P96000060735

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

___ of ___

№ 52603

RE: 5 Brothers Management, Inc.

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority ___ One Day Service
Regular ___ Two Day Service

To us via ___ Return via ___

Matter No.: ___ Express Mail No. ___

State Fee $ ___ Our $ ___

	C.O.F.A.	DISBURSED
___ Capital Express℠		
✓ Art. of Inc. File		
___ Corp. Record Search		
___ Ltd. Partnership File		
___ Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
___ Art. of Amend. File		
___ Dissolution/Withdrawal	500001689235	
___ O U S.	-07/19/96--01064--015	
___ Fictitious Name File	***122.50	***122.50
___ Name Reservation		
___ Annual Report/Reinstatement		
___ Reg. Agent Service		
___ Document Filing		
___ Corporate Kit		
___ Vehicle Search		
___ Driving Record		
___ Document Retrieval		
___ UCC 1 or 3 File		
___ UCC 11 Search		
___ UCC 11 Retrieval		
___ File No.'s, ___ Copies		
___ Courier Service		
___ Shipping/Handling		
___ Phone ( )		
___ Top Priority		
___ Express Mail Prep.		
___ FAX ( ) pgs.		
SUBTOTALS		

FILED
96 JUL 19 PM 2:20

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

F. CHESSER JUL 1 9 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/19/96		
TIME	1:00		CK No.
BY	CD		

WALK-IN
Will Pick Up ___

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

ARTICLES OF INCORPORATION

OF

S BROTHERS MANAGEMENT INC.

FILED
95 JUL 19 PM 2:20
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **S BROTHERS MANAGEMENT INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 158 North Federal Highway, Dania, Florida 33004.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of ($1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joel R. Magazine, Esq., 9190 S.W. 72 Street, Miami, FL 33173.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Alan Shapiro, 8150 N.E. 197 Terrace, North Miami, FL 33179.

The undersigned has executed these Articles of Incorporation this 19th day of 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

Kim Crosson

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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96 JUL 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: S.E. MANAGEMENT, INC.

2. The name and street address of the registered agent and office is: JOEL R. MAGAZINE, ESQ.
9190 S.W. 72 Street
Miami, Florida 33173

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[signature]

CAPITAL CONNECTION, INC.
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Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

P96000060735

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority ____ One Day Service
Regular ____ Two Day Service

To us via ____ Return via ____

Matter No.: ____ Express Mail No. ____

State Fee $ ____ Our $ ____

Kim gave permission to add title of person signing for incorporator. Director be added. DC 10-23-96

Amendment 10/23/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	10/23		
TIME	3:00		CK No.
	J.S.		

WALK-IN
Will Pick Up ____

____ of ____

RE: S Brothers Management Inc

	C.C. FEE	DISBURSED
Copies		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
✓ Photo Copy		
✓ Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, ____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

300001984373--6
-10/23/96--01061--012
*****35.00 *****35.00

FILED
96 OCT 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 23 PM 1:41
DIVISION OF CORPORATIONS

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital ...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S BROTHERS MANAGEMENT INC.

(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 VI: add Howard Shapiro, 8130 N E. 197 Terrace, North Miami, FL 33179 as an additional Director

FILED
96 OCT 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE,FLORIDA

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: October 23, 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 day 23rd of October, 19 96

Signature Kim Crosson
(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)

Incorporator is Capital Connection, Inc.
by: Kim Crosson , Office Manager
Typed or printed name

Incorporator
Title