

P96000087974

TRANSMITTAL LETTER

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

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-10/23/96--01096--010
****131.25 ****131.25

SUBJECT: SCHOLARSHIP RESEARCH SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth Spivack
Name (Printed or typed)

1520 NW 128th Drive #
Address

Sunrise FL 33323
City, State & Zip

(954) 846-1137
Daytime Telephone number

OCT 24 1996 BSB

FILED
96 OCT 23 PM 4:06
TALLAHASSEE
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCHOLARSHIP RESEARCH SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1520 NW 128th Drive #205
Sunrise FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 NO par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Spivack
1520 NW 128th Drive #205
Sunrise FL 33323

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Spiroch
1520 NW 128th Drive #205
Sunrise FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of October, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SCHOLARSHIP RESEARCH SERVICE

2. The name and address of the registered agent and office is:

henry spuck
(NAME)

1520 NW 128th Drive #205
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

SUNRISE FL 33323
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10-13-96
(DATE)

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

9960000087974

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SCHOLARSHIP RESEARCH SERVICE, INC.

FILING FEE FOR ARTICLES OF AMENDMENT \$35.00
CERTIFIED COPIES OF THE AMENDMENT \$52.50
CERTIFICATE OF STATUS \$ 8.75

CHECK ENCLOSED FOR A TOTAL OF \$96.25

FROM: KENNETH SPIVACK
16603 SAPPHIRE MNR
WESTON, FL 33331
(954) 385-0822

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*****96.25 *****96.25

RECEIVED
97 MAR 31 PM 3:44
DIVISION OF CORPORATIONS

CM
Placed in 087974
Michael
Call copy
Call of the

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCHOLARSHIP RESEARCH SERVICE, 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 I

CHANGE CORPORATE NAME TO

THE SILVER SUNFLOWER INC

ARTICLE II

CHANGE ADDRESS TO

166 03 Sapphire Manor

Weston FL 33331

ARTICLE IV

CHANGE ADDRESS OF REGISTERED AGENT TO

16603 SAPPPhire Manor

Weston, FL 33331

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:

THIRD: The date of each amendment's adoption: MARCH 27, 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 27 day of MARCH, 19 97.

Signature


(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)

KENNETH N. SPIVACK

Typed or printed name

PRESIDENT

Title