

(SAMPLE LETTER OF TRANSMITTAL)

P96000052389

Date JUNE 10, 1996

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

110000014005305 1
-06/19/96--01057--002
****122.50 ****122.50

Re: FIRST CITY CURTIN-CALLS Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

HEATHER E. CALL
(individual's name)

FIRST CITY CURTIN-CALLS
(name of corporation)

MAILING ADDRESS OF CORPORATION		
GIGGLING GATOR		
121 KING STREET		
ST. AUGUSTINE, FLORIDA		
32084	PHONE	
(904)	824 0444	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FIRST CITY CURTIN-CALLS LLC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIRST CITY CURTIN-CALLS LLC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares (600) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME: <u>HEATHER E. CALL</u>
ADDRESS <u>121 KING STREET</u>
CITY <u>ST. AUGUSTINE</u> FLORIDA <u>1</u> ZIP <u>32084</u>

The principal office, if known, or the mailing address of the corporation is:

NAME: <u>GIGGLING GATOR</u>
ADDRESS <u>121 KING STREET</u>
CITY <u>ST. AUGUSTINE</u> FLORIDA ZIP <u>32084</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>HEATHER E. CALL</u>
ADDRESS <u>121 KING STREET</u>
CITY <u>ST. AUGUSTINE</u> STATE <u>FLORIDA</u> ZIP <u>32084</u>
NAME <u>FRED J. CALL JR.</u>
ADDRESS <u>121 KING STREET</u>
CITY <u>ST. AUGUSTINE</u> STATE <u>FLORIDA</u> ZIP <u>32084</u>
NAME <u>DON CURTIN</u>
ADDRESS <u>121 KING STREET</u>
CITY <u>ST. AUGUSTINE</u> STATE <u>FLORIDA</u> ZIP <u>32084</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: HEATHER E. CALL		
ADDRESS: 121 KING STREET		
CITY: ST. AUGUSTINE	STATE: FLORIDA	ZIP: 32084
NAME: FRED J. CALL JR.		
ADDRESS: 121 KING STREET		
CITY: ST. AUGUSTINE	STATE: FLORIDA	ZIP: 32084
NAME: DON CURTIN		
ADDRESS: 21 KING STREET		
CITY: ST. AUGUSTINE	STATE: FLORIDA	ZIP: 32084

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of JUNE, 1996.

Heather E. Call (Seal)
Fred J. Call Jr. (Seal)
Donald R. Curtin (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FIRST CITY CURTIN-CALLS INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 121 KING STREET

ST. AUGUSTINE, FLORIDA 32084

has named HEATHER E. CALL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
25 JUN 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Heather E. Call
(registered agent)

P96000052389

Requestor's Name
CALL
121 KING ST.
ST. AUGUSTINE, FL.
32084

FILED
36 DEC 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002043467--9
-01/02/97--01041--021
*****35.00 *****35.00

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

Amend

VS JAN 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

FIRST CITY CURTIN-CALLS INC.
121 KING STREET
ST. AUGUSTINE, FL 32084

SUBJECT: FIRST CITY CURTIN-CALLS INC.
Ref. Number: P96000052389

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 596A00054821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 DEC 31 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First City Curtin-Calla 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)

1. Transfer 8.84 shares of stock from Fred Call and 8.83 shares of stock from Don Curtin for a total transfer of shares of 17.67 to Heather E. Call.
2. The majority stockholder - Heather E. Call - has 51% of the current shares of stock. Fred Call has 24 1/2 shares and Don Curtin has 24 1/2 shares. This transfer is done to correct the original document errors.

Heather E. Call
Don Curtin
Fred J. Call

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:

see above

THIRD: The date of each amendment's adoption: November 26, 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.

Signed this 26 day of NOVEMBER, 19 96

Signature

Heather E. Call - PRESIDENT
(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)

Heather E. Call
Typed or printed name

Pres.
Title