

P95000095447

Steven Michael LaBret, P.A.

CL M IN TARIEN
AL NO ADIANT TEL IN LOUISIANA
AND MICHAEL BARR

301 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO, FLORIDA 32801
(407) 452-5814
FAX (407) 640-4714

April 22, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *System's* Creative Marine Services, Inc.
Our File No.: 19-M-0022

2000017950912
-04/25/96--01099--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Resignation of Officer and/or Director of Creative Marine Services, Inc. Please find our check in the amount of \$35.00 to cover the cost of filing. Please mail us a copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,

Steven Michael LaBret
STEVEN MICHAEL LABRET

SML/ao
Encls.

cc: A. Joseph McCloskey (w/encls.)

5/6
fix phone call:
correct corp. name.
off/dir
resig.

RESIGNATION

OFFICER AND/OR DIRECTOR

AFFIDAVIT

FILED

96 APR 25 AM 8 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Helen Dow, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as a officer and director of Creative Marine SYSTEMS, Inc., a Florida corporation;
(Name of Corporation)

P95000095447

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

X Helen E. Dow
AFFIANT

Sworn to and subscribed before me this 22 day of April, 1996.

Steven Michael Labret
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$3.00

1200 HAYS STREET
TALLAHASSEE, FL 32301

000-142-8086

A96000000773

CSC networks
PROFESSIONAL
FINANCIAL SERVICES

ACCOUNT NO. : 072100000000
REFERENCE : 939571 9341A
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 2
PM 4:12

ORDER DATE : May 2, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 939571

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq
William Rambaum, Esq., P.a.
Suite 101
622 Bypass Drive
Clearwater, FL 34624

Please file first

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 2
PM 4:12

DOMESTIC AMENDMENT FILING

NAME: PITTWAY PLAZA ASSOCIATES, LTD.

☒ 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: Jennifer Moran

EXAMINER'S INITIALS: _____

5/2/96
hjn

First Amended Certificate of Limited Partnership
of
Pittway Plaza Associates, Ltd.

FILED
CLERK OF DISTRICT
COURT
SEALY-2 PH-12

In accordance with §620.108, Florida Statutes (1995), and for the purpose of establishing Pittway Plaza Associates, Ltd., as a limited partnership under the laws of the State of Florida, the undersigned hereby executes this First Amended Certificate of Limited Partnership and states as follows

- 1 The name of the Limited Partnership is Pittway Plaza Associates, Ltd
- 2 The address of the office and the name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes (1995) is

The principal office of the limited partnership is: 2915 State Road 590, Suite 21, Clearwater, FL 34619

The name of the registered agent for the limited partnership is: Gary F. Queen

The address of the registered agent is: 2915 State Road 590, Suite 21, Clearwater, FL 34619

- 3 The name and the business address of each general partner is:

Gary F. Queen, 2755 Quail Hollow Rd. W, Clearwater, FL 34621.

Patrick J. O'Neill, 2915 State Road 590, Suite 21, Clearwater, FL 34619.

- 4 The mailing address of the limited partnership is: 2915 State Road 590, Suite 21, Clearwater, FL 34619.
- 5 The latest date on which the limited partnership is to dissolve is: December 31, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership of Pittway Plaza Associates, Ltd., on the 30th day of April, 1996

Signed, sealed and delivered in
the presence of

Gail L. Wynn
Kathleen E. Roberts
Gail L. Wynn
Kathleen E. Roberts

Gary F. Queen
Gary F. Queen, General Partner
Pittway Plaza Associates, Ltd.

Patrick J. O'Neill
Patrick J. O'Neill, General Partner
Pittway Plaza Associates, Ltd.

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
96 APR -2 PM 4:12

State of Florida
County of Pinellas

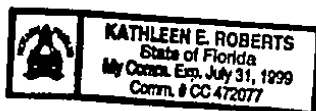
On the 30th day of April, 1996, before me, the undersigned authority, personally appeared Gary F. Queen, who is personally known to me, or produced a Florida Driver's License for identification, and he acknowledged that he executed the foregoing instrument as a general partner of Pittway Plaza Associates, Ltd., and did take an oath.



Kathleen E. Roberts
Notary Public
State of Florida at Large
My commission expires:

State of Florida
County of Pinellas

On the 30th day of April, 1996, before me, the undersigned authority, personally appeared Patrick J. O'Neill, who is personally known to me, or produced a Florida Driver's License for identification, and he acknowledged that he executed the foregoing instrument as a general partner of Pittway Plaza Associates, Ltd., and did take an oath.



