

P00000049859

Travis L. Carter
3151 Freeman Street
Miami, FL 33133

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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Examiner's Initials

Articles of Incorporation
Of
Ocean View Entertainment, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify as follows:

Article I

The name of the corporation is Ocean View Entertainment, Inc. (hereinafter called the "Corporation"). The Corporation's existence shall be perpetual.

Article II

The Corporation's initial Florida address is: 3151 Freeman Street Miami, FL 33133. The name of its registered agent is Travis L. Carter, whose address is: 3151 Freeman Street Miami, FL 33133

Article III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under Chapter 607, Florida Statutes.

Article IV

The total number of shares of capital stock which the Corporation shall have the authority to issue is one thousand (1000) shares designated Common Stock, par value \$1.00 per share.

Article V

The name and addresses of the Ocean View Entertainment, Inc. are as follows:

Name: Travis L. Carter – President/CEO
Address: 3151 Freeman Street
Miami, FL 33133

Name: Lonnie B. Richardson – Vice President/Treasurer
Address: 3151 Freeman St.
Miami, FL 33133

Article VI

The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation, its directors, and stockholders:

- (a) The Corporation shall always have at least one director, and may have as many directors as permitted or otherwise fixed by the by-laws. Elections of the directors need not be by ballot unless the by-laws so provide. Travis L. Carter, 3151 Freeman St Miami, FL 33133 shall be the Chief Executive Officer/President. Lonnie B. Richardson, 3151 Freeman St Miami, FL 33133 shall be the Vice-President/Treasurer.
- (b) The Board of Directors shall have power without assent or vote of the stockholders to make, alter, amend, change, add to or appeal the by-laws of the Corporation as provided in the by-laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends.
- (c) The Director(s) in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and binding upon the Corporation and upon all the stockholders as though it had been approved or ratified by every stockholder of the corporation, whether or not the contract or act would otherwise be open to legal attack because of any director's interest, or for any other reason.
- (d) In addition to the powers and authorities herein before or by statute expressly conferred upon them, the Directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the statutes of Florida, of this certificate, and to any by-laws from time to time made by the stockholders; provided, however, that no by-laws so made shall invalidate any prior act of the Director(s) which would have been valid if such by-law had not been made.

Article VII

The following provisions are inserted for the benefit of the Directors and Officers of the Corporation.

- (a) The personal liability of the Directors and Officers of the Corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented.
- (b) To the fullest extent permitted by Chapter 607, Florida Statute, as the same may be amended and supplemented, the Corporation shall indemnify its Directors and Officers under Chapter 607, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of stockholders or disinterested Directors or otherwise, both as to any action in that person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.
- (c) Any modifications of this Article VII by the stockholders of the Corporation shall be prospective only and shall not adversely affect any limitations on the personal liability of a Director or Officer of the Corporation existing at the time of such modification.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of May 2000.



Travis L. Carter
Miami, Florida

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS ON OCEAN VIEW
ENTERTAINMENT, INC. WITHIN THE STATE OF
FLORIDA, DESIGNATING AGENT UPON WHOM PROCESS
MAY BE VERIFIED, AND AGENT'S ACCEPTANCE OF
DESIGNATION**

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted with said Acts:

Ocean View Entertainment, Inc., a corporation organized under the laws of the State of Florida, with its initial principle place of business at 3151 Freeman Street Miami, FL 33133, Dade County, Florida, as its agent to accept service of process within the State.

Travis L. Carter, Incorporator

Dated: 11 May 00

ACKNOWLEDGMENT: Having been designated to accept service of process for the above stated company, at the place designated in this Certificate, the undersigned hereby accepts the designation and agrees to act in this capacity and comply with the provisions of said Acts relative to keeping open said office.

Dated May 11, 2000 in Miami, Dade County, Florida.



Travis L. Carter

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CLERK OF DISTRICT COURT
STATE OF FLORIDA