

100 HAYS STREET  
SALAHADIN, FL 32909  
904-776-0191  
904-776-0191  
144-8086  
P96000057700



ACCOUNT NO. : 07210000003#RATON

REFERENCE : 013033 81305A

AUTHORIZATION: Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : July 9, 1996

ORDER TIME : 3:24 PM

ORDER NO. : 013033

CUSTOMER NO: 81305A

800001888746

CUSTOMER: Ms. Roscenne Thompson  
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: NATIONAL AMERISERVE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

CP  
7/10/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -9 AM 9:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -9 AM 9:43

ARTICLES OF INCORPORATION  
OF  
NATIONAL AMERISERVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL AMERISERVE, INC.

The address of the principal office of this corporation shall be 9000 West Sheridan Street, Suite 103, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kenneth D. Hill  
Dir.

167 Anchor Drive  
Vero Beach, Florida 32963

Robert K. Hill  
Dir.

9000 West Sheridan Street, Suite 103  
Pembroke Pines, Florida 33024

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kenneth D. Hill  
Sec./Treas.

167 Anchor Drive  
Vero Beach, Florida 32963

Robert K Hill  
Pres.

9000 West Sheridan Street, Suite 103  
Pembroke Pines, Florida 33024

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 9, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL -9 AM 9:43

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/cah

P96000257700

Law Offices  
E. Steven Lauer

612 Beachland Boulevard  
Vero Beach, Florida 32963

(561) 234-4200

E. Steven Lauer  
Certified Will, Trust,  
and Estate Specialist  
Certified Tax Specialist

Aug 30 P  
TALLAHASSEE, FLORIDA  
P.O. Box 3848  
Vero Beach, FL 32904  
(561) 234-4248

August 21, 1996

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

300001937903  
-03/04/96--01045--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

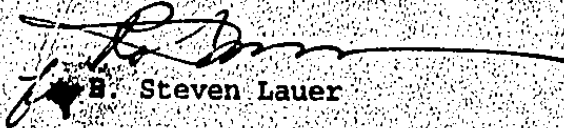
RE: National AmeriServe, Inc.

Ladies & Gentlemen:

Enclosed for filing is a "Statement of Change of Registered Office and Registered Agent" for the above referenced Corporation. Also enclosed is a check in the amount of \$35 to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you have any questions or need any further information or documentation, please do not hesitate to contact me.

Sincerely,

  
E. Steven Lauer

ESL:rt  
Enclosures

cc Corporation Service Company  
Mr. Kenneth D. Hill

RO eng  
DRE  
9-0

Charter No. 296000057700

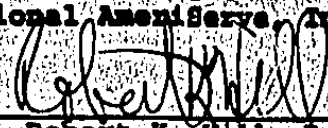
Date Filed: July 9, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

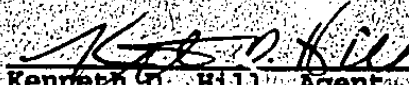
1. The name of the corporation is:  
**National AmeriServe, Inc.**
2. The name and address of its present registered agent is:  
**CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301**
3. The ~~name and street address~~ to which its registered agent is to be changed is:  
**Kenneth D. Hill  
167 Anchor Drive  
Vero Beach, Florida 32963**
4. The ~~street address~~ of its principal office and the street address of the business office of the corporation is  
**9000 West Sheridan St., Suite 103, Pembroke Pines, FL 33024**
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

**National AmeriServe, Inc.**

By:   
**Robert K. Hill, President**

Date: July 9, 1996

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

  
**Kenneth D. Hill, Agent**

Date: July 9, 1996

**FILING FEE \$35**