

796000080657

Chapter Number

Carla 9-27-96

Blass & Frankel, P.A.

Requester's Name

S.E. 3rd Ave #1400

Address

Miami, FL 33131

City

State

ZIP

Phone

377-9353

VALIDATION ONLY

100001959664
09/30/96--01033--015
****122.50 ****122.50

CORPORATION(S) NAME

Al-Chris Holdings, Inc.

FILED
96 SEP 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 SEP 30 AM 9:56
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EFFECTIVE DATE

9-27-96

CERTIFIED COPY

EFFECTIVE DATE
9-27-96

FILED
96 SEP 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AL-CHRIS HOLDINGS, INC.**

ARTICLE I.

The name of this Corporation is:

AL-CHRIS HOLDINGS, INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 1,000 shares of \$100.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 1400-A, SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is 1400-A SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE IX.

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

VIVIENNE DAY
#1400 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

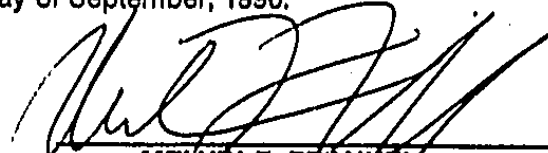
MELVIN F. FRANKEL
#1400 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions

contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 1996.




MELVIN F. FRANKEL

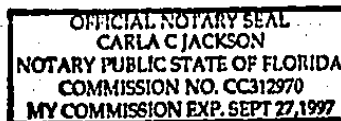
STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, who ☒ is personally known to me, or ☐ produced as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 27th day of September, 1996, in the County and State aforesaid.



PRINT NAME: CARLA C. JACKSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: 09/27/1997
Commission No: CC-312970



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE
WITH SAID ACT:

FIRST THAT AL-CHRIS HOLDINGS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT
1400 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS
NAMED COPROLITE CORPORATION, LOCATED AT 1400-A SUNTRUST INTERNATIONAL CENTER, ONE
SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

AL-CHRIS HOLDINGS, INC., a Florida corporation

BY:

MELVIN F. FRANKEL, ORGANIZER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION,
a Florida corporation

By:

MELVIN F. FRANKEL, President

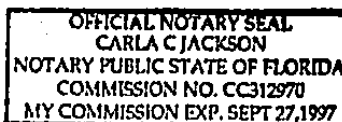
Dated: September 27th, 1996

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to
take acknowledgments, personally appeared MELVIN F. FRANKEL, President of COPROLITE CORPORATION,
a Florida corporation, who ☒ is personally known to me, or ☐ produced _____
as identification, acknowledging to be the person described in and who executed the
foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 27th day of September, 1996, in the County and State
aforesaid.

PRINT NAME: CARLA C. JACKSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: 09/27/1997
Commission No: CC-312970



Law Offices
BLASS & FRANKEL, P.A.
Professional Association

Stephen A. Blass
Melvin F. Frankel

One Southeast Third Avenue
1400 SunTrust International Center
Miami, Florida 33131
Telephone (305) 377-9353
Facsimile (305) 372-3670 or 371-6934
INTERNET: blassfrankel.com

P96000080657

November 11, 1996

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600002004736---5
-11/14/96--01079--004
*****87.50 *****87.50

RE: AL-CHRIS HOLDINGS, INC., Change of name to
ALCRIS HOLDINGS, INC.

Gentlemen:

Enclosed herewith please find Amendment to Articles of Incorporation of Al-Chris Holdings, Inc., together with check in the amount of \$87.50 to cover the filing fee and certified copy.

We would appreciate your appropriately filing this Amendment to Articles of Incorporation, advising this office should you require any further information and/or documentation to complete the filing. Otherwise, we will await a response from your office that the enclosures are satisfactory and in proper form and content.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,

M. Frankel

MELVIN F. FRANKEL

MFF:cj
Enclosures (as stated)

SH 12/3

FILED
96 DEC -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1996

Melvin F. Frankel, Esq.
One Southeast Third Ave.
1400 SunTrust International Center
Miami, FL 33131

SUBJECT: AL-CHRIS HOLDINGS, INC.
Ref. Number: P96000080657

We have received your document for AL-CHRIS HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00052578

Law Offices
BLASS & FRANKEL, P.A.
Professional Association

Stephen A. Blass
Melvin F. Frankel

One Southeast Third Avenue
1400 SunTrust International Center
Miami, Florida 33131
Telephone (305) 377-9353
Facsimile (305) 372-3670 or 371-6934
INTERNET blasfran@canet.net

November 21, 1996

ATTN: STEVEN HARRIS, CORPORATE SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: AL-CHRIS HOLDINGS, INC., Change of name to
ALCRIS HOLDINGS, INC.

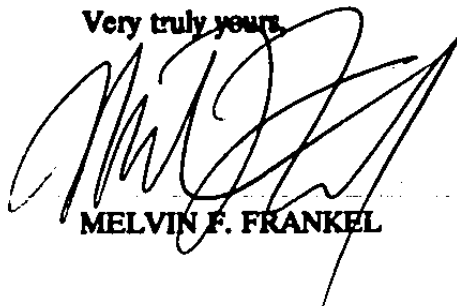
Dear Mr. Harris:

In accordance with your letter dated November 19, 1996, enclosed herewith please find amended Amendment to Articles of Incorporation of Al-Chris Holdings, Inc. referencing the date of adoption of the amendment.

Please file this Amendment to Articles of Incorporation returning an acknowledgment copy to our office in the stamped, self-addressed envelope provided. Should there be any further information and/or documentation required to complete the filing, please advise. Otherwise, we will await a response from your office that the enclosures are satisfactory and in proper form and content.

We thank you in advance for your usual courtesies and prompt attention.

Very truly yours,



MELVIN F. FRANKEL

MFF:cj
Enclosures (as stated)

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AL-CHRIS HOLDINGS, INC.

THE UNDERSIGNED, being the sole subscriber to the Articles of Incorporation and executing this Amendment to the Articles of Incorporation pursuant to Florida Statutes §607.1005, prior to the issuance of the shares of stock of the Corporation and/or the first meeting of Subscribers and Directors, do hereby certify that the following Resolution adopted on behalf of the Corporation this 11th day of November, 1996, does hereby amend Article I of the Corporation to change the name of the corporation as follows:

ARTICLE I

The name of this Corporation is:


ALCRIS HOLDINGS, INC.

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96 DEC -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned as sole Subscriber to the Articles of Incorporation and prior to the issuance of any of the stock of the Corporation has caused these presents to be signed.

**ALCRIS HOLDINGS, INC., a Florida corporation
formerly known as AL-CHRIS HOLDINGS, INC.
A Florida Corporation**

By:



**Melvin F. Frankel, Sole Subscriber
to the Articles of Incorporation**

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, personally appeared MELVIN F. FRANKEL, as sole subscriber of the Articles of Incorporation of ALCRIS HOLDINGS, INC. a Florida corporation, formerly known as AL-CHRIS HOLDINGS, INC., a Florida corporation, who after being duly sworn, does state that he has signed this Amendment to Articles of Incorporation amending the charter of the Corporation, as the sole Subscriber to the Articles of Incorporation pursuant to Florida Statutes §607.1005.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 11th day of November, 1996.

Carla C Jackson

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Print Name: CARLA C. JACKSON

Commission Number: CC-312970

My commission Expires: 09/27/97