Kathleen E. Roberts
Notary Public
State of Florida at Large
My commission expires:

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

A96000000773



ACCOUNT NO. : 0721000000032

REFERENCE : 939571

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 1,750.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 4:15

ORDER DATE : May 2, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 939571

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq
William Rambaum, Esq., P.a.
Suite 101
622 Bypass Drive
Clearwater, FL 34624

please file 2nd
Second

DOMESTIC AMENDMENT FILING

NAME: PITTHWAY PLAZA ASSOCIATES, LTD.

☒ SUPPLEMENTAL AFFIDAVIT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

5/2/96
BR

First Supplemental Affidavit of Capital Contributions

State of Florida
County of Pinellas

Before me, the undersigned authority, personally appeared Gary F. Queen and Patrick J. O'Neill, who are personally known to me, or produced Driver's Licenses for identification, and they stated as follows:

The name of each limited partner of Pittway Plaza Associates, Ltd., and the amount of the capital contribution and anticipated contribution of each limited partner, is as follows:

| <u>Name of Limited Partner</u> | <u>Amount of Contribution</u> | <u>Amount Anticipated to be Contributed</u> |
|--|-------------------------------|---|
| Patrick J. O'Neill | \$1,000.00 | 1% |
| Gary F. Queen | \$1,000.00 | 1% |
| Pittway Plaza Holding Corp. | \$180,000.00 | 59% |
| NSI Management Corp., as Agent for Barbara Hirschberg | \$119,000.00 | 39% |

This represents an increase of \$299,000.00 in capital contribution, over the amount reported in the original Affidavit of Capital Contributions.

IN WITNESS WHEREOF, the undersigned has executed this First Amended Affidavit of Capital Contributions of Pittway Plaza Associates, Ltd., on the 30th day of April, 1996.

Signed, sealed and delivered in
the presence of:

Joel R. Wern

William E. Roberts

Joel R. Wern

William E. Roberts

State of Florida
County of Pinellas

Gary F. Queen

Gary F. Queen, General Partner
Pittway Plaza Associates, Ltd.

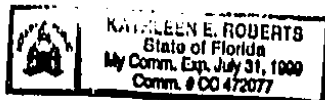
P. O'Neill

Patrick J. O'Neill, General Partner
Pittway Plaza Associates, Ltd.

On the 30th day of April, 1996, before me, the undersigned authority, personally appeared

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 4:15

Gary F. Queen, who is personally known to me, or produced a Florida Driver's License for identification, and he acknowledged that he executed the foregoing instrument as a general partner of Pittway Plaza Associates, Ltd., and did take an oath.



Kathleen E. Roberts
Notary Public
State of Florida at Large
My commission expires.

State of Florida
County of Pinellas

On the 30th day of April, 1996, before me, the undersigned authority, personally appeared Patrick J. O'Neill, who is personally known to me, or produced a Driver's License for identification, and he acknowledged that he executed the foregoing instrument as a general partner of Pittway Plaza Associates, Ltd., and did take an oath.



Kathleen E. Roberts
Notary Public
State of Florida at Large
My commission expires:

A: PITTWAY CERT W16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 4:15

A9600000773

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-227-9000

904-227-9000 FAX

800-342-0086



TELEPHONE
TELETYPE
FACSIMILE
INTERNET
ELECTRONIC
MAIL
SERVICES

96 APR 24 PM 1:33

GIVEN BY: [illegible]

ACCOUNT NO. : 072100000032

REFERENCE : 929716 9341A

AUTHORIZATION : Victoria Perez

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:38

ORDER DATE : April 24, 1996

ORDER TIME : 11:54 AM

ORDER NO. : 929716

CUSTOMER NO: 9341A

800001798868

CUSTOMER: William Rambaum, Esq
WILLIAM RAMBAUM, ESQ., P.A.

Suite 101
622 Bypass Drive
Clearwater, FL 34624

DOMESTIC FILING

NAME: PITTHWAY PLAZA ASSOCIATES, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

4/27/96
BPA

Certificate of Limited Partnership

of

Pittway Plaza Associates, Ltd.

