K99532

CONTINENTAL ACQUISITIONS, INC.

800307776298

FILED NAME CHANGE AMENDMENT ON APRIL 01, 1991, CHANGING FROM THE CONTINENTAL GROUP, INC. TO CONTINENTAL ACQUISITIONS, INC., AND THE ARTICLES OF AMENDMENT ARE MISSING FROM MICROFILM.

MARGARET V. FREEMAN

CERTIFICATION SECTION

JANUARY 11, 2018

Charter Number (K99532)

6-30-89 Karen

Andrew P. Zoazoo #305
Requester's Name
520 Brickell Key Dr.
Address
Miami, Fl. 33131
City State ZIP Phone
374-3800

V A L I D A T I O N   O N L Y

FILED
JUL 3 11 43 AM '89
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/89 00106 006
DOMESTIC CHARTERS 70.00
REGISTERED AGENT 20.00
CHARTER FILING 20.00
CERT/PHOTO COPY 30.00
========================
TOTAL 70.00

CORPORATION(S) NAME

The Continental Group, Inc.

EFFECTIVE DATE
June 29 1989

( ) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
( ) Walk In
( ) Will Wait
( ) Call If Problem
( ) Pick Up
( ) After 4:30
( ) Mail Out

Name Availability	JM 7/3/89
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

EMPIRE CORPORATE KIT COMPANY 1 (904) 224-4409

K99532

FILED

EFFECTIVE DATE JUL 3 11 48 AM '89

June 29, 1989

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CONTINENTAL GROUP, INC.
a Florida corporation

ARTICLE I

NAME

The name of the Corporation is THE CONTINENTAL GROUP, INC., a Florida corporation.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the times of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

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

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with One Dollar ($1.00) par value per share.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131. The initial Registered Agent at that address is Andrew P. Laszlo, Esquire.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES	ADDRESSES
Warren Weiser	2665 South Bayshore Drive Suite 504 Miami, Florida 33133

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Andrew P. Laszlo, Esquire, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

ARTICLE X

DATE OF CORPORATE EXISTENCE

In accordance with F.S. 607.167, the date of corporate existence of this Corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29 day of June, 1989.

ANDREW P. LASZLO

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANDREW P. LASZLO to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this 29 day of June, 1989.

Notary Public, State of Florida

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: JULY 26, 1991.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

ANDREW P. LASZLO, Registered Agent

congroup.Art

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION ANNUAL REPORT 1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

K99532 9

ZIP + 4 PRESORT

THE CONTINENTAL GROUP, INC.
% ANDREW P. LASZLO, ESQ.
~~520 BRICKELL KEY DR, SUITE 0-305~~
~~MIAMI, FL 33131-2607~~

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21: 9100 S. Dadeland Blvd.
PO Box No 22: One Datran Center, PH-1
City and State 23: Miami, FL
Zip Code 24: 33156

3. Date Incorporated or Qualified To Do Business in Florida: 06/29/1989

4. FEI Number: 65-0141580

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	~~D, P~~	~~WEISER, WARREN~~	~~2665 S BAYSHORE DR, #504~~	~~MIAMI, FL~~
1x	D, P	WEISER, WARREN	2665 S. BAYSHORE DR, #504	MIAMI, FL
2				
2x				
3				
3x				
4				
4x				
5				
5x				
6				
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

~~LASZLO, ANDREW P., ESQ.~~
~~520 BRICKELL KEY DR~~
~~SUITE 0-305~~
~~MIAMI, FL 33131~~

8. Name and Address of New Registered Agent

Name 81: DATRAN CORPORATE AGENTS, INC.
Street Address 1 (Do NOT Use P.O. Box Number) 82:
Street Address 2 (Do NOT Use P.O. Box Number) 83: 9100 S. DADELAND BLVD.
City and State 84: MIAMI FL
Zip Code 85: 33156

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on 5/1/90

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE [signature] (Registered Agent Accepting Appointment) RICHARD N. BERNSTEIN DATE 5/16/90

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature [signature] Date June 13, 1990

Typed Name of Signing Officer or Director: Warren P. Weiser
Title: President
Telephone Number: 305/854-7342

11. Should you desire a certificate of status check this box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

DO NOT WRITE IN THIS SPACE

FILING FEE OF $61.25 REQUIRED

DOCUMENT #K99532 (9)

ZIP + 4 PRESORT

THE CONTINENTAL GROUP, INC.
% ANDREW P. LASZLO, ESQ.
9100 S. DADELAND BLVD. ONE DATRAN CTR
MIAMI, FL 33156-7814

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

Date Incorporated or Qualified: 06/29/1989
FEI Number: 65-0141580

FEI Number Applied For
FEI Number Not Applicable

5 $8.75 Additional Fee required for a Certificate of Status.
CERTIFICATE OF STATUS DESIRED

(Do not use any correction tape or fluid to cover over incorrect information.)

