

P95000035109
TRANSMITTAL LETTER

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

000001469580
-05/01/95--01067--010
****122.50 ****122.50

SUBJECT: Double Dutch Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Gregory G. Fasula, Esquire
Name (Printed or typed)
2500 SE Mulport Road, Suite 440-K
Address
Port St. Lucie, Florida 34952
City, State & Zip
(407) 337-0062
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
DOUBLE DUTCH INVESTMENTS, INC.**

ARTICLE I - NAME

The name of the corporation shall be Double Dutch Investments, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

2500 SE Midport Road, Suite 180-A
Port St. Lucie, Florida 34952

ARTICLE III - PURPOSE

The purpose of this corporation is to purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay in whole or in part in cash or by exchanging stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts, or obligations, to receive, collect, and dispose of the interest, dividends and income arising from the property, and to possess and exercise in respect of the same, all the rights, powers and privileges of ownership, including all voting powers on any stocks so owned.

To aid either by loans or by guaranty of securities or in any other manner, any corporation, domestic or foreign, any shares of stock, or any bonds, debentures, evidences of indebtedness or other securities of which are held by this corporation or in which it shall have any interest, and to do any acts designed to protect, preserve, improve, or enhance the value of any property at any time held or controlled by this corporation or in which it at that time may be interested.

To enter into, make, perform, and carry out contracts of any kind for any lawful purpose with any persons, firms, associations or corporations.

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To purchase, acquire, lease, own, and enjoy any other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares this corporation shall have is:

1,000 shares common stock at \$0 par value.

The initial shareholders shall be:

Johami B.V.	500 Shares
LJC Beheermaatschappij BVBA	500 Shares

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ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Johannes Theodorus van Zonneveld

Muisbroekseweg 11b
3381 KM, Giessenburg, Netherlands

Leendert Johannes Cornelis Roos

Ericalaan 10
Heide, Kalmthout, B 2920, Belgium

ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is:

NAME

ADDRESS

David Provo

2500 SE Midport Road, Suite 180-A
Port St. Lucie, Florida 34952

ARTICLE VII - INCORPORATORS

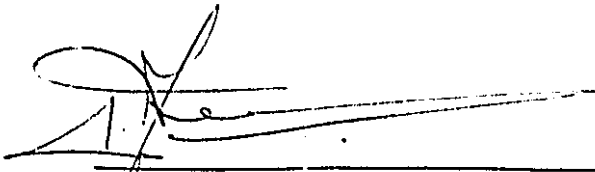
The name and street of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Johannes Theodorus van Zonneveld

Muisbroekseweg 11b
3381 KM, Giessenburg, Netherlands



Incorporator

NAME

ADDRESS

Leendert Johannes Cornelis Roos

Ericalaan 10
Heide, Kalmthout, B 2920, Belgium



Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: Double Dutch Investments, Inc.

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

David Provo
2500 SE Midport Road, Suite 180-A
Port St. Lucie, Florida 34952

Having been named to accept service of process for Double Dutch Investments, Inc., at the place designated above and in the Articles of Incorporation, David Provo agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

Date

4-17-95

Signature

David Provo

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TEL 513/885-2137
FAX 513/885-2138
ccs@dnaco.net

Christopher C. Smallwood
Attorney at Law
6077 Far Hills Avenue, Suite 101
Dayton, OH 45459-1923

Washington Office:
601 Pennsylvania Avenue, N.W.
Suite 700, North Building
Washington, D.C. 20004

P95000035109

December 8, 1995

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

1 10 10 11 16 1 10 11 11
12/13/95-01042-002
*****35.00 *****35.00

Re: Double Dutch Investments, Inc; P95000035109
East-West Home Sales, Inc.; P95000076681

Dear Sir or Madam:

I am filing on behalf of each of the above-named Florida corporations an original and one copy of a separate "Statement of Change of Registered Office or Registered Agent or Both for Corporations" (Form CR2E045).

Attached to each statement is a check drawn on the SunBank / Treasure Cost, N.A., in the amount of \$35.00 to cover the filing fee (check numbers 0088 and 0091, respectively).

I also attach a duplicate copy of this letter marked "stamp and return" for your date stamp, along with a self-addressed, stamped envelope, with the request that it be returned to me.

Please contact me if you have any questions in connection with this matter.

Very truly yours,



Christopher C. Smallwood

CCS/so
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/15

Jon
R.O.
Chang

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Double Dutch Investments, Inc.

1b. The mailing address of the corporation is : 1772 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34952

1c. Date of incorporation: May 1, 1995 Document number: 195000035109

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

David Provo
2500 SE Midport Road, Suite 180A
Port St. Lucie, FL 34952

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

David Provo
1772 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34952

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

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

David Provo
(Signature of an officer, chairman or
vice chairman of the board)

12-4-95
(Date)

David Provo / Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David Provo
(Signature of Registered Agent)

12-4-95
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

N/A
(Capacity)

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