

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0111
904-222-0111 FAX

800-342-8086

P96000096495



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 167635 110843A

AUTHORIZATION *Patricia Pyjute*
COST LIMIT : \$ 122.50

ORDER DATE : November 25, 1996

ORDER TIME : 9:27 AM

ORDER NO. : 167635-005

CUSTOMER NO: 110843A

800002015528--1

CUSTOMER: Scott H. Kramer, Esq
SCOTT H. KRAMER, ESQ

Suite 803
12000 Biscayne Blvd.
Miami, FL 33181

DOMESTIC FILING

NAME: STRATHMORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
96 NOV 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 26 PM 4:07
DIVISION OF CORPORATION

KR
11.27.96

ARTICLES OF INCORPORATION
OF
STRATHMORE, INC.

RECORDED
SECRETARY OF 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:
STRATHMORE, INC.

The address of the principal office of this corporation shall be 1420 Coral Ridge Drive, Coral Springs, Florida 33071, 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 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VII. AMENDMENTS

Any amendments hereto: any right conferred upon the shareholders is subject to this reservation.

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 November 26, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GMC/dgs

RECEIVED
96 NOV 27 11:10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000096495

1201 HAYS STREET
MILWAUKEE, WI 53201
414-222-0071
000-222-0071 TAX

000-112-0006



RECEIVED

ACCOUNT NO. 96 DEC -4 AM 9:50
072100000032

REFERENCE : 167635 110843A

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1996

ORDER TIME : 3:44 PM

ORDER NO. : 167635-010

700002019147--7

CUSTOMER NO: 110843A

CUSTOMER: Scott H. Kramer, Esq
Scott H. Kramer, Esq
Suite 803
12000 Biscayne Blvd.
Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME: STRATHMORE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
96 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Amendment
12-4-96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend or repeal
any provisions contained in these Articles of Incorporation,
or any amendments hereto: any rights conferred upon the
shareholders are subject to this reservation.

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 3rd day
of December, 1996.

CORPORATION SERVICE COMPANY

Deborah D. Skipper
BY: Its Incorporator,
It's Agent, Deborah D. Skipper

DAS/das