M48901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200334306772

M48901

03/27/87 00003 007
DOMESTIC FILING
REGISTERED AGENT 3.00
CHARTER TAX 40.00
CHARTER FILING 15.00
CERT/PHOTO COPY 15.00
========================
TOTAL 73.00

March 24, 1987

Secretary of State

Att: Division of Corporations

Gentlemen:

Enclosed please find Articles of Incorporation of LEMARX CORPORATION and check amounting to $73.00 for filing fees as follows:

	$40.00
Filing fees	15.00
Certified Copy	15.00
Resident agent	3.00
	$73.00

FILED
MAR 24 9 21 AM '87
SECRETARY OF STATE
MIAMI, FLORIDA

Very truly yours,

[signature]

Enclosures

Name Availability	
Document Examiner	
Updater	
Updater Verifyer	
Acknowledger	
W. P. Verifyer	

C. TAX	40 —
FILING	15 —
R. AGENT	3 —
C. CPY	15 —
TOTAL	73 —
R. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

Charter # Only

LEMARK CORPORATION

Requestor's Name

2588 S.W. 27th AVENUE

Address

MIAMI FLORIDA 33133

City State ZIP Phone #

VALIDATION ONLY

CORPORATION(S) NAME

Florida LEMARK CORPORATION

(X) PROFIT
( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER

( ) FOREIGN ( ) DISSOLUTION ( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL

( ) WALK IN (X) WILL WAIT ( ) PICK UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifyer
Acknowledgment
W.P. Verifyer

CORP. 103 (3/82)

M48901

FILED

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Florida LEMARK CORPORATION

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

COMMISSION BROKER

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, of One Hundred Dollars ($100.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will be not less than Five Hundred ($500.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of the corporation shall be: 2588 S.W. 27th AVENUE
MIAMI, FLORIDA 33133

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any directors of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Title	Address
LINDA RODRIGUEZ	PRESIDENT, SECRETARY & DIRECTOR	2588 S.W. 27th AVENUE MIAMI, FLORIDA 33133

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

Name	Address
LINDA RODRIGUEZ	2588 S.W. 27th AVENUE MIAMI, FLORIDA 33133

ARTICLE X, OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII, REGISTERED AGENT AND REGISTERED ADDRESS

LINDA RODRIGUEZ 2588 S.W. 27th AVENUE
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 24th day of March, 1987 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Linda Rodriguez

LINDA RODRIGUEZ

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, personally appeared LINDA RODRIGUEZ

known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24th day of MARCH, 19 87.

Notary Public
State of Florida at Large

My commission expires: NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: DEC. 12, 1990.
BONDED THRU NOTARY PUB. UNDERWRITERS.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT Florida LEMARK CORPORATION
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAMED LINDA RODRIGUEZ,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2588 S.W. 27th AVENUE,
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Linda Rodriguez
(CORPORATE OFFICER)

TITLE PRESIDENT, SECRETARY

DATE March 24, 1987

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Linda Rodriguez
(RESIDENT AGENT)

DATE March 24, 1987

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1988

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

Read Notice and Instructions on Other Side Before Mailing Report

Filing Fee of $25 Required — Make Checks Payable to: Secretary of State

1. Name and Address of Corporation Principal Office

M48901
FLORIDA LEMARK CORPORATION
2588 S.W. 27TH AVENUE
MIAMI, FL 33133

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

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 03/24/1987

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

	Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
1	RODRIGUEZ, LINDA	P/S/D	2588 SW 27TH AVE	MIAMI, FL	
2					
3					
4					
5					
6					

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RODRIGUEZ, LINDA
2588 S.W. 27TH AVENUE
MIAMI, FL 33133

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated 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: ____

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

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida ____

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature: Linda Rodriguez

Date: 4/15/88

Typed Name of Signing Officer or Director: LINDA RODRIGUEZ

Title: PRESIDENT

Telephone Number: (305)444-2213

12. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 MAY 24 PM 10:18

FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989

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

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:

