steven M. Gray
Typed or printed name

President/Registered Agent
Title

12/11/97 11:21