

P95000010330

2/16/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:32 AM

((H95000001925)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

FAX: (904) 922-4000

((H95000001925)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: RED HOOK INDUSTRIES CORP.

TAX AUDIT NUMBER: H95000001925

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1995

TIME REQUESTED: 11:32:21

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075114001215

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FLORIDA DEPARTMENT OF STATE

Sandra H. Morham  
Secretary of State

February 16, 1995

RED HOOK INDUSTRIES CORP.  
530 KARRINGTON DRIVE  
FT. LAUDERDALE, FL 33326

SUBJECT: RED HOOK INDUSTRIES CORP.  
REF: P95000010330

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please correct your document to reflect the correct FAN audit number is H95000001925.

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) 487-6908.

Tawana McClellan  
Corporate Specialist

FAN Aud. #: H95000001925  
Letter Number: 795A00007160

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS H95000001925

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## Articles of Correction

### Article I. Name

The name of this Florida corporation is Red Hook Industries Corp. (the "Corporation").

### Article II. Correction

The Articles of Incorporation of the Corporation, filed on 2/7/95, are corrected so that the address of the Corporation is:

530 Carrington Drive  
Ft. Lauderdale, FL 33326

### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 16, 1995.

An authorized representative of the Corporation executed these Articles of Correction on February 16, 1995.

Red Hook Industries Corp.,

By: Joseph P. Mento  
Its: Assistant Secretary

P95000010330

2/16/95

FLORIDA DIVISION OF CORPORATIONS  
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11:11 AM

((H95000001921)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000-

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8094

((H95000001921)))

DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: RED HOOK INDUSTRIES CORP.

FAX AUDIT NUMBER: H95000001921

DATE REQUESTED: 02/16/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

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METHOD OF DELIVERY: FAX

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Handwritten notes:  
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**STATEMENT OF CHANG OF  
REGISTERED AGENT/REGISTERED OFFICE**

- 1 Name of Corporation: Red Hook Industries Corp
2. Street address of current registered office:  
4521 PGA Boulevard  
Palm Beach Gardens, FL 33418
3. Street address of new registered office:  
530 Carrington Drive  
FL Lauderdale, FL 33326
4. Name of current registered agent: Corporate Creations Enterprises Inc.
- 5 Name of new registered agent: Harris Siskind
6. The street address of the Corporation's new registered office is identical to the street address of the business office of its registered agent.
7. The changes set forth in this Statement were authorized by resolution duly adopted by the Corporation's Board of Directors or by an officer of the Corporation so authorized by the Board of Directors.

Red Hook Industries Corp.

By:   
Its: President

Date: February 16, 1995

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
Harris Siskind

Date: February 16, 1995

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DIVISION OF CORPORATIONS  
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**P95000014330**

07/95  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CR. IONS MIAMI  
4437 SHERIDAN AVE  
MIAMI BEACH FL 33140-0000  
CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: RED HOOK INDUSTRIES CORP.  
FAX AUDIT NUMBER: H95000001554  
DATE REQUESTED: 02/07/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 19:12:34  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 075114001215  
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EFFECTIVE DATE

02-07-95

02-07-95 12:00 PM

7/2/7

FILED  
95 FEB -7 PM 3:58  
TALLAHASSEE, FLORIDA

H95000001554

Articles of Incorporation  
of  
Red Hook Industries Corp.

FILED  
95 FEB -7 PM 3:58  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Red Hook Industries Corp.

Article II. Address

The mailing address of the Corporation is:

Red Hook Industries Corp.  
530 Karrington Drive  
Ft. Lauderdale, FL 33326

EFFECTIVE DATE

2-7-95

Article III. Capital Stock

The Corporation shall have the authority to issue 30,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Matthew Klein  
Harris Siskind  
Steve Weinstein

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 7, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 7, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Red Hook Industries Corp.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata  
Johnny C. Rodriguez, Vice President  
By: Joseph P. Mata as Attorney in Fact

Date: February 7, 1995

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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