

1201 HAYS STREET
TALLAHASSEE, FL 32308-2607
904-222-9171
904-222-0493 FAX

800-342-8086



networks

PREMIER FILING
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 107125 8690A

AUTHORIZATION :

Palencia Piquero

COST LIMIT : \$ 78.75

ORDER DATE : October 2, 1996

ORDER TIME : 3:47 PM

ORDER NO. : 107125

CUSTOMER NO: 8690A

CUSTOMER: Mrs. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: EURODISC, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
RECEIVED
96 OCT -3 11:48
96 OCT -3 4:45
TALLAHASSEE
DIVISION OF CORPORATION

Dmc 10/3/96

ARTICLES OF INCORPORATION
OF
EURODISC, INC.

FILED
96 OCT -3 AM 11:48
SEC. STATE
TALLAHASSEE, FLORIDA

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:

EURODISC, INC.

The address of the principal office of this corporation shall be 5650 Pine Tree Drive, Miami Beach, Florida 33140, 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 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200 Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Elizabeth Ezrine Poguntzke
Dir.

5650 Pine Tree Drive
Miami Beach, Florida 33140

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elizabeth Ezrine Poguntzke
Pres./Sec./Treas.

5650 Pine Tree Drive
Miami Beach, Florida 33140

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 2, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/das

FILED

96 OCT -3 AM 11:48

CLERK OF COURT
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY A. KORN, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

EURODISC, INC. is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: GARY A. KORN

P96000081796

1201 HAYS STREET
TALLAHASSEE, FL 32301-6000
904-224-4711
904-224-3391

000 342 8000



ACCOUNT NO. : 072100000032

REFERENCE : 121140

8690A

AUTHORIZATION :

COST LIMIT *Patricia Pigott* 55.00

FILED
96 OCT 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 121140-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: EURODISC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Amendment
10/16/96
DC

RECEIVED
96 OCT 16 PM 12:42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 OCT 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI and VII of the Articles of Incorporation of
EURODISC, INC. shall be amended to read as follows:

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
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Elizabeth Ezrine Poguntke	5650 Pine Tree Drive
Dir.	Miami Beach, Florida 33140

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Elizabeth Ezrine Poguntke	5650 Pine Tree Drive
Pres./Sec./Treas.	Miami Beach, Florida 33140

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of October, 1996.

Corporation Service Company
Its incorporator

Gail Shelby
Its Agent, Gail Shelby

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