

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

800-342-8086

P95000009336

95 FEB -3 AM 11:16

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 536179 141382A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 536179

CUSTOMER NO: 141382A

CUSTOMER: William J. Goldworn, Esq
WILLIAM J. GOLDWORN, ESQ

3743 Malvern Drive

Tamarac, FL 33321

DOMESTIC FILING

P95000009336

NAME: SEA LORD, INC.

___ XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ XXX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 FEB -3 PM 2:07
TALLAHASSEE, FL 32301
SECRET

pu
2-3-95
JA

ARTICLES OF INCORPORATION
OF
SEA LORD, INC.

FILED
95 FEB -3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEA LORD, INC.

The address of the principal office of this corporation shall be 4815 Georgia Avenue, West Palm Beach, Florida 33405, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William J. Goldworn	4815 Georgia Avenue
Pres.	West Palm Beach, Florida 33405

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above. and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/dks

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # P95000009336

1. Corporation Name

SEA LORD, INC.

FILED

96 NOV -7 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4015 GEORGIA AVE.
WEST PALM BEACH FL 33405

Mailing Address

4015 GEORGIA AVE.
WEST PALM BEACH FL 33405



REINSTATEMENT 1996

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

2. New Principal Office Address, if Applicable
251 Southern Boulevard
Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable
251 Southern Boulevard
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

02/03/1995

City & State
West Palm Beach FL
Zip
33405

City & State
West Palm Beach FL
Zip
33405

5. FEI Number

65-0582955

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$9.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	GOLDWORN, WILLIAM J	4015 GEORGIA AVE. 251 Southern Boulevard	WEST PALM BEACH FL 33405

800002003708-3
-11/13/96--01185--004
***383.75 ***383.75

8. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name
Mark O. Redberg
Street Address (P.O. Box Number is Not Acceptable)
251 Southern Boulevard
Suite, Apt. #, Etc.

City
West Palm Beach
State
FL
Zip Code
33405

10. 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

Mark O. Redberg

REGISTERED AGENT MUST SIGN

Date

10/7/96

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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. 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:

Mark O. Redberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/7/96

Date

(561) 833-1882

Daytime Phone #

CR2F011(10/92)

AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEA LORD, INC.

97 SEP 18 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARK O. RODBERG, being the President of SEA LORD, INC., do hereby certify to the Secretary of State that on the 12th day of September, 1997, the following resolution was duly and legally adopted by all shareholders, directors and officers of said Corporation, pursuant to Florida Statutes Section 607.0821 and 607.0704, and that the number of votes cast for the amendment was sufficient for approval and said amendment was adopted on the 12th day of September, 1997;

BE IT RESOLVED that Article II of the Articles of Incorporation is amended as follows:

ARTICLE II

Article II is hereby deleted in its entirety and the following language shall be inserted:

"This corporation may engage only in the following: (a) owning, holding, selling, leasing, transferring, exchanging, operating, and managing the premises located at 252, 260 Alameda Drive, Palm Springs, Palm Beach County, Florida (the "Mortgaged Premises"), (b) entering into a mortgage loan agreement with Chateaux Village Apartments, Inc., and John Hancock Real Estate Finance, Inc., in the amount of \$945,000.00 (the "Mortgage Loan"), (c) refinancing the Mortgaged Premises in connection with a permitted repayment of the Mortgage Loan, and (d) transacting any and all lawful business for which the Corporation may be organized under Florida law that is incident, necessary, and appropriate to accomplish the foregoing."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12th day of September, 1997.

ATTEST:

Wendi R. Rodberg
WENDI R. RODBERG
Secretary

SEA LORD, INC.

By: Mark O. Rodberg
MARK O. RODBERG
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared MARK O. RODBERG, President, and WENDI R. RODBERG, Secretary, of SEA LORD, INC., who are personally known to me or who produced _____ as identification.

WITNESS my hand and official seal this 12th day of September 1997.

My Commission Expires:



Cathy L. Graham
Printed Name: CATHY L. GRAHAM
Notary Public
State of Florida at Large