

P95000011735

February 7, 1995

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL. 32314

95 FEB -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE 140215381
02/09/95 --0136 --018
***122.50 ***122.50

RE: Articles of Incorporation, GATEWAY MEDIA, INC.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Articles of Incorporation of GATEWAY MEDIA, INC.
2. A check drawn in the amount of \$122.50, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$ 35.00
b.) Designation of Registered Agent	35.00
c.) Certified Copy of Articles	<u>52.50</u>
Total	<u>\$122.50</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

Debra L DeLoach

Debra L. DeLoach, Incorporator, GATEWAY MEDIA, INC.
Post Office Box 30
Lecanto, FL. 34461
Tel: 904-746-0028

2/10/95
(TS)

ARTICLES OF INCORPORATION
OF
GATEWAY MEDIA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
NAME

Section 1.1. Name. The name of the corporation is GATEWAY MEDIA, INC.

Article II
DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The general nature of the business to be transacted by this corporation is: to manufacture, transfer, sell, or otherwise dispose of, and to invest in, trade in, deal in, service and repair, consult for, and with goods, wares, merchandise, real and personal property and services of every kind, class and description.

Article IV
CAPITAL STOCK

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. Shareholders must first offer shares to the corporation or other existing shareholders prior to offering shares to other prospective purchasers.

Section 4.3. Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4. Preemptive Rights. Shareholders shall have no preemptive rights.

Section 4.5. Cumulative Voting. Cumulative voting shall not be permitted.

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Article V
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

Section 5.1. Office. The registered office and the principal office of the corporation in Florida shall be the same. The physical address of this office shall initially be 450 West Chase Street, Hernando, FL. 34442. The mailing address for the corporation shall be Post Office Box 30, Locanto, FL. 34461.

Section 5.2. Name. The name of the corporation's initial Registered Agent is DEBRA L. DELOACH.

Article VI
THE BOARD OF DIRECTORS

Section 6.1. Number. This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, determined by a majority vote of the directors then in office, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Debra L. DeLoach	450 West Chase Street Hernando, FL. 34442
Stephen E. DeLoach	450 West Chase Street Hernando, FL. 34442

Article VII
INDEMNIFICATION

Section 7.1. Indemnification. To the full extent permitted by the laws of the State of Florida, the corporation shall have the power to indemnify any past or present director, officer, or employee who has been made or who is threatened to be made a party to, witness in, or participant in any civil or criminal law suit or any administrative, arbitratve, legislative or investigative proceedings by reason of the fact that the person is a director, officer or employee of the corporation.

Article VIII
BYLAWS

Section 8.1. Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX
INCORPORATOR

Section 9.1. Name and address. The name and street address of the incorporator of this corporation is:

Name
Debra L. DeLoach

Street Address
450 West Chase Street
Hernando, FL. 34442

Article X
AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

WITNESS the hands and seals of the subscriber this 7 day of February, 1995.

Debra L. DeLoach

Debra L. DeLoach

STATE OF FLORIDA }
 } SS
COUNTY OF CITRUS }

The following instrument was acknowledged before me, an office duly authorized to administer oaths and take acknowledgments, personally appeared Debra L. DeLoach known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: personally known to me and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 7th day of February, 1995.

Michael J. Tringali
Notary Signature

MICHAEL J. TRINGALI
Printed Notary Signature

FLORIDA NOTARY COMMISSION NO: CC 411388

MY COMMISSION EXPIRES: 11-8-95



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE
SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statute 48.091, 607.34, the following is
submitted:

GATEWAY MEDIA, INC., desiring to organize or qualify under the laws of
the State of Florida hereby designates Debra L. DeLoach as its
registered agent to accept services of process within the State of
Florida and the address of its registered office shall be 450 West
Chase Street, Hernando, FL. 34442.

Debra L. DeLoach
Debra L. DeLoach
Dated: February 7, 1995

Having been named to accept services 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.

Debra L. DeLoach
Debra L. DeLoach
Dated: February 7, 1995

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February 8, 1996

Secretary of State
Dept. of Corporations

Dear Sirs:

Please correct the mailing address to : Post Office Box 2844
Crystal River, FL 34423-2844

Thankyou,

Debra L. DeLoach

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36 FEB 12 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Handwritten notes and signatures:
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12/13/96
11735
Debra L. DeLoach

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATEWAY MEDIA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I Name to:

Crystal Bay Property Management Co.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 8, 1996 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of February

Signature Debra L. DeLoach
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBRA L. DELOACH
Typed or printed name

Chairman

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA