

MICHAEL A. CROAK, P.A.

ATTORNEY AT LAW

14220 U.S. HWY 90
TALLAHASSEE, FLORIDA 32310

PHONE 341-0770
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095000027931

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of
Astor Waterfront Investments, Inc.

600001448206
-04/05/95--01091--000
****122.50 ****122.50

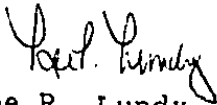
Dear Sirs:

I request that you find enclosed for filing the original articles of incorporation for the above referenced corporation and our check for \$122.50 representing the following fees:

Filing Fee	\$35.00
Designation of Resident Agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

If all is in order, I would request that the articles of of incorporation be properly filed and that the certificate of incorporation and certified copy of the articles be forwarded to our office at the above address. Thank you in advance for your prompt attention to this matter.

Sincerely,


Lee P. Lundy
Secretary to Michael A. Croak

enclosures

FILED
95 APR 5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASTOR WATERFRONT INVESTMENTS, INC.

FILED
95 APR -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe,
acknowledge and file these Articles for the purpose of
becoming a corporation under the laws of the State of
Florida.

ARTICLE I

The name of the Corporation is:

Astor Waterfront Investments, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes
of transacting any and all lawful business for which
corporations may be incorporated under the Florida General
Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number
of 1,000 shares of the par value of \$1.00 per share, all of
which shall be common stock.

The shareholders of the corporation entitled to vote
may enter into written agreements subjecting the disposition
or transfer of any or all common stock of the corporation to

reasonable restraint by sale, assignment, pledge, will, intervivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

ARTICLE V

The initial registered office, the principal office and mailing address in this state of the corporation is 25131 Blackwater Lane, Astor, FL 32702, and the name of the initial registered agent at such address is Bradley D. Rudert, who by execution hereof acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

The corporation shall have at least one (1) director, but the bylaws may provide for such increase in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name(s) and street address(es) of the member(s) of the first Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bradley D. Rudert	21130 Gainer Rd. Eustis, FL 32726

ARTICLE VII

The corporation shall have a president and secretary and treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE VIII

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Bradley D. Rudert	21130 Gainer Rd. Eustis, FL 32726

ARTICLE IX

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

ARTICLE X

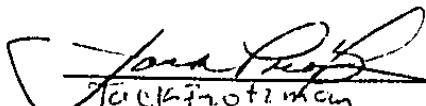
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE XI

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

DATED this 04 day of April, 1995.

WITNESSES:


John P. [unclear]
FL 32-1470-118-217.
[unclear]


BRADLEY D. RUDERT
Incorporator and Registered
Agent

LAM HUNG VAN +1/02 SEC-868-52.779.0.

STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgements in the State of Florida, personally appeared Bradley D. Rudert, to me known to be the person described as incorporator and registered

agent in and who executed the foregoing Articles of
Incorporation and who is personally known to me or who has
produced his Florida D/L R 35-3-0611-SS-7130 as
identification.

Witness my hand and official seal in the County and
State aforesaid this 04 day of April, 1995.

Leitha Beach Thely
NOTARY PUBLIC (Commission # 00107109)

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: June 11, 1995.

CERTIFIED TRANSLATOR
Leitha Beach Thely, M.D.

FILED
95 APR -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING **APPROVED FORM**

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # **923000027931**

1996 OCT 25 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

FISTOR WATERFRONT INVESTMENTS, INC

Principal Place of Business

**2209 Cypress Cove Dr
TAVARES FL 32778**

Mailing Address

**2209 Cypress Cove Dr
TAVARES FL 32778**

If above addresses are incorrect in any way, use through to correct information and enter correction below

2. How Principal Office Address, If Applicable

**2209 Cypress Cove Dr
TAVARES FL 32778**

3. How Mailing Address, If Applicable

**2209 Cypress Cove Dr
TAVARES FL 32778**

City & State

**TAVARES FL
32778 LAKE**

City & State

**TAVARES FL
32778 LAKE**

DO NOT WRITE IN THIS SPACE

4. Date Inc. incorporated or Qualified
To Do Business in Florida

APRIL 5, 1995

5. FEI Number

59-3332872

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

SR 75. Available

7. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1. PRES LAURIE J. PROTZMAN	2209 Cypress Cove Dr.	TAVARES FL 32778
2. SECR ANN PROTZMAN	2209 Cypress Cove Dr.	TAVARES FL 32778
3. TREAS STEPHEN PROTZMAN	2209 Cypress Cove Dr.	TAVARES FL 32778
4. 100001932631--9 -10/31/96--01084--009 ****375.00--****375.00		

REINSTATEMENT

8. Name and Address of Current Registered Agent

**LAURIE J PROTZMAN
2209 Cypress Cove Dr
TAVARES FL 32778**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

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

Laurie J. Protzman
REGISTERED AGENT MUST SIGN

Date **10-23-96**

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 corporation 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 included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Laurie J. Protzman
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-23-96

Date

352-343-7801

Daytime Phone #

CR2E040 (12-95)