

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000016616

95 FEB 28 AM 8 23

ACCOUNT NO. : 072100000032

REFERENCE : 549831 9460A

AUTHORIZATION :

Patricia Pjuts

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 1995

ORDER TIME : 12:12 PM

ORDER NO. : 549831

000001417800

CUSTOMER NO: 9460A

CUSTOMER: Ms. Mary Ingram
MICHAEL HALPERN, ESQ

209 Duval Street
Key West, FL 33040

DOMESTIC FILING

P95000016616

NAME: RUPERT STREET MANAGEMENT
CORP.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DM
3-1-95
01

FILED
95 FEB 28 AM 8 23
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RUPERT STREET MANAGEMENT CORP.

FILED
95 FEB 28 AM 8 23
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:

RUPERT STREET MANAGEMENT CORP.

The address of the principal office of this corporation shall be 617 Front Street, Key West, Florida 33040, 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 \$1.00 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 AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bobby Bisby
Dir./Pres./V.Pres.
Sec./Treas.

617 Front Street
Key West, Florida 33040

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. 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 28, 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

CMH/dks

1206 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9170
904 222 0101 FAX

H00-142-8086

P95000016616
CSO networks
PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07.100000001

REFERENCE : 5490.11 9460A

AUTHORIZATION :

COST LIMIT : 0 50.00

Patricia Pyatt

ORDER DATE : February 28, 1995

ORDER TIME : 5:56 PM

RECEIVED 3/1/95

ORDER NO. : 5490.31

CUSTOMER NO: 9460A

CUSTOMER: Ms. Mary Ingram
Michael Halpern, Esq

209 Duval Street
Key West, FL 33040

CHANGE OF AGENT

NAME: RUPERT STREET MANAGEMENT CORP.

55 MAR 21 PM 3:41
SECRETARY
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Gail L. Shields

Charter No P95000016616

Date Filed March 15, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: RUPERT STREET MANAGEMENT CORP.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)


Bobby Bisby

617 Front Street, Key West, Fl. 33040

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

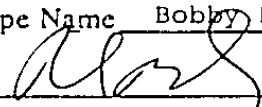
Bobby Bisby, President
(Typed or printed name and title)

Signature 
(President or Vice President)

Date 3-15-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Bobby Bisby

Signature 
(Agent)

Date 3-15-95