

P95000027036

TELEPHONE ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000003884))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BOARDWALK PRODUCTIONS, INC./
FAX AUDIT NUMBER: H95000003884 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/05/1996 TIME REQUESTED: 11:18:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000003884)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:

FILED
95 APR -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04/05/1996
85:21:58
02:11:11

ARTICLES OF INCORPORATION

OF

BOARDWALK PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR -5 PM 2:03

FILED

⑤

ARTICLE I. NAME

The name of this corporation shall be BOARDWALK PRODUCTIONS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 no par value shares of common capital stock.

Prepared by and Return to:
Fred Weinstein, P.A.
1903 S. Congress Avenue, Suite 310
Boynton Beach, FL 33426
Florida Bar No.: 285668
407-736-4601

Articles Of Incorporation OF BOARDWALK PRODUCTIONS, INC.

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

J. Linus Walsh, 505 Greenwood Avenue, S.E.,
Lehigh Acres, FL 33936-4025.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1903 S. Congress Avenue, Suite 310, Boynton Beach, Florida 33426.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Fred Weinstein, Esq.

Articles Of Incorporation Of BOARDWALK PRODUCTIONS, INC.

H9500000 3884

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ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Fred Weinstein, Esq., 1203 S. Congress Avenue, Suite 310, Boynton Beach, Florida 33426.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Fred Weinstein
Fred Weinstein, Esq. - Incorporator

I heroby accept my designation as resident agent and agree to serve as the resident agent of BOARDWALK PRODUCTIONS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BOARDWALK PRODUCTIONS, INC.

Fred Weinstein
Fred Weinstein, Esq. - Registered Agent


Articles OF Incorporation OF BOARDWALK PRODUCTIONS, INC.

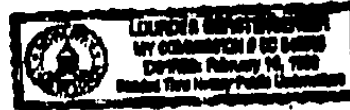
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State Of Florida
County Of Palm Beach

On April 5, 1995, Fred Weinstein, Esq., designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation OF BOARDWALK PRODUCTIONS, INC.


Lourden Gerstenberger
Notary Public - State of Florida



Commission Expiration Date:

(Seal)

FILED
95 APR -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation Of BOARDWALK PRODUCTIONS, INC.

H95000003884

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P95000002736

ACCOUNT NO. : 072100000032
REFERENCE : 559243 143619A
AUTHORIZATION : Patricia P
COST LIMIT : \$ 35.00

FILED
97 OCT 14 PM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : October 9, 1997

ORDER TIME : 12:02 PM

ORDER NO. : 559243-005

CUSTOMER NO: 143619A

900002320258--2

CUSTOMER: Siu-nam Mak, President
Mak's Inter-trade Co., Inc.
5050 N.w. 90 Avenue

Chiefland, FL 32626-6548

DOMESTIC FILINGS

NAME: MAK'S INTER-TRADE CO., INC.

XX ARTICLES OF DISSOLUTION 10/13/97

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STEPHANIE STSCHERBAN
EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 14 PM 1:28
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 OCT 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MAK'S INTER-TRADE CO. INC

SECOND: The date dissolution was authorized: October 2, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of Oct., 19 97

Signature

Mak Sun Nam
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAK SUN NAM

(Typed or printed name)

PRESIDENT

(Title)



ACCOUNT NO. : 0721000000032
REFERENCE : 559243 143619A
AUTHORIZATION : Patricia P
COST LIMIT : \$ 35.00

FILED
OCT 14 1997
FBI - MIAMI

ORDER DATE : October 9, 1997

ORDER TIME : 12:02 PM

ORDER NO. : 559243-005

CUSTOMER NO: 143619A

900002320259--2

CUSTOMER: Siu-nam Mak, President
Mak's Inter-trade Co., Inc.
5080 N.W. 90 Avenue

Chiefland, FL 32626-6548

DOMESTIC FILING

NAME: MAK'S INTER-TRADE CO., INC.

XL ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING IN COPY OF FILING:

- CERTIFIED COPY
- XL PLAIN STRIPPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON : STRIPPED, STOCKHOLDERS
BUSINESS INITIALS:

Name	10/15/97
Location	Don
	Don
	Don
	Don
Acknowledgement	Don

RECEIVED
OCT 14 PM 1:28
ATTORNEY OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1408, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
IN THE
CLERK'S
OFFICE
OF THE
STATE OF
FLORIDA

FIRST: The name of the corporation is: MAK'S INTER-TRADER Co. INC.

SECOND: The date dissolution was authorized: October 2, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of Oct. 19 97

Signature Mak Siu Nam
(by the Chairman or Vice Chairman of the Board, President, or other officer)

MAK SIU NAM
(Typed or printed name)

PRESIDENT
(Title)