

P96000044753

Brudahw Lotspeler

ATTORNEY

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****122.50 ****122.50

City/State/Zip

Phone #

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 #)

- ☐ 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

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96 MAY 20 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52896

LP

**ARTICLES OF INCORPORATION OF
REFIT INTERNATIONAL, INC.**

FILED

96 MAY 20 PM 4:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE ONE
NAME**

The name of this corporation is Refit International, Inc. (the "Corporation"), and its address is 14180 Southwest 84th Street, Unit G-102, Miami, Florida 33183.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, P.A., at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:


Bradshaw Lotspeich, P.A.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

**ARTICLE SEVEN
DIRECTORS**

The business of the Corporation will be managed by at least one Director and Officer. The name of the director is Thomas B. Edwards, 14180 Southwest 84th Street, Unit G-102, Miami, Florida 33183.

ARTICLE EIGHT INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE INCORPORATION

The name and address of the Incorporator is Bradshaw Lotspeich, P.A., 950 South Miami Avenue, Miami, Florida 33130-4121.

For the purposes expressed, I have executed these Articles of Incorporation on May 16, 1996.


Bradshaw Lotspeich, P.A.

STATE OF FLORIDA COUNTY OF DADE

Bradshaw Lotspeich, who is well and personally known to me, appeared before me on May 16, 1996, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.


Rosemarie Gonzalez
Notary Public, State of Florida



ROSEMARIE GONZALEZ
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510830
☒ Personally Known ☐ Other: D

P96 0000 44753

REFIT INTERNATIONAL INC.
14180 SW 84th Street, G102
Miami, FL 33183

City/State/Zip

Phone #

Office Use Only

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

M. HENDRICKS SEP 17 1996

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: REFIT INTERNATIONAL, INC.

1b. The mailing address of the corporation is: 14180 S.W. 84 ST. G-102
MIAMI, FL. 33183

1c. Date of Incorporation: 5-20-96 Document number: P96000044753

2. The name and address of the current registered agent and office:

BRADSHAW LOTSPERCH, Esquire
950 S. MIAMI AVENUE
MIAMI, FL. 33130-4121

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

THOMAS B. EDWARDS
14180 S.W. 84 ST. G-102
MIAMI, FL. 33183

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas B. Edwards
(Signature of an officer, chairman or vice chairman of the board)

9-10-96
(Date)

THOMAS B. EDWARDS PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas B. Edwards
(Signature of Registered Agent)

9-10-96
(Date)