ZIP + 4

M48901 6
FLORIDA LEMARK CORPORATION
2588 S.W. 27TH AVENUE
MIAMI, FL 33133-2143

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

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 03/24/1987

4. Federal Employer Identification Number (FEIN): 59-2784516

5. Date of Last Report: 04/20/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

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	5
P/S/D	RODRIGUEZ, LINDA	2588 SW 27TH AVE	MIAMI, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RODRIGUEZ, LINDA
2588 S.W. 27TH AVENUE
MIAMI, FL 33133

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 25

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated 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: ____________

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

SIGNATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida: ____________

11. *See signature restrictions under instructions on reverse side of this form.*
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature: Linda Rodriguez

Date: MARCH 24, 1989

Typed Name of Signing Officer or Director: LINDA RODRIGUEZ

Title: PRESIDENT

Telephone Number: (305)444-2213

12. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

CR2E034 (1/88)

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

FEJ-131

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT #M48901 (6)

ZIP + 4 PRESORT

FLORIDA LEMARK CORPORATION
9412 S.W. 36TH STREET
MIAMI, FL 33165-4006

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 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

3. Date Incorporated or Qualified To Do Business in Florida: 03/24/1987

4. FEI Number: 59-2784516

FEI Number Applied For

FEI Number Not Applicable

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

CERTIFICATE OF STATUS DESIRED

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

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	P/S/D	RODRIGUEZ, LINDA	9412 S.W. 36TH STREET	MIAMI, FL
1x				
2				
2x				
3				
3x				
4				
4x				
5				
5x				
6				
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RODRIGUEZ, LINDA
9412 S.W. 36TH STREET
MIAMI, FL 33165

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Numbers)

83 Street Address 2 (Do NOT Use P.O. Box Numbers)

84 City FL. 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

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, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE Linda Rodriguez DATE 1/29/91

Typed Name of Signing Officer or Director: Linda Rodriguez

Title: President

Telephone Number Daytime: (305) 559-1262

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

CR2E034 (1-91)

▲ Tear Here ▲ ▲ Tear Here ▲

APPLICATION FOR REINSTATEMENT 1992-1993

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

DO NOT WRITE IN THIS SPACE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 MAY -3 PM 3:55
SD 5/3

Read Instructions on Other Side Before Making Entries
Make Check Payable To: Department of State

1. Name and Mailing Address of Corporation: DOCUMENT # **M48901**

FLORIDA LEMARK CORPORATION
~~9412 S.W. 36TH STREET~~
~~MIAMI, FL 33165~~
P0039331

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

Address: 100 FOURTH LANE
Address: KEY LARGO, FL
City and State: 33037
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. FEI Number		5. $8.75 Additional Fee required for a Certificate of Status
03/24/1987	59-2784516	FEI Number Applied For / FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and/or Director

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/S/D	RODRIGUEZ, LINDA	~~9412 S.W. 36TH STREET~~	~~MIAMI, FL~~
		100 FOURTH LANE	KEY LARGO, FL 33037
			000000488540
			~~05/05/93--01062--010~~
			****575.00 ****575.00

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

RODRIGUEZ, LINDA
~~9412 S.W. 36TH STREET~~
~~MIAMI, FL 33165~~

8. Name and Address of New Registered Agent and/or Office

Name: Same
Street Address (Do NOT Use P.O. Box Number)
Street Address (Do NOT Use P.O. Box Number): 100 FOURTH LANE
City and State: KEY LARGO FL. Zip 33037

CR2E049 (8/92)

9. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Linda Rodriguez — REGISTERED AGENT MUST SIGN   Date: 4-14-93

10. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director: Linda Rodriguez Pres.   Date: 4-14-93   Daytime Phone #: (305) 451-1422

Typed or printed name of signing officer or director: Linda Rodriguez, President

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 FEB -2 AM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Corporation Name
FLORIDA LEMARK CORPORATION

DOCUMENT #
M48901 (6)

Mailing Address
100 FOURTH LANE
KEY LARGO FL 33037

Principal Place of Business
100 FOURTH LANE
KEY LARGO FL 33037

3. Date Incorporated or Qualified: 03/24/1987
3a. Date of Last Report: 05/03/1993

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

2. Mailing Address	2a. Principal Place of Business
21	26 "same"
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 59-2784516 ☐ 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 XX No

