

P96000048429

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001854483

-06/06/96--01095--002

****122.50 ****122.50

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

1. Arrow Castle Enterprises, Inc.
(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 checked="" 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

Examiner's Initials

SN JUN - 6 1996

RECEIVED
96 JUN - 6 PM 3:06
FILED
96 JUN - 6 PM 3:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Arrow Castle Enterprises, Inc.

FILED
96 JUN -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
644 S.E. 4th Avenue
Fort Lauderdale, Florida 33301

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Michael Grabow
644 S.E. 4th Avenue
Fort Lauderdale, Florida 33301
Stanley H. Streicher
644 S.E. 4th Avenue
Fort Lauderdale, Florida 33301

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 6, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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 607.0501, Florida Statutes, the following is submitted:

First that Arrow Castle Enterprises, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 6, 1996



Teresa Roman, Incorporator

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. 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 obligations of my position as registered agent.

Dated: June 6, 1996

Filings, Inc.
by Teresa Roman, Vice-President



FILED
96 JUN - 6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000048429

E. Scott Golden
ATTORNEY AND COUNSELOR AT LAW
844 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 764-8766
FACSIMILE (954) 764-8766

FILE NUMBER

1011-25

July 22, 1996

Secretary of State
Division of Corporation
Corporate Filing Division
P.O. Box 6327
Tallahassee FL 32314

700001902917
-07/24/96--01025--003
*****35.00 *****35.00

Re: Arrow Castle Enterprises, Inc.
Registration No.: p96000048429

Dear Sir/Madam:

Enclosed please find a Certificate Designating Change of Registered Agent for the referenced corporation. Please file this Certificate and change your records accordingly. A check in the amount of \$95.00 is enclosed to cover the fee.

Sincerely yours,

E. Scott Golden
E. SCOTT GOLDEN

ESG: gc
Enclosure

N. HENDRICKS AUG 1 1996

Wp\lett\2477-lse.ltr

KA Change

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
96 JUL 24 AM 10 36

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Arrow Castle Enterprises, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is E. Scott Golden, Esquire.
- 5) Street address of the new Registered Office is 644 S.E. 4 Avenue, Fort Lauderdale, Florida 33301.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature Michael E. Brennan

Title President

Date 7-3-96

Having been named to accept service of process for the above named 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 and complete performance of my duties.

Date: 7/18/96

Signature E. Scott Golden