

1201 HAYS STREET
POMPA NO BEACH, FL 33069
800-544-8086
P96000074780



PROVIDE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 078965 80616A

AUTHORIZATION :

Patricia Pyper

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 1996

ORDER TIME : 12:53 PM

ORDER NO. : 078965

CUSTOMER NO: 80616A

000001942670

CUSTOMER: David H. Greenberg, Esq
DAVID H. GREENBERG, ESQ

1371 S.w. 12th Avenue
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: ERRANDS PLUS MORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
OFFICE OF STATE
CORPORATIONS
SEP -9 AM 9:18

NOTED
SEP -9 PM 2:51
DIVISION OF CORPORATIONS

9/10/96

Articles of Incorporation of Errands Plus More, Inc.

I, the undersigned, being of legal age and a person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I: The name of the corporation shall be: Errands Plus More, Inc.

ARTICLE II: The corporation may engage in any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III: The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: fifty (50) shares Common Stock, no par value. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

ARTICLE IV: The amount of capital with which this corporation shall commence shall be not less than \$500.00.

ARTICLE V: This corporation shall commence its existence on the filing of this Certificate of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI: The street address in this State of the initial registered office of this corporation shall be at 4110 SW 24 Street, Ft. Lauderdale, FL 33317, with the privilege of having its offices and branch offices at other places within or without the State of Florida; and the name of the initial registered agent at such address is Thomas C. Brinkman.

ARTICLE VII:

Section 1: This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. These Articles of Incorporation may be amended by proposal of the Board of Directors, or a majority of the stockholders, and adoption by a majority vote of the stockholders.

Section 2: The By-Laws of this corporation shall be adopted, amended or repealed by a majority vote of the director(s).

ARTICLE VIII: The name and business address of the first director(s) of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified shall be:

Thomas C. Brinkman of 4110 SW 24 Street, Ft. Lauderdale, FL 33317

John Rochette of 831 SE 22 Avenue, #20, Pompano Beach, FL 33062

ARTICLE IX: The name(s) and residence of the Subscriber(s), signing these Articles of Incorporation are as follows:

Thomas C. Brinkman of 4110 SW 24 Street, Ft. Lauderdale, FL 33317

ARTICLE X: The powers and duties of the officers of this corporation shall be fixed by law. The principal officers of the corporation shall be:

President: John Rochette

Vice President: Thomas C. Brinkman

Treasurer: John Rochette

Secretary: Thomas C. Brinkman

and such other officers, agents and factors as may be deemed necessary. All officers agents and

factors shall be chosen by a majority vote of the director(s) at a director's annual meeting and shall hold their offices for a term of one (1) year. The officers shall have the powers and duties as may be prescribed by the by-laws or be deemed necessary by the directors. Any person may hold two or more offices, except that the President shall not be the Secretary or the Assistant Secretary of the corporation. All officers shall hold their offices until the successors are chosen and qualified. The directors shall have the full control of the affairs of the corporation, except as otherwise provided by law, and may exercise all its corporate powers.

The capital stock of the corporation shall be sold, issued, assigned and transferred only in accordance with such by-laws as the corporation may from time to time make, change or alter with a lien reserved in favor of the corporation upon all its capital stock for any indebtedness which may at any time be due or owing to the corporation by the holders of the same, and it shall have a lien thereon superior to all other liens and claims of every character and all assignments or transfers of the stock of the corporation shall be subject thereto.

ARTICLE XI: The names and business addresses of the officers who are to serve until the first election of officers are as follows:

President : John Rochette of 831 SE 22 Avenue, #20, Pompano Beach, FL 33062

Vice President: Thomas C. Brinkman of 4110 SW 24 Street, Ft. Lauderdale, FL 33317

Treasurer: John Rochette of 831 SE 22 Avenue, #20, Pompano Beach, FL 33062

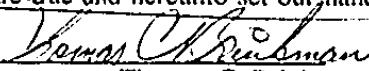
Secretary: Thomas C. Brinkman of 4110 SW 24 Street, Ft. Lauderdale, FL 33317

ARTICLE XII: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation(s). Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such corporation, or not so interested.

ARTICLE XIII.: The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XIV: This corporation may indemnify and insure its officers and directors to the fullest extent by law either now or hereafter.

IN WITNESS WHEREOF, I/WE, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, hereby declaring and certifying that the facts herein stated are true and hereunto set our hand and seal this September 4, 1996.


Incorporator-Thomas C. Brinkman

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent for Errands Plus More, Inc. at the Registered Office of the corporation located at 4110 SW 24 Street, Ft. Lauderdale, FL 33317.


