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ACE INDUSTRIES/PRINTING CORP KIT

P.01

4/29/96

FLORIDA DIVISION OF CORPORATIONS

1:08 PM

((H96000006021))

SUBJECT: FAX SYSTEM

TO: LYNN FRIEDMAN

ELECTRONIC FILING COVER SHEET

MIAMI ACE INDUSTRIES INC.

DEPARTMENT OF STATE

34 NW 11TH

STATE OF FLORIDA

40 EAST ADAMS STREET

MIAMI FL 33134-289034-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000006021))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RUBEN G. BERNAL & CO., INC.

FAX AUDIT NUMBER: H96000006021

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/29/1996

TIME REQUESTED: 14:08:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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** ENTER 'M' FOR MENU. **

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Menu: <Ctrl R-Shift>

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96 APR 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30

04-30-1000 00:34

01:11:17 00:00:56

04-30-1000 00:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: RUBEN G. BERNAL & CO.
REF: W96000009168

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE ADD ANOTHER SUFFIX OR DELETE THE "L" FROM THE CORPORATE NAME.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006021
Letter Number: 896A00020360

H96-06021

ARTICLES OF INCORPORATION

of RUBEN G. BERNAL & CO., INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: RUBEN G. BERNAL & CO., INC.
 Address of the Corporation: 1360 N.W. 29th STREET
MIAMI, FLORIDA 33142

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
 PAR VALUE \$1,000.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1360 N.W. 29th STREET MIAMI, FLORIDA 33142
 and the name of the initial registered agent at such address is RUBEN G. BERNAL

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. RUBEN G. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142
ELIZABETH E. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142

Article 7: The Name and address of the incorporator is:

RUBEN G. BERNAL 1360 N.W. 29th STREET MIAMI, FLORIDA 33142

In witness whereof I have subscribed my name

Signature of Incorporator

RUBEN G. BERNAL

H96-06021
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

P96000036330

5/21/96

7156

FLORIDA DIVISION OF CORPORATIONS

12:25 PM

PUBLIC ACCESS SYSTEM

((H96000007156))

ELECTRONIC FILTH RIVER WHEEL

FLORIDA DIVISION OF CORPORATIONS

FROM: AEE INDUSTRIES INC

DEPARTMENT OF STATE

24 MAY 1996 AT

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890-

TALLAHASSEE, FL 32397

CONTACT: LYNN FRIEDMAN

FAX: (904) 422-4000

TELEPHONE: (305) 388-1271

FAX: (305) 388-7830

((H96000007156))

AMMUNITION TYPE: SMALL ARMS AMMUNITION

NAME: RUDEN G. BERNAL & CO., INC.

FAX AUDIT NUMBER: H96000007156

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/21/1996

TIME REQUESTED: 12:25:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

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Name Change
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96 MAY 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 22 PM 1:12

RECEIVED

-196-07156

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 MAY 22 PM 1:57

SECRET
TALLAHASSEE, FLORIDA

RUBEN G. BEHNAL & CO., 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 1. NAME CHANGE R.G.B. CONSTRUCTION CO., INC.

ARTICLE 4. 100 SHARES \$1.00 PAR

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:

H96-07156
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

H96-07156

THIRD: The date of each amendment's adoption: MAY 21, 1996

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 day 21 of MAY, 19 96

Signature

Ruben G. Bernal
(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)

RUBEN G. BERNAL

Typed or printed name

DIRECTOR

Title

H96-07156