

P90000061539

1201 HAYS STREET

800-342-8086

MIAMI, FL 33130

001 305 2000

001 305 2000

95 JUL 22 PM 3:10



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 026342 153189A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pignato*

ORDER DATE : July 19, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 026342

CUSTOMER NO: 153189A

700001500457

CUSTOMER: Steven Roth, Esq  
ROTH ROTH & ASSOCIATES

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: ~~AS WE GROW, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

502-672  
W96-15290

*gf*  
7/23/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 22 PM 3:10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 22 PM 3:10

July 22, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AS WE GROW, INC.  
Ref. Number: W96000015290

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for AS WE GROW, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 996A00035316

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

96 JUL 22 PM 3:11

ARTICLES OF INCORPORATION  
OF  
SRB, 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:

SRB, INC.

The address of the principal office of this corporation shall be 8232 Wiles Road, Coral Springs, Florida 33067, 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 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

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:

|                          |   |
|--------------------------|---|
| Rosemary Becerra<br>Dir. | 4041 Coco Plum Circle<br>Coconut Creek, Fl. 33063 |
| Rosalinda Roman<br>Dir.  | 3118 Sunset Lane<br>Margate, Fl. 33063            |

#### 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:

|                               |   |
|-------------------------------|---|
| Rosemary Becerra<br>Pres.     | 4041 Coco Plum Circle<br>Coconut Creek, Fl. 33063 |
| Rosalinda Roman<br>Vice Pres. | 3118 Sunset Lane<br>Margate, Fl. 33063            |
| Elias Roman<br>Sec.           | 3118 Sunset Lane<br>Margate, Fl. 33063            |
| Abner Becerra<br>Treas.       | 4041 Coco Plum Circle<br>Coconut Creek, Fl. 33063 |

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE X. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE XL 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 22, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
Its Agent, Deborah D. Skipper

HBD/cld

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 22 PM 3:11

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In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act:

First: That SRH, INC.  
desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
articles of incorporation, has named Mitchel W. Roth,  
located at 16459 Northeast 6th Avenue North  
Miami Beach, Florida 33162 as agent to accept service  
of process within this state.

ACKNOWLEDGEMENT: Having been named to accept  
service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said  
office.

By: 

MITCHEL W. ROTH

Registered Agent

P96000061539

Requestor's Name

Roth, Roth & Associates, P.A.  
P O Box 88-3029  
No Miami Beach, FL 33209

City/State/Zip

Phone #

Office Use Only

FILED  
96 SEP 19 PM 2:55  
TALLAHASSEE, FLORIDA

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                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RA Chg.

VS SEP 25 1996

Charter No. P96000061539

Date Filed July 22, 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: SRB, Inc.

2. The name and address of its present registered agent is:

Mitchel W. Roth  
16459 Northeast 6th Avenue  
North Miami Beach, Florida 33162

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Elias Roman

3118 SUNSET LANE

MARGATE, FLORIDA 33063

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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.

Rosemary Decerra, President  
(Typed or printed name and title)

Signature

Rosemary Basena  
(President or Vice President)

Date

9-1-96

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.

Please Print/Type Name Elias Roman

Signature

E Roman

(Agent)

Date

9-6-96