Thomas C. Brinkman

Corporation Principal Place of Business & mailing address: 4110 SW 24 Street,
Ft. Lauderdale, FL 33317

P9600 74780



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

JOHN C. ROCHETTE
ERRANDS PLUS MORE, INC.
831 S.E. 22ND AVE., #20
POMPANO BEACH, FL 33062

000002313170--9
-10/06/97--01160--011
*****35.00 *****35.00

SUBJECT: ERRANDS PLUS MORE, INC.
Ref. Number: P96000074780

The document for ERRANDS PLUS MORE, INC. was filed on September 12, 1997. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Thelma Lewis
Division of Corporations

*Additional Money
for CC*

RECEIVED
97 OCT -3 AM 9:41
DIVISION OF CORPORATIONS

OCT 3 1997

P96000074780

REF: FORM CR2 E011 (7/95)

TO WHOM IT MAY CONCERN:

700002311047--4
-10/03/97--01049--006
*****52.50 *****52.50

AS PER YOUR INSTRUCTIONS IN LETTER REGARDING
AMENDING THE ARTICLES OF INCORPORATION,
WE HAVE COMPLIED WITH SECTION 607.1006 AND
SECTION 607.0120,

(P.S.) SECTION 607.0123 DOES NOT APPLY

PLEASE ALSO NOTE, THE REGISTERED AGENT
IS CHANGED BY AMENDMENT AND THE
AGENT HAS SIGNED THE FORM ACCEPTING
THE APPOINTMENT, AND IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS OF THE POSITION.
HE HAS SIGNED THE AMENDMENT ACCEPTING
THE APPOINTMENT.

FILED
7 SEP 12 1997
PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 1997

Amend

SEP 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 15, 1997

JOHN C. ROCHETTE
ERRANDS PLUS MORE, INC.
831 S.E. 22ND AVE., #20
POMPANO BEACH, FL 33062

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Thelma Lewis
Division of Corporations

(CONTINUED FROM PREVIOUS PAGE)

SHOULD YOU HAVE ANY QUESTIONS PERTAINING
TO ANY OF THE ENCLOSED INFORMATION
PLEASE CONTACT :

MR JOHN ROCHETTE

C/O ERRANDS PLUS MORE, INC

831 S.E. 22ND AVENUE, #20

POMPANO BEACH FLA 33062

TELEPHONE # (954)-786-1148

ENCLOSED PLEASE FIND THE FILING FEE
OF \$5250 FOR CERTIFIED COPIES OF THE
AMENDMENTS.

SHOULD YOU HAVE ANY NEED TO CONTACT
ME FEEL FREE TO CALL OR WRITE.

THANK YOU FOR YOUR ATTENTION TO THIS
MATTER.

RESPECTFULLY YOURS,

NAME

X

JOHN ROCHETTE
JOHN ROCHETTE
PRESIDENT

DATE

X

8-6-97

RECEIVED
SECTION 2
MAY 21 2:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERRANDS PLUS MORE, 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 III - THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AMENDED FROM FIFTY (50) SHARES COMMON STOCK, NO PAR VALUE TO 100 SHARES COMMON STOCK, NO PAR VALUE.

ARTICLE VI - THE STREET ADDRESS IN THIS STATE OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE AMENDED FROM 4110 SW 24TH ST. FT LAUDERDALE, FLA 33317 TO 831 SE 22ND AVE #20, POMPANU BEACH, FLA. 33062.

THE INITIAL REGISTERED AGENTS POSITION ORIGINALLY HELD BY THOMAS C BRINKMAN SHALL BE AMENDED FROM THOMAS C. BRINKMAN TO JOHN C. ROCHETTE. (See separate paper attached)

ARTICLE VIII - ONE OF THE ORIGINAL DIRECTORS, THOMAS C. BRINKMAN RESIGNS HIS STATUS AS A DIRECTOR OF THIS CORPORATION EFFECTIVE TODAY. ALL OTHER DIRECTORS REMAIN THE SAME.

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:

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

ERRANDS PLUS MORE, INC.

(CONTINUED FROM PREVIOUS PAGE) → FIRST AMMEND-
MENTS REFERENCE

THE FOLLOWING INFORMATION STILL RELATES
TO FIRST AMMENDMENT(S) ADOPTED.

ARTICLE X - AMMENDED
THE FOLLOWING ARE DELETIONS: (EFFECTIVE 8/1/97)

(A) VICE PRESIDENT - THOMAS BRINKMAN

(B) SECRETARY - THOMAS BRINKMAN

AMMENDED
THE FOLLOWING ARE ADDITIONS: (EFFECTIVE 8/1/97)

(A) VICE PRESIDENT - JOHN C. ROCHETTE

(B) SECRETARY - JOHN C. ROCHETTE

ARTICLE XI - (NOTE: ARTICLE X ABOVE APPLIES ALSO TO
ARTICLE XI HEREAS WELL.)

NAMES AND BUSINESS ADDRESSES OF OFFICERS

HAS BEEN AMMENDED AS PER ARTICLE X ABOVE

ADDRESSES ARE AS FOLLOWS:

PRESIDENT JOHN C. ROCHETTE 831 SE 22ND AVE
POMPANO BEACH
FLA. 33062

VICE-PRES. JOHN C. ROCHETTE SAME AS ABOVE

SECRETARY JOHN C. ROCHETTE SAME AS ABOVE

TREASURER JOHN C. ROCHETTE SAME AS ABOVE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ERRANDS PLUS MORE, INC.
(present name)

SECOND AMENDMENT ADOPTED - REFERENCE (SEE BOTTOM
OF PAGE 1 OF "ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION")

"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"



PURSUANT TO FIRST AMENDMENT ADOPTED - ARTICLE III
(SEE PAGE 1) THERE ARE NOW 100 SHARES COMMON
STOCK.

