

796000048996
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001854089
-06/08/96--01096--019
****122.50 ****122.50

SUBJECT: PREINCO CORP

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

JACOB COHEN

Name (printed or typed)

18506 NE 5AVE

Address

MIAMI, FL. 33179

City, State & Zip

305/652-2244

Daytime Telephone number

FILED
96 JUN -6 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-7-96
KQ

ARTICLES OF INCORPORATION
OF

PREINCO CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PREINCO CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18506 NE SAVE. MIAMI, FL. 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT PETROCELLI, Q.P.A.
2500 E. HALLANDALE BCH BLVD SUITE Y
HALLANDALE, FL 33009

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACOB COHEN
21300 NE 20 AVENUE
NORTH MIAMI BEACH, FL. 33179

PAUL REINGR
3528 GREENLEAF CIRCLE
HOLLYWOOD, FL. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of MAY, 19 96.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: PREINCO CORP

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

ROBERT PETROCELLI, C.P.A.
(Name)

2500 E. HALLANDALE BOY BLVD SUITE Y
(P.O. Box not acceptable)

HALLANDALE, FL 33009
(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Robert Petrocelli, C.P.A.
(Signature)

FILED
96 JUN 16 PM 4:52
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TALLAHASSEE, FLORIDA

P96000048996



All America Life & Marine
18504 NE 5th Ave.
Nashville, TN 37209

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **000001894680**
-07/16/96--01'04--003
2. _____ (Corporation Name) _____ (Document #) *******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

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

OK
P96000048996
7-16-96
Amend

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

PREINCO CORP.

(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 II: *PRINCIPAL OFFICE*
CHANGE CITY FROM MIAMI TO NORTH MIAMI BEACH
ARTICLE III: *ADDITION OF OFFICERS*
PAUL REINER PRESIDENT & JACOB COHEN VICE PRESIDENT
3528 GRUENLEAF CIRCLE 21300 NE 20 AVENUE
HOLLYWOOD, FL 33021 NORTH MIAMI BEACH, FL 33179
+ SECRETARY

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: JUNE 25, 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.

(continued)

Signed this 25 day of JUNE, 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)

PAUL REINER
Typed or printed name

PRESIDENT / Inc.
Title