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FEB-15-...

PUBLIC ACCESS SYSTEM
(((H95000001800))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- FL 33418-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001800))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OCEANCOAST CONSTRUCTION, INC.
FAX AUDIT NUMBER: H95000001800
DATE REQUESTED: 02/15/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
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95 FEB 15 AM 11:44
SECRETARY OF STATE TALLAHASSEE, FLORIDA

2/15

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ARTICLES OF INCORPORATION
OF
OCEANCOAST CONSTRUCTION, INC.

95 FEB 15 AM 10:44
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is OCEANCOAST CONSTRUCTION, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	1.00	COMMON

ARTICLE IV - 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 already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

5700 Collins Avenue
Penthouse
Miami Beach, Florida 33140

Prepared by:
Ronald Fieldstone
Fl Bar. 180299
2601 S. Bayshore Dr. #1600
Miami, Fl 33133
305-250-7100

and the name and address of the initial registered agent of this corporation is:

Name	Address
Ronald R. Fieldstone	2601 S. Bayshore Drive Suite 1600 Miami, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL
BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Name	Address
Mendel Gorin	5700 Collins Avenue Penthouse Miami Beach, Florida 33140
Ronald Fieldstone	2601 S. Bayshore Drive Suite 1600 Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

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

Name	Address
Mendel Gorin	5700 Collins Avenue Penthouse Miami Beach, Florida 33140

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ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment 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 14 day of Feb ________, 1995.

Mendel Gorin

Mendel Gorin
Subscriber and Director

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STATE OF FLORIDA)
) SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared [illegible], known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of FEBRUARY, 1995.

[illegible]
Notary Public, State of Florida

My commission expires:

ART.RAY

BRIAN S. PLEWINSKI
MY COMMISSION # CC [illegible]
EXPIRES: November 7, [illegible]
Bonded Thru Notary Public Underwriters

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Oceancoast Construction, Inc.

2. The name and address of the registered agent and office is:

Ronald R. Fieldstone
Fieldstone Lester & Shear
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33131

Ronald R. Fieldstone

Title: Registered Agent

Date: 2-14-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald R. Fieldstone

Date: 2-14-95

FILED
95 FEB 15 AM 11:44
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT

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

APPROVED AND FILED

96 OCT 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000012810

1. Corporation Name

OCEANCOAST CONSTRUCTION, INC.

Principal Place of Business / Mailing Address

5700 Collins Avenue
Penthouse
Miami Beach, FL 33140

REINSTATEMENT 96.00

DO NOT WRITE IN THIS SPACE

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

2. New Principal Office Address, if Applicable	3. New Mailing Address, if Applicable
5151 Collins Ave.	5151 Collins Ave.
Suite, Apt. #, etc. 212	Suite, Apt. #, etc. 212
City & State: Miami Beach, FL	City & State: Miami Beach, FL
Zip: 33140 Country: US	Zip: 33140 Country: US

4. Date Incorporated or Qualified To Do Business in Florida: February 15, 1995

5. FEI Number: 65-0559241 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ — $8.75 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 Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140
V. Pres.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140
Sec.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140

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-10/25/96--01039--020
****375.00 ****375.00

8. Name and Address of Current Registered Agent

Ronald R. Fieldstone
2601 S. Bayshore Drive
Suite 1600
Miami, FL 33133

9. Name and Address of New Registered Agent

Name: Ronald R. Fieldstone
Street Address (P.O. Box Number is Not Acceptable): 200 S. Biscayne Blvd.
Suite, Apt. #, Etc.: 2100
City: Miami State: FL Zip Code: 33131

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: [signature] REGISTERED AGENT MUST SIGN Date: 10-10-96

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 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of 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., and that all fees owed by the corporation have been paid. 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: [signature] Mendel Gorin, President — 10-10-96 — (305) 867-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

CR2E040 (12/95)