

P95000028799

March 17, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
MAR 12 AM 8:08
TALLAHASSEE, FLORIDA

Re: Child Proof Preparation

To Whom It May Concern:

Enclosed please find for filing the original Articles of Incorporation of Child Proof Preparation, together with the filing fee of \$122.50.

Very truly yours,

Johnny P. Gamez
Johnny P. Gamez

1000001436721
-03/22/95--01076--005
***122.50 ***122.50

Johnny P. Gamez
18311 N.W. 82nd Court
Hialeah, Florida 33015

695-6478

FILED
95 APR 12 AM 8:08
TALLAHASSEE, FLORIDA

April 3, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Sharon Tala

Re: Child Proof Preparation, Inc.
Letter No. 995A00013186

Dear Ms. Tala:

Enclosed please find the revised Articles of Incorporation of Child Proof Preparation, Inc. Please file the Articles at your earliest convenience.

If you have any questions regarding this matter, please contact me at (305) 653-7777, or through my beeper (305) 997-0231.

Very truly yours,


Johnny P. Gamez

JPG/fae
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

JOHNNY P. GAMEZ
18311 NW 82 COURT
HIALEAH, FL 33015

SUBJECT: CHILD PROOF PREPARATION
Ref. Number: W9500006478

We have received your document for CHILD PROOF PREPARATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 995A00013186

**ARTICLES OF INCORPORATION
OF
CHILD PROOF PREPARATION, INC.**

FILED
05 APR 12 04 08
STATE
SECRETARY
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby makes and files with the Secretary of State of Florida, these Articles of Incorporation, as follows:

I. **NAME.**

The name of the corporation shall be **CHILD PROOF PREPARATION, INC.**

II. **DURATION.**

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

III. **NATURE OF BUSINESS.**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

IV. **CAPITAL STOCK.**

The total subscribed capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, rendered or to be rendered pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to

be fixed by the shareholders or Board of Directors, in the manner provided for by statute.

V. **PREEMPTIVE RIGHTS.**

Every shareholder, upon the sale 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 may be done without issuance of fractional shares) at the price at which it is offered to others.

VI. **INITIAL REGISTERED OFFICE AND AGENT.**

The address of the initial registered office of this corporation is located at 18311 N.W. 82nd Court, Hialeah, Florida, 33015, and the name of the initial registered agent of this corporation at this address is **JOHN P. GAMEZ.**

VII. **DIRECTORS.**

This corporation shall have one director 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 name and address of the initial Board of Directors of this corporation is:

**John P. Gamez
18311 N.W. 82nd Court
Hialeah, Florida 33015**

The shareholders or directors shall elect a President and such other corporate officers from time to time as deemed advisable. Any two or more offices may be held by the same person. It shall not be necessary for any officer or director to own stock in the corporation.

VIII. **INCORPORATORS.**

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

**John P. Gamez
18311 N.W. 82nd Court
Hialeah, Florida 33015**

IX. **MANAGEMENT.**

The business of this corporation may be conducted by its shareholders rather than by the Board of Directors. If managed by the shareholders, then an act authorized by a fifty one (51%) percent vote of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

X. **INDEMNIFICATION.**

The corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

XI. **DIRECTORS QUORUM AND VOTING.]**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

XII. TRANSACTIONS BETWEEN RELATED CORPORATIONS.

No contract or transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director, officer or fiduciaries, of such other corporation or entity.

XIII. SHAREHOLDERS QUORUM AND VOTING.

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV. AMENDMENTS.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

XV. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office for the corporation is 18311 N.W. 82nd Court, Hialeah, Florida, 33015. The mailing address is 18311 N.W. 82nd Court, Hialeah, Florida, 33015.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this 31st day of January, 1995.



JOHN P. GAMEZ

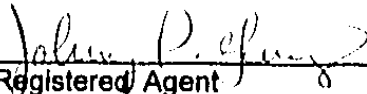
REGISTERED AGENT
CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Child Proof Preparation, Inc. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named **John P. Gomez** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

FILED
95 APR 12 AM 8:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

P95000028799

DEAR Sirs,

300002121703--6
-03/24/97--01096--006
*****43.75 *****43.75

You will find enclosed
a check for \$43.75 in
which I would like to file
this ARTICLES OF AMENDMENT AND
TO RECEIVE A CERTIFICATE OF
STATUS. Thank you.

FILED
97 MAR 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN P. GAMEZ
18311 N.W. 82 CT.

MIAMI FL 33015

(305) 823-7413

N/C

MAR 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHILD PROOF PREPARATION, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AT THIS TIME I JOHN P. GAMEZ (DIRECTOR)
AM requesting to change the NAME
from CHILD PROOF PREPARATION INC TO
FLORIDA'S SUNCOAST INDUSTRIES INC.

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: 28 / 28 / 97

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 28th day of FEB., 19 97

Signature

John P. Gamez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN P. GAMEZ

Typed or printed name

Director

Title