Names of Officers and Directors		Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D/P	WEISER, WARREN	2665 S BAYSHORE DR, #504	MIAMI, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

DATRAN CORPORTATE AGENTS, INC.
9100 S. DADELAND BLVD.
MIAMI, FL 33156

8. Name and Address of New Registered Agent
81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City FL
85 Zip Code

DATE 4/22/91

DATE

Warren P. Weiser

Title: Chairman, President and Secretary

Telephone Number During Day: (305) 854-7342

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECY OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT #K99532 (9)

CONTINENTAL ACQUISITIONS, INC.
% ANDREW P. LASZLO, ESQ.
9100 S. DADELAND BLVD. ~~ONE DATRAN CTR~~
MIAMI FL 33156-7814

21 Mailing Address: ONE DATRAN CENTER, PH-1

3. 06/29/1989

3a. 05/08/1991

4. 65-0141580

5. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

Title	Names of Officers and Directors	Street Address of Each Officer and Director	City, State
D/P	WEISER, WARREN	2665 S BAYSHORE DR, #504	MIAMI, FL

REGISTERED AGENT INFORMATION

DATRAN CORPORATE AGENTS, INC.
9100 S. DADELAND BLVD.
MIAMI, FL 33156

FL

10. X

SIGNATURE

DATE June 5, 1992

Warren P. Weiser

Chairman, President & Secretary 305 854-7342

File Now. Filing Fee after May 1 is $225.00

CORPORATION
ANNUAL REPORT
1993

1. Name and Mailing Address of Corporation DOCUMENT # K99532 (9)

CONTINENTAL ACQUISITIONS, INC.
% ANDREW P. LASZLO, ESQ.
9100 S DADELAND BLVD PH 1
MIAMI FL 33156-7826

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address | 2a. Principal Place of Business

9. Name and Address of Current Registered Agent

~~DATMAN CORPORATE AGENTS, INC.~~
~~9100 S DADELAND BLVD~~
~~MIAMI FL 33156~~

TERREMARK CORPORATE AGENTS, INC.
2601 South Bayshore Drive
Miami FL

SIGNATURE Andrew P. Laszlo, Assistant Secretary

12. OFFICERS AND DIRECTORS

1 TITLE 1 NAME 1 ADDRESS 1 CITY-ST-ZIP	D/P WEISER, WARREN 2665 S BAYSHORE DR, #504 MIAMI FL
2 TITLE 2 NAME 2 ADDRESS 2 CITY-ST-ZIP	
3 TITLE 3 NAME 3 ADDRESS 3 CITY-ST-ZIP	
4 TITLE 4 NAME 4 ADDRESS 4 CITY-ST-ZIP	
5 TITLE 5 NAME 5 ADDRESS 5 CITY-ST-ZIP	
6 TITLE 6 NAME 6 ADDRESS 6 CITY-ST-ZIP	

SIGNATURE

(Print/Type Name of Signing Officer or Director)

Warren P. Weiser Chairman, President & Secretary

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

94 MAR -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CONTINENTAL ACQUISITIONS, INC.

DOCUMENT #
K99532 (9)

Mailing Address
~~ANDREW R. LASZLO, ESQ.~~
~~9100 S DADELAN BLVD ONE DATRAN CTR PH1~~
~~MIAMI FL 33156~~

Principal Place of Business
~~ANDREW R. LASZLO, ESQ.~~
~~9100 S DADELAN BLVD ONE DATRAN CTR PH1~~
~~MIAMI FL 33156~~

DO NOT WRITE IN THIS SPACE

If the above addresses are incorrect in any way, file through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21 2665 South Bayshore Dr.	26 2665 So. Bayshore Drive
Suite, Apt. #, etc. 22 Suite ~~504~~ 1002	Suite, Apt. #, etc. 27 Suite ~~504~~ 1002
City & State 23 Miami, Fl.	City & State 28 Miami, Fl.
Zip 24 33133 Country 25 USA	Zip 29 33133 Country 30 USA

3. Date Incorporated or Qualified: 06/29/1989
3a. Date of Last Report: 05/01/1993
4. FEI Number: 65-0141580 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
TERRMARK CORPORATE AGENTS INC.
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS AT 12	
11 TITLE	D/P	11 TITLE	
12 NAME	WEISER, WARREN	12 NAME	
13 STREET ADDRESS	2665 S BAYSHORE DR, #504	13 STREET ADDRESS	
14 CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	
21 TITLE		21 TITLE	
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY-ST-ZIP		24 CITY-ST-ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I am hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I request the Division of Corporations from any liability of non compliance with Section 119.07(3)(i) in the event that the information supplied is ordered to be held from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have read and am obligated concerning unclaimed property, imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2/16/94 (305) 854-7342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE