

P96000056457

Sunstate Research

Requestor's Name

PO Box 11271

Address

Tall FL 32302

City/State/Zip

Phone #

600001888718

-07/03/96--01071--027

Office Use Only

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

1. Connell + Company, 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

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 JUL -3 AM 11:18
DIVISION OF CORPORATION

7/13/96

**ARTICLES OF INCORPORATION
OF
CONNELL & COMPANY, INC.**

FILED
96 JUL -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CONNELL & COMPANY, INC. and its address is
2600 S.W. Third Avenue, Suite 301, Miami, FL 33123.

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 1,000 shares of one (\$.01) penny 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 Stephen L. Perrone,
and his address is 2600 S.W. Third Avenue, Suite 800, Miami, FL 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director 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 Director of this Corporation is:

NAME

ADDRESS

HAROLD L. CONNELL

11651 S.W. 72nd Place
Miami, FL 33156

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The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.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

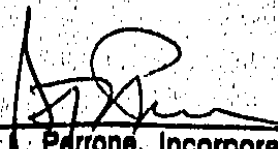
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Stephen L. Perrone and his address is 2600 S.W. Third Avenue, Suite 800, Miami, FL 33129.

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.

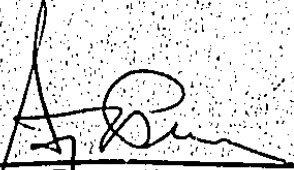
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of July, 1996.


Stephen L. Perrone, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 HIS DUTIES.

DATED THIS 2ND DAY OF JULY, 1996.


Stephen L. Perrone,
(Registered Agent)

FILED
96 JUL -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 960000 56457

Sumstate Research Assoc

Requestor's Name

PO Box 11271

Address

Tall FL 32301

City/State/Zip

Phone #

700002037337--2

-12/24/96--01125--010

*****87.50 *****87.50

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

1. Connell + Company, Inc

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐	Other

FILED
96 DEC 24 PM 2:23
RECEIVED
96 DEC 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Name Change
12/24/96
De

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONNELL & COMPANY, INC.**

FILED
9 DEC 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CONNELL & COMPANY, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the director and shareholder of the Corporation on the 18 day of December, 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC., and its address shall be 2600 S.W. Third Avenue, Suite 301, Miami, FL 33129."

Dated: 12/18/96

CONNELL & COMPANY, INC.,
a Florida corporation

By: Harold L. Connell
Harold L. Connell, President

**UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER AND DIRECTOR OF
CONNELL & COMPANY, INC.**

The undersigned, being the sole shareholder and director of CONNELL & COMPANY, INC., a Florida corporation (the "Corporation"), hereby makes the following written statement in lieu of holding a special meeting, pursuant to the terms of §§607.0704 and 607.0821 Florida Statutes, effective as of the 18 day of December, 1996:

WHEREAS, the shareholder and director believes it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of the shareholder and director of the Corporation:

RESOLVED, that ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC. and its address shall be 2600 S.W. Third Avenue, Miami, FL 33129."

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 18 day of December, 1996.



Harold L. Connell, Shareholder and Director