In accordance with §620.108, Florida Statutes (1995), and for the purpose of establishing Pittway Plaza Associates, Ltd., as a limited partnership under the laws of the State of Florida, the undersigned hereby executes this Certificate of Limited Partnership and states as follows

- 1 The name of the Limited Partnership is Pittway Plaza Associates, Ltd
- 2 The address of the office and the name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes (1995) is:

The principal office of the limited partnership is: 2915 State Road 590, Suite 21, Clearwater, FL 34619.

The name of the registered agent for the limited partnership is: Gary F. Queen

The address of the registered agent is: 2915 State Road 590, Suite 21, Clearwater, FL 34619

- 3 The name and the business address of each general partner is:
Gary F. Queen, 2755 Quail Hollow Rd. W, Clearwater, FL 34621.
- 4 The mailing address of the limited partnership is: 2915 State Road 590, Suite 21, Clearwater, FL 34619.
- 5 The latest date on which the limited partnership is to dissolve is: December 31, 2046.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership of Pittway Plaza Associates, Ltd., on the 23rd day of April, 1996.

Signed, sealed and delivered in
the presence of

Breuch D. Zuehl

RTS

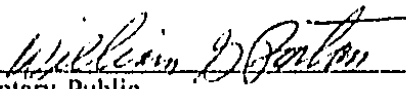


Gary F. Queen, General Partner
Pittway Plaza Associates, Ltd.

RECEIVED
SECRETARY OF STATE
95 APR 24 PM 2:38

State of Florida
County of Pinellas

On the 23rd day of April, 1996, before me, the undersigned authority, personally appeared Gary F. Queen, who is personally known to me, or produced a Florida Driver's License for identification, and he acknowledged that he executed the foregoing instrument as the sole general partner of Pittway Plaza Associates, Ltd., and did take an oath.


Notary Public
State of Florida at Large
My commission expires:

AS-PITTWAY-CERT.WP6



WILLIAM G. BOSTON
My Commission CC420383
Expires Dec 26, 1996
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:38

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

PURSUANT TO THE PROVISIONS OF SECTION 620 1051, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1 The name of the Limited Partnership is

Pittway Plaza Associates, Ltd.

- 2 The name and address of the registered agent and office is

Gary F. Queen
2915 State Road 590, Suite 21
Clearwater, FL 34619

Having been named as registered agent and to accept service of process for the above stated limited partnership 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.

4/20/96
Date


GARY F. QUEEN

FILED
DIVISION OF CORPORATIONS
95 APR 24 PM 2:38

Affidavit of Capital Contributions

State of Florida
County of Pinellas

Before me, the undersigned authority, personally appeared Gary F. Queen, who is personally known to me, or produced a Florida Driver's License for identification, and he stated as follows:

The name of each limited partner of Pittway Plaza Associates, Ltd., and the amount of the capital contribution and anticipated contribution of each limited partner, is as follows:

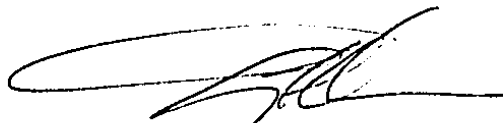
| <u>Name of Limited Partner</u> | <u>Amount of Contribution</u> | <u>Amount Anticipated to be Contributed</u> |
|--------------------------------|-------------------------------|---|
| Queen Realty, Inc. | \$1,000.00 | None |
| Gary F. Queen | \$1,000.00 | None |

IN WITNESS WHEREOF, the undersigned has executed this Affidavit of Capital Contributions of Pittway Plaza Associates, Ltd., on the 23rd day of April, 1996.

Signed, sealed and delivered in
the presence of:

Branch W. Queen

RT Sr



Gary F. Queen, General Partner
Pittway Plaza Associates, Ltd.

State of Florida
County of Pinellas

On the 23rd day of April, 1996, before me, the undersigned authority, personally appeared Gary F. Queen, who is personally known to me, or produced a Florida Driver's License for identification, and he acknowledged that he executed the foregoing instrument as the sole general partner of Pittway Plaza Associates, Ltd., and did take an oath.

William G. Poston

Notary Public
State of Florida at Large
My commission expires:

A: PITTWAY CERT WP6



WILLIAM G. POSTON
My Commission CC429353
Expires Dec. 26, 1998
Bonded by HAI
800-422-1555

CLERK OF DISTRICT COURT
SEAL OF DISTRICT COURT
96 APR 24 PM 2:38