

P95000000/66

Charter Number Only

12-28-94 *Orion*  
+1400  
*Blass & Frankel*  
Requestor's Name  
*J. E. Sedma*  
Address  
*Maine Pl. 33131*  
City State Zip Phone  
*377-9855*

DEC 29 AM 10:09  
DIVISION OF CORPORATION

ALL INFORMATION ONLY

700001365407  
-12/29/94--01020--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EFFECTIVE DATE  
*12-30-94*

*R. TRAVEL, INC.*  
*ANOR-HITE OF FLORIDA, INC*

FILED  
95 JUN 3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Pick Up         |   |

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

CERTIFIED COPY

H. SIMS JAN 3 1995

625  
W44-27496



**FLORIDA DEPARTMENT OF STATE**

Jim Smith  
Secretary of State

**December 29, 1994**

**EMPIRE**

**MIAMI, FL**

**SUBJECT: ANORTHITE OF FLORIDA, INC.**  
**Ref. Number: W94000027496**

**FILED**  
**95 JAN -3 PM 12:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**We have received your document for ANORTHITE OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The effective date is not acceptable since it is not within five working days of the date of receipt.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6052.**

**Hope Sims**  
**Corporate Specialist**

**Letter Number: 594A00054739**

**ARTICLES OF INCORPORATION  
OF  
ANORTHITE OF FLORIDA, INC.**

**FILED**  
95 JAN -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this Corporation is: ANORTHITE OF FLORIDA, INC.

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III.**

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

**ARTICLE IV.**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V.**  
**SECTION I.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**SECTION II.: VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

EFFECTIVE DATE

12-30-94

**ARTICLE VI.**  
**PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.**

The street address of the initial registered office of this Corporation is: 1400-A SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is One Southeast Third Avenue, Suite 1400, Miami, Florida 33131.

**ARTICLE VIII.**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

**CARLA JACKSON**  
#1400 SunBank International Center  
One Southeast Third Avenue  
Miami, Florida 33131

**YVONNE CALVERT**  
#1400 SunBank International Center  
One Southeast Third Avenue  
Miami, Florida 33131

**ARTICLE IX.**

The name and address of the person or entity signing these Articles of Incorporation is:

**STEPHEN A. BLASS**  
One Southeast Third Avenue  
Suite 1400  
Miami, Florida 33131

**ARTICLE X.  
AMENDMENT:**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1994.

ANORTHITE OF FLORIDA, INC., a Florida corporation.

By: 

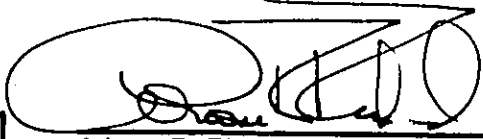
STEPHEN A. BLASS, Organizer

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30<sup>th</sup> day of December, 1994 in the County and State aforesaid.

OFFICIAL NOTARY SEAL  
ARIONE R RICHARD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC263188  
MY COMMISSION EXP. MAR. 7, 1997

  
Arione R. Richard, Notary Public,  
State of Florida at Large  
My Commission No: CC 263188  
My Commission expires: 03/07/97

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT ANORTHITE OF FLORIDA, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT ONE SOUTHEAST THIRD AVENUE, SUITE 1400, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 1400-A SUNBANK INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ANORTHITE OF FLORIDA, INC., a Florida corporation.

BY:   
STEPHEN A. BLASS, Organizer

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

COPROLITE CORPORATION, a Florida corporation.

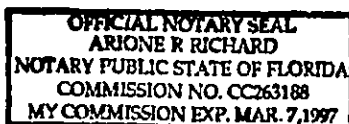
By:   
STEPHEN A. BLASS, Vice President

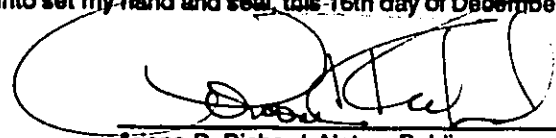
Dated: December 16, 1994.

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 16th day of December, 1994, in the County and State aforesaid.



  
Arione R. Richard, Notary Public,  
State of Florida at Large  
My Commission No: CC 263188  
My Commission expires: 03/07/97

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAR -3 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000166 (5)

1. Corporation Name

ANORTHITE OF FLORIDA, INC.

Principal Place of Business

ONE SE THIRD AVE. 1400  
MIAMI FL 33131

Mailing Address

ONE SE THIRD AVE. 1400  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/30/1994

3a. Date of Last Report

4. FET Number

☒ 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

8. This corporation has liability for intangible tax under § 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COPROLITE CORPORATION  
ONE SE THIRD AVE, 1400  
1400A SUNBANK INTERNATIONAL CTR.  
MIAMI FL 33131

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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:

Signature of officer, director, or registered agent (required when making change)

Signature of Agent (required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

0 JACKSON, CARLA  
ONE SE THIRD AVE, 1400  
MIAMI FL 33131

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

0 CALVERT, YVONNE  
ONE SE THIRD AVE, 1400  
MIAMI FL 33131

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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

D/P/T  
FUHRMANN, PETER  
515 EAST LAS OLAS BLVD, #950  
FT. LAUDERDALE, FL 33301

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

D/W/S  
STERNLIEB, HERBERT H.  
515 EAST LAS OLAS BLVD, #950  
FT. LAUDERDALE, FL 33301

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or in my attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert H. Sternlieb

3/16/95

305-575-1040