

P96000077941

09-16, 1996

FEDERAL EXPRESS

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

100001180505811
-09/18/96---01062--017
****122.50 ****122.50

RE: INCORPORATION FEES

DEAR SIR/MADAM

ENCLOSED IS OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE,
REGISTERED AGENT FEE AND ONE (1) CERTIFIED COPY OF THE ARTICLES OF
INCORPORATION FOR THE FOLLOWING PROPOSED CORPORATION:

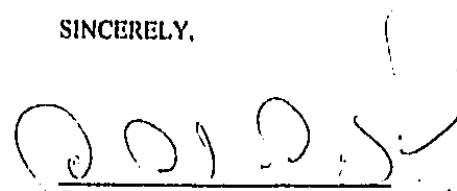
P.A.C.T. & ASSOCIATES, INC.

PLEASE PREPARE A CERTIFIED COPY OF THE CORPORATION'S ARTICLES OF
INCORPORATION, ENDORSE YOUR APPROVAL THEREON, AND RETURN THE COPY TO ME.

IF FOR ANY REASON, A CHARTER CANNOT BE ISSUED IMMEDIATELY PLEASE
CALL ME COLLECT AT 305-931-9737.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



CAMILO PEREIRA

1955 N.E. 208th Avenue
Miami, FL 33129

ENCLOSURE

BROWN SEP 19 1996

**ARTICLES OF INCORPORATION
OF
P.A.C.T. & ASSOCIATES, INC**

**ARTICLE I.
CORPORATE NAME**

THE NAME OF THIS CORPORATION SHALL BE:

P.A.C.T. & ASSOCIATES, INC.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLES IV.
CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF ONE THOUSAND (1000) SHARES OF CAPITAL STOCK WHICH WILL CONSIST OF ONE THOUSAND (1000) SHARES OF COMMON STOCK. ALL SHARES OF CAPITAL STOCK SHALL HAVE NO PAR VALUE PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF CAPITAL STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

NAME
CAMILO PEREIRA

ADDRESS
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179



**ARTICLES OF INCORPORATION
P.A.C.T. & ASSOCIATES, INC.
PAGE 2**

**ARTICLE VI.
BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS. HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN ONE (1) DIRECTOR AT ANY TIME.

**ARTICLE VII.
INITIAL DIRECTOR**

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

NAME
CAMILO PEREIRA

ADDRESS
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179

**ARTICLE VIII.
INITIAL OFFICERS**

THE INITIAL OFFICERS SHALL BE ELECTED AT THE FIRST BOARD OF DIRECTORS MEETING.

**ARTICLE IX.
INCORPORATOR.**

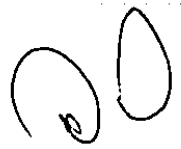
THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME
CAMILO PEREIRA

ADDRESS
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179

**ARTICLE X.
INDEMNIFICATION**

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE HEREBY INDEMNIFIED BY THE CORPORATION FOR THEIR ACTS TO THE FULLEST EXTENT AS PROVIDED FOR THE FLORIDA STATUTE 607.0850.



.....

CAMILO PEREIRA
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179

P96000077941
P.A.C.T. & ASSOCIATES, INC.

**WORLD TRADE CENTER
80 SOUTHWEST 8th STREET
SUITE 2023
MIAMI FLORIDA 33130
TEL: 305-377-9855 FAX: 305-3779856**

OCTOBER 17, 1996

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

REF: DOCUMENT NUMBER P96000077941

PLEASE BE ADVISED THAT EFFECTIVE IMMEDIATELY IS THE ADDRESS CHANGE OF THE ABOVE LISTED CORPORATION AND ITS REGISTERED AGENT ADDRESS AS WELL. THE NEW ADDRESS IS AS FOLLOWS:

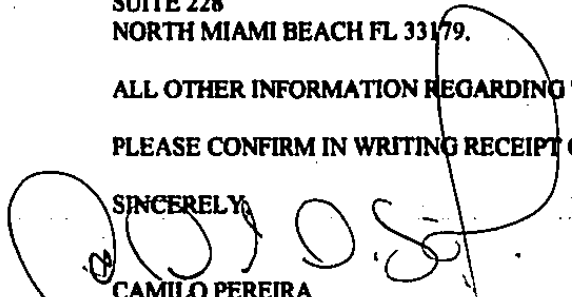
P.A.C.T. & ASSOCIATES, INC.
WORLD TRADE CENTER
80 SOUTHWEST 8th STREET
SUITE 2023
MIAMI FL, 33130
TEL: 305 377-9855
FAX: 305-377-9856

THIS ADDRESS REPLACES:
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH FL 33179.

ALL OTHER INFORMATION REGARDING THIS CORPORATION REMAINS THE SAME.

PLEASE CONFIRM IN WRITING RECEIPT OF THESE CHANGES.

SINCERELY,


CAMILO PEREIRA
PRESIDENT.
CP/cap

P96000077941

P.A.C.T. & Associates, Inc

2740 East Oakland Park Blvd # 208

Fort Lauderdale Fl 33306

Tel: 954-567-1008 Fax: 954-567-1055

www.websafe.net

e mail: websafe@websafe.net

September 07, 1997

Florida Department Of State
Sandra B. Mortham
Secretary Of State
New Filings
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Ref: Document number: P96000077941

Please be advised that effective immediately is the address change of the above listed corporation and its registered agent address. The new address for corporation and registered agent is as follows:

P.A.C.T. & Associates, Inc
2740 East Oakland Park Blvd Suite 208
Fort Lauderdale, Fl 33306
Tel: 954-567-1008
Fax: 954-567-1055

This address and telephone information replaces:

World Trade Center
80 SW 8 Street
Suite 2023
Miami, Fl 33130
Tel: 305-377-9855
Fax: 305-377-9856

advised how to
change address
of RA.

change of
mailing/principal
address only

All other information regarding this corporation remains the same. Please confirm in writing receipt of these changes.

Sincerely,

Camilo Pereira

sf

9/16/97



P96000077941
September 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P.A.C.T. & ASSOCIATES, INC.
DOCUMENT # P96000077941

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of P.A.C.T. & ASSOCIATES, INC., together with my check in the amount of \$87.50.

This represents the cost of the filing fees and Certified Copy of Articles of Amendment.

Very truly yours,

RAUL PEREZ
INT. FINANCIAL CORP

2141 SW 114 Ave.
Davie, FL 33325

Tel. (954) 423-8054

4000002302974--3
-09/25/97--01032--002
*****87.50 *****87.50

Mr. Perez SAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD/INC to S/INC
DATE 9/29
DOC. EXAM CRC

FILED
97 SEP 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.A.C.T. & ASSOCIATES, INC.

(present name)

FILED
97 SEP 25 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 # IV CAPITAL STOCK

The Corporation is authorized to issue a maximum of Twenty five thousand (25000) Shares of Capital Stock which will consist of Twenty five thousand (25000) Shares of COMMON STOCK. All Shares of Capital Stock shall have Twenty (\$20.00) dollars Par Value per Share.

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:

N/A

THIRD: The date of each amendment's adoption: September 22nd of 1997.

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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)

(continued)

Signed this 22nd day of September, 1997.

By 

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

OR
(A director or incorporator if adopted by the directors or incorporators)

Camilo Pereira

(Typed or printed name)

President / Incorporator

(Title)

DEPARTMENT OF STATE, SANDRA B. MORTIAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Sandra P. Greenblatt
(Name of registered agent)

hereby resigns as Registered Agent for Health and Longevity Club, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Sandra Greenblatt
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
97 SEP 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

→ \$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314