AMENDMENT ADOPTED CORRECTS THE STOCK OWNERSHIP
AS FOLLOWS ON THIS 1ST DAY OF AUGUST, 1997.

CORRECTED SHARES OF STOCK AS OF AUGUST 1, 1997,

PURSUANT TO ARTICLE III AMENDMENT, AGREED TO BY

ALL SHAREHOLDERS ARE AS FOLLOWS:

JOHN C. ROCHETTE, PRESIDENT (AND NOW
BY AMENDMENT VICE-PRESIDENT, SECRETARY AND
TREASURER) NOW OWNS ALL 100 SHARES OF
STOCK ISSUED BY ERRANDS PLUS MORE, INC.

HIS CORRECT ADDRESS IS:

JOHN C. ROCHETTE
831 SE 22ND AVE. #20
POMPA NO BEACH, FLA 33062

NOTE: SEE LETTER SIGNED BY PREVIOUS SHAREHOLDER
RELINQUISHING HIS PREVIOUSLY OWNED
50% OF CORPORATION'S STOCK
(Reference: Thomas Brinkman letter attached)

REF: ARTICLE VI (Additional
Information)

FROM:

ERRANDS PLUS MORE, INC
C/O MR. JOHN C. ROCHETTE
831 SE 22ND AVE #20
POMPANO BEACH, FL 33062

TO:

FLORIDA DEPT. OF STATE
409 E. GAINES ST.
TALLAHASSEE, FLA. 32399

REF: ARTICLES OF AMMENDMENT -
TO
ARTICLES OF INCORPORATION

TO WHOM IT MAY CONCERN:

AS PER ARTICLE VI - REGISTERED OFFICE AND
REGISTERED AGENT THE FOLLOWING CHANGE WAS
AUTHORIZED BY RESOLUTION DULY ADOPTED
BY DIRECTOR AND PRESIDENT OF THE CORP-
ORATION JOHN C. ROCHETTE ON AUGUST 1, 1997
AND ALSO AGREED UPON BY

X John C. Rochette
JOHN C. ROCHETTE, PRESIDENT

X 8-6-97
DATE

NOTES

↓

PREVIOUS REGISTERED AGENT AND OFFICE ADDRESS
AS WERE PREVIOUSLY LISTED ON THE FIRST PAGE
OF FIRST AMENDMENTS WERE OFFICIALLY
CHANGED TO ADDRESS AT THE TOP OF THIS PAGE.

I JOHN C. ROCHETTE DO HEREBY ACCEPT THE RESPONSIBILITY
OF BEING THE NEW REGISTERED AGENT, AND ALL THE DUTIES
INVOLVED AND ASSOCIATED WITH THIS POSITION THIS 6TH DAY
OF AUGUST 1997.

X John C. Rochette
SIGNATURE OF REGISTERED AGENT

X 8-6-97
(DATE)

IF SIGNING ON BEHALF OF AN ENTITY

JOHN C. ROCHETTE
TYPED OR PRINTED NAME

PRESIDENT
CAPACITY

THIRD: The date of each amendment's adoption: AUGUST 1, 1997

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 1ST day of AUGUST 1, 19 97

Signature X  President
(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)

JOHN C. ROCHETTE
Typed or printed name

PRESIDENT
Title

AUGUST 1, 1997

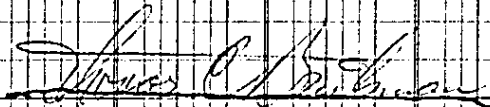
TO WHOM IT MAY CONCERN :

PLEASE BE ADVISED THAT I THOMAS BRINKMAN
DO HEREBY RELINQUISH MY 50 SHARES OF
STOCK FROM ERRANDS PLUS MORE, INC. AND AS
WELL, RESIGN MY OFFICES OF VICE-PRESIDENT;
SECRETARY AND ALSO AS A DIRECTOR OF ERRANDS
PLUS MORE INC. EFFECTIVE THIS 1ST DAY OF
AUGUST, 1997, I ALSO RESIGN AS REGISTERED AGENT.

I DO SO AS NOTED IN ARTICLES VIII, ARTICLE IX
ARTICLE X AND ARTICLE XI OF THE ARTICLES
OF INCORPORATION OF ERRANDS PLUS MORE
INC. //

SHOULD YOU HAVE ANY QUESTIONS REGARDING
THE ABOVE, PLEASE CONTACT ME AT THE FOLLOWING
ADDRESS :

THOMAS C. BRINKMAN
4110 SW 24TH STREET
FT LAUDERDALE, FLA. 33317

X 
THOMAS C. BRINKMAN
AUGUST 1, 1997

THANK YOU FOR YOUR ATTENTION TO
THIS MATTER.

Prepared By	Initials	Date
Approved By		