

P96000069916

CSC networks

1301 HAYS STREET
TANAKA BLOCK ASSOCIATES, INC.
06 AUG 22 AM 9:42
DIVISION OF CORPORATION
ACCOUNT NO. 000000032

REFERENCE : 060499 7107770

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1996

ORDER TIME : 4:32 PM

ORDER NO. : 060499

CUSTOMER NO: 7107770

CUSTOMER: Mr. Ralph. Rosenberg
MR. RALPH ROSENBERG

500001929815

Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: TANAKA-BLOCK ASSOCIATES, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 AM 11:18

DN
8/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 AM 11:10

ARTICLES OF INCORPORATION
OF
TANAKA-BLOCK ASSOCIATES, 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:

TANAKA-BLOCK ASSOCIATES, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Ft. Ft. Lauderdale, Florida 33308, 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 1,000 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 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kouchi R. Tanaka Dir.	2929 East Commerical Boulevard Suite 306 Ft. Lauderdale, Florida 33308
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Jerome B. Block Dir.	Same
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Ralph Rosenberg Dir.	Same
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 22 AM 11:10

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 21, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

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 607.0505, Florida Statutes.

By: Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JAB/das

P96000069916

February 24, 1997

Secretary of State's Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
97 FEB -6 PM 1:48
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Amendment -
Tanaka and Block Associates

Dear Judy:

Attached are Articles of Amendment for the above corporation, please have them filed and provide a file stamped copy to my runner. I have attached a check in the amount \$35.00.

Please contact me at 561-3010 when the file copy is ready for pick up. Thank you for your assistance in this matter.

Yours truly,

Berger & Davis, P.A.

EAMoss
Elizabeth Anne Moss
Legal Administrator

EAM:sm

Amend.
N. HENDRICKS MAR - 6 1997

RECEIVED
96 FEB 24 PM 12:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

BERGER & DAVIS

TALLAHASSEE, FL

SUBJECT: TANAKA-BLOCK ASSOCIATES, INC.
Ref. Number: P96000069916

We have received your document for TANAKA-BLOCK ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by a director when it's adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 897A00009642

ARTICLES OF AMENDMENT
OF
TANAKA-BLOCK ASSOCIATES, INC.

FILED
97 MAR -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is TANAKA-BLOCK ASSOCIATES, INC.

2. Article I, "Name," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. - NAME

The name of the Corporation shall be TANAKA AND BLOCK ASSOCIATES, INC."

3. The foregoing amendment was adopted by all of the Directors of the Corporation ^{without Shareholder action} ~~by a Written Consent~~ signed by them on February 17, 1997, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1002, Florida Statutes. Shareholder action was not required.

4. This Amendment shall be effective February 17, 1997.

IN WITNESS WHEREOF, the undersigned, as ^{Director} ~~President~~ of the Corporation, has executed these Articles of Amendment this 17 day of February, 1997.

Rouichi R. Tanaka

ROUCHI R. TANAKA, ~~President~~ Director