9. Name and Address of Current Registered Agent
RODRIGUEZ, LINDA
100 FOURTH LANE
KEY LARGO FL 33037

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 ______
Registered Agent Accepting Appointment ... Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/S/D	1.1 TITLE	
1.2 NAME	RODRIGUEZ, LINDA	1.2 NAME	
1.3 STREET ADDRESS	100 FOURTH LANE	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	KEY LARGO FL 33037	1.4 CITY-ST-ZIP	
2.1 TITLE		2.1 TITLE	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt 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 fulfilled all obligations 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: Linda Rodriguez Linda Rodriguez 1/27/94 (305) 451-1422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAR 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M48901 (6)

1. Corporation Name
FLORIDA LEMARK CORPORATION

Principal Place of Business
100 FOURTH LANE
KEY LARGO FL 33037

Mailing Address
100 FOURTH LANE
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/24/1987
3a. Date of Last Report: 02/02/1994

2. Principal Place of Business	2a. Mailing Address
21 20131 SW 114 Place	26 P.O. Box 1479
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami, Florida	City & State 28 Key Largo, Florida
Zip 24 33 · Country 25 USA Dade	Zip 29 33037 · Country 30 USA

4. FEI Number: 59-2784516 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
RODRIGUEZ, LINDA
100 FOURTH LANE
KEY LARGO FL 33037

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, 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, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	RODRIGUEZ, LINDA
STREET ADDRESS	100 FOURTH LANE
CITY-ST-ZIP	KEY LARGO FL 33037
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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)(k), Florida Statutes. 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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linda Rodriguez Linda Rodriguez (305) 451-1492
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0009543 CP

FLORIDA LEMARK CORP.

Concrete Restoration, Painting & Waterproofing

M48901

October 26, 1995

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

500001623975
-10/31/95--01022--011
*****35.00 *****35.00

Re: Document Number M48901

Dear Sir:

Enclosed please find Articles of Amendment of Florida Lemark Corporation and check in the amount of $35.00 for filing fees.

Sincerely,

Linda Rodriguez

Linda Rodriguez
President

FILED
95 OCT 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VB NOV 2 1995

8643 N.W. 68 Street. Miami, Florida 33166 • Tel:(305) 593-1442 Fax:(305) 593-0998

ARTICLES OF AMENDMENT

OF

FLORIDA LEMARK CORPORATION

FILED

95 OCT 30 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being the incorporator and director named in the Articles of Incorporation of Florida Lemark Corporation, a Florida Corporation, hereby certify as follows:

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Article II, Nature of Business

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and under the Laws of the State of Florida.

The foregoing resolution was adopted by the incorporator, director and shareholder on September 29, 1995.

The undersigned has made, subscribed and acknowledged these Articles of Amendment this 29th day of September 1995.

Linda Rodriguez

Linda Rodriguez

President, Director and Stockholder

I HEREBY CERTIFY that on the 7th day of October, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledments,

LINDA RODRIGUEZ

to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Iliana Hernandez

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
ILIANA HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]613
MY COMMISSION EXP. AUG. 10,199[illegible]

Ramon A. Feliciano

Certified Public Accountant

M48901

June 24, 1996

(305) 442-4229
(305) 442-4340
Fax: (305) 442-4882
Beeper: 540-1639
801 Monterrey
Suite # 204
Coral Gables,
Florida
33134

Member
of the
American
Institute
of Certified
Public
Accountants

Member
of the
Florida
Institute
of Certified
Public
Accountants

Division of Corporation
P.O.Box 6327
Tallahassee, Fl 32314

Gentlemen:

This letter is to inform you of the new address of Florida Lemark, Corporation:

M48901

8181 N.W. 36th. Street Suite # 21-B
Miami, FL 33166

Please make the necessary changes in your records.

Any question don't hesitate to call me.

Sincerely,

Ramon A. Feliciano

Ramon A. Feliciano C.P.A.

cc: Roberto De Gongora

ffle

upd
go 7/3