

P96000067576

Requestor's Name
Address
Jerry Kolo
3021 N. Oakland Forest Dr. #208
Oakland Park, FL 33309

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Office Use Only

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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/14/86
TTS

**ARTICLES OF INCORPORATION OF
BROWARD INVESTMENT GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Broward Investment Group, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 3021 N. Oakland Forest Drive, # 208, Fort Lauderdale, FL 33309 and the name of the initial registered Agent for the corporation at that address is Jerry Koto.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall

be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law

ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jerry Kolo - President/Secretary/Treasurer

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Jerry Kolo - President/Secretary/Treasurer
3021 N. Oakland Forest Drive, #208
Fort Lauderdale, FL 33309

The foregoing instrument was executed and acknowledged before me this 8 day of Aug, 1996, by Jerry Kolo.

(SEAL)

Linda R. Adams

Notary Public

State of Florida

My Commission Expires:



LINDA R. ADAMS
MY COMMISSION # CG410206 EXPIRES
September 28, 1998
BONDED THREE HUNDRED THIRTY-THREE THOUSAND DOLLARS, INC.

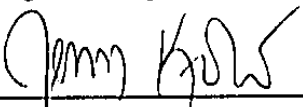
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 3021 N. Oakland Forest Drive, #208, Fort Lauderdale, FL 33309 has named Jerry Kolo, whose address is 3021 N. Oakland Forest Drive, #208, Fort Lauderdale, FL 33309 as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

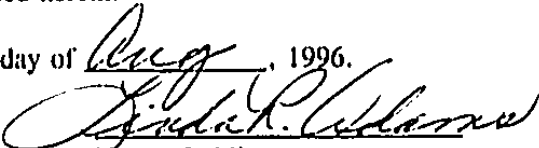

Jerry Kolo

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Jerry Kolo who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 8 day of Aug, 1996.

(SEAL)



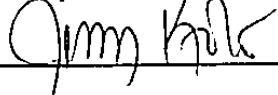
Notary Public -
State of FLORIDA
My Commission, Expires



LINDA R. ADAMS
MY COMMISSION # CC410286 EXPIRES
September 28, 1998
BONDED THRU TROY FAIR INSURANCE

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8 day of Aug, 1996.

Incorporator:

 (JERRY KOLO)

STATE OF Florida
COUNTY OF Broward

PA6000067576

Jerry Kelo
Apt 208 3021 N Oakland Forest
Dr
Oakland Park FL 33309

City/State/Zip

Phone #

Office Use Only

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2. _____
(Corporation Name) (Document #)
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4. _____
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FILED
97 JUN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

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☐ Certified Copy

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Linnifred McPherson GAVE

AUTHORIZATION BY PHONE TO
CORRECT Remove the initial from

DATE 6-19-97

DOC. EXAM Udeu

Udeu 6-19-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 12 PM 2:12

FILED

BROWARD INVESTMENT GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The Board of Directors shall consist of:

Rupert Rhodd	- President/Director
Lisa M. Rogers	- Secretary/Director
Winnifred MacPherson	- Treasurer/Director
Jerry Carter	- Director
Adoniran Vargas	- Director

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

Jerry Kolo
3021 N. Oakland Forest Drive, #208
Fort Lauderdale, FL 33309

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: December 21, 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 9th day of June, 19 97

Signature

Winnifred McPherson
(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)

WINNIFRED MCPHERSON

Typed or printed name

Treasurer/Director

Title