

P960000 63451

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

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

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

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Rice & Robinson, P.A.

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

FILED
 JUL 30 1996
 C.O. FEE. DISBURSED

122.50
 122.50

F. CHESLER JUL 30 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/30/96		
TIME	9:30		CK No. _____
BY	CS		

WALK-IN
 Will Pick Up _____

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 Connection

ARTICLES OF INCORPORATION

OF

RICE & ROBINSON, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

FILED
65 JUL 30 PM 6:08
TALLAHASSEE
FLA

ARTICLE I - NAME

The name of the corporation shall be:

RICE & ROBINSON, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RICE & ROBINSON, P.A.
848 Brickell Avenue
Suite 1100
Miami, Florida 33131

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per</u> <u>Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	Common

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Arthur Halsey Rice, Esq., Arthur Halsey Rice & Associates, P.A., 848 Brickell Avenue, Suite 1100, Miami, Florida 33131.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Arthur Halsey Rice, Esquire, Arthur Halsey Rice & Associates, P.A., 848 Brickell Avenue, Suite 1100, Miami, Florida 33131.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date of which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ****two**** director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Arthur H. Rice	848 Brickell Avenue Suite 1100 Miami, Florida 33131
Kenneth B. Robinson	848 Brickell Avenue Suite 1100 Miami, Florida 33131

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal bylaws shall vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of July, 1996.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

By: Arthur Halsey Rice

ARTHUR HALSEY RICE

Registered Agent /Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ARTHUR HALSEY RICE known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of July, 1996.

Dawn Jennifer Kimmelman
NOTARY PUBLIC

State of Florida

DAWN JENNIFER KIMMELMAN

My Commission Expires: 6/18/2000

CC 563509

FILED
93 JUL 30 PM 10:08
HALLSSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 222-0870
 Mailing Address: P.O. Box 103, Tallahassee, FL 32301
 TELEPHONE: (904) 222-0870
 FAX: (904) 222-0870

PA60000063451

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*File 1st.
 Thanks!*

FILED
 96 DEC 24 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SH 12/24

REQUEST TAKEN CONFIRMED APPROVED
 DATE 12/24
 TIME _____ CK No. _____
 BY _____

WALK-IN 10:00
 Will Pick Up 12/24

_____ of _____
 RE: Rich + Robyn P.A.

	G.C. Fee.	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		
O U S		
Fictitious Name File		

Name Reservation	12/24/96	04125	014
Annual Report/Reinstatement	***35.00	***35.00	
Reg. Agent Service			
Document Filing			
Corporate KH			
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

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

Please remit invoice number with payment
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 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 24 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICE & ROBINSON, P.A.

(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 I of the Articles of Incorporation
of Rice & Robinson, P.A. shall be amended as follows:

ARTICLE I - NAME

The name of the corporation shall be:

ARTHUR HALSEY RICE & KENNETH B. ROBINSON & ASSOCIATES, P.A.

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:

Not applicable.

THIRD: The date of each amendment's adoption: December 11, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the Shareholders and Board of Directors.
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 19th day of December, 1996.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the Shareholders)

KENNETH B. ROBINSON

Typed or printed name

Director & Vice President

Title

G:\WPDOCS\KENNY\ARTOP.IN2