

M 48901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

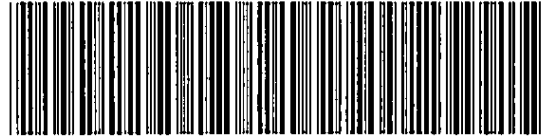
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200334306772

M 48901

March 24, 1987

03/27/87 00003 007
DOMESTIC FILING
REGISTERED AGENT 3.00
CHARTER TAX 40.00
CHARTER FILING 15.00
CERTIFIED COPY 15.00
=====

TOTAL 73.00

Secretary of State

Att: Division of Corporations

Gentlemen:

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

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

Very truly yours,

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

Enclosures

Name	SD & [initials]
Availability	[initials]
Document	[initials]
Examiner	[initials]
Updater	[initials]
Updater	[initials]
Verifier	[initials]
Acknowledged by	[initials]
W. P. Verifier	[initials]

C. TAX	40 -
FILING	15 -
R. AGENT	3 -
C. COPY	15 -
TOTAL	73 -
II. BANK	
BANK DUE	
REFUND	
PAID TO BANK	

Charter / Only

VALIDATION ONLY

LEMARK CORPORATTON

Requestor's Name

2588 S.W. 27th AVENUE

Address

MIAMI

FLORIDA

33133

City

State

ZIP

Phone #

CORPORATION(S) NAME

FLORIDA LEMARK CORPORATION

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☒ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

CORP 10315821

M48901

FILED

NOV 21 1961

SEC. 1

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:

<u>Name</u>	<u>Title</u>	<u>Address</u>
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:

<u>Name</u>	<u>Address</u>
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

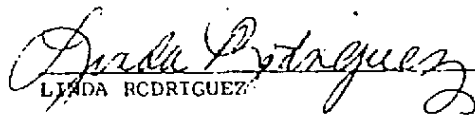
This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

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 hereto 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.

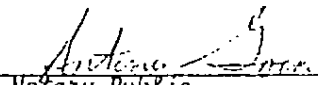

LINDA RODRIGUEZ

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.
CORROBORATED THRU NOTARY PUBLIC 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

CP2E034 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

ENTER DATE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1989



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

1988 MAY 24 PM 10:18

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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 Officer:

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) 59-2184516

5. Date of
Last Report 04/20/1988

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

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State	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 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:

Thereby 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:

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 307 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*
Typed Name of Signing Officer or Director
LINDA RODRIGUEZ
PRESIDENT

Date
MARCH 24, 1989

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

CP-2003a (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-191

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

DO NOT WRITE IN THIS SPACE
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT #M48901 (6)
ZIP + 4 PRESORT

PS0174206
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. PO Box is acceptable. The NAME of the Corporation can be changed only by filing an amendment.

21. Street Address

22. PO 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**

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.)

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 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 (Do NOT Use PO Box Numbers)

83. Street Address (Do NOT Use PO Box Numbers)

84. City

FL

85. Zip Code

9. Pursuant to the provisions of Sections 607.0102 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 _____
Typed Name of Signer, Officer or Director

Linda Rodriguez

Title

President

DATE

1/29/91

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**

APPLICATION
FOR
REINSTATEMENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

93 MAY -3 PM 3:55

405/3

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

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

03/24/1987

4. FEI Number

59-2784516

FEI Number Applied For

FEI Number Not Applicable

5. \$8.74 Additional Fee Required for a Certificate of Status

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
			0000000488540 05485432-01062-014 ***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 33037

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

Date 4-14-93

Daytime Phone (305) 451-1122

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



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

APPROVED
AND
FILED

94 FEB -2 AM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

2. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		26. Principal Place of Business 26 "Same" 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country		3. Date incorporated or Qualified 03/24/1987		3a. Date of Last Report 05/03/1993	
				4. FBI Number 59-2784516		Applied For Not Applicable	
				5. Certificate of Status Desired \$8.75 Additional Fee Required ☐		6. Election Carryover Financing Trust Fund Contribution ☐	
				7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐		\$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 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation hereby certifies that 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 607.0502 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment: NOTE: Registered Agent signature is required on this document.

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 voluntarily 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

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # M48901
FLORIDA LEMARK CORPORATION

(6)

APPROVED
AND
FILED

95 MAR 16 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

21. Date of Formation 2013/11/14 Place	22. Mailing Address P.O. Box 1479
23. City & State Miami, Florida	24. City & State Key Largo, Florida
25. Zip 33	26. Zip 33037
27. Country USA	28. Country USA

3. Date of Incorporation or Creation 03/24/1987	3a. Date of Last Report 02/02/1994
4. FEI Number 59-2784516	Approved For INCA Applicable
5. Certificate of Status Due X	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 190.032, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12-13)	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PSD RODRIGUEZ, LINDA 100 FOURTH LANE KEY LARGO FL 33037	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-STATE-ZIP	☐ Change ☐ Addition

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 190.032, 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 recorder 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) 451-1402

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
OCT 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS NOV 2 1995

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

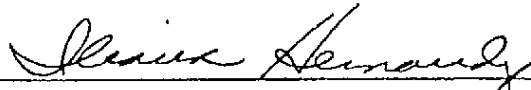
President, Director and Stockholder

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 acknowledgments,

LINDA RODRIGUEZ

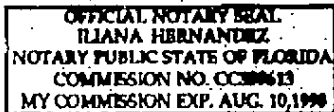
to me well known and known to me to be the person who
executed the foregoing ARTICLES OF AMENDMENT and who
acknowledged that it was signed and executed for the uses
and purposes therein expressed.

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



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Ramon A. Feliciano

Certified Public Accountant

June 24, 1996

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:

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

M48901

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

Member
of the
American
Institute
of Certified
Public
Accountants

Member
of the
Florida
Institute
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Public
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