

FRONT COMMUNICATIONS CLERK

FAX: (305) 776-2090

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

ACCOUNT NUMBER:

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JUN -5 PM 3:10
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MILWAUKEE, FLORIDA

06/06/1995 08:59

305-776-2896

US1 INVESTMENTS

H95000006198

FILED
PAGE 02
95 JUN -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BOAT MANAGEMENT USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is:

BOAT MANAGEMENT USA, INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE 1V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

6245 N. FEDERAL HIGHWAY.,
SUITE 503,
FORT LAUDERDALE, FL. 33308

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

Helene Parenteau
6245 N. Federal Hwy,
Ste 503,

Fort Lauderdale, Fl. 33308
(305) 351-7063

HELENE L. PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308

which is also known as the registered office.

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is.:

HELENE L. PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

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

HELENE L. PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308


ARTICLE XI. AMENDMENT

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 Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this
2nd day of JUNE 1995


Incorporator
Helene L. Parenteau

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized
in the State and County named above, to take acknowledgments, personally appeared:

HELENE L. PARENTEAU

known to me to be the person described as Incorporator of and who executed the foregoing
Articles of Incorporation, and acknowledged before me that he subscribed to those Articles
of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 2nd day of JUNE 1995


Notary Public, State of Florida at large.


My Commission Expires:



Official Seal
LISA K. KINSLAND
Notary Public, State of Florida
My Comm. Expires Oct. 17, 1998
No. 00176173

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95 JUN 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HELENE L. PARENTEAU, by execution hereof, accept the designation as
Registered Agent of this Corporation


HELENE L. PARENTEAU
6245 N. FEDERAL HWY, Ste 5
FORT LAUDERDALE, FL.
33308

P95000043421

12/08/1995

10:11

5547675588

CAN-AM GROUP

PAGE 01



December 8, 1995.

Attention:: Linda Stett

From: Club Florida Match Inc,

Hi Linda;

Please note that not only the name of the company Boat Management Inc. changed to

Club Florida Match Inc. but the address of the company also changed to:

721 S.E. 17th Street, Suite 200

Fort Lauderdale, FL 33316

Tel: (954) 761-3143

Fax: (954) 767-3355

Thank you for your cooperation.

Michele

JW
12-8-95

12/07/1995 12:52

9547 73388

CAN AM GROUP

PAGE 01

P95000043421

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CAN-AM IMMIGRATION CLINIC INC.
721 SE 17TH STREET

CONTACT: ROCARD PARENTEAU
PHONE: (305) 761-3143
FAX: (305) 767-3388

FT LAUDERDALE FL 33316-0000

((H95000013749)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BOAT MANAGEMENT USA, INC.

FAX AUDIT NUMBER: H95000013749

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/07/1995

TIME REQUESTED: 10:29:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$43.75

ACCOUNT NUMBER: 076105000117

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((H95000013749)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 DEC -7 PM 2:57

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12/07/1995 12:52 9547673388

12/07/95 13:28 P.L. DEPT. OF STATE CAN AM GROUP

PAGE 02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1995

BOAT MANAGEMENT USA, INC.
6245 N. FEDERAL HIGHWAY
SUITE 503
FT. LAUDERDALE, FL 33308

SUBJECT: BOAT MANAGEMENT USA, INC.
REF: P95000043421

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: B95000013749
Letter Number: 695A00053210

H95000013749

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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95 DEC - 7 PH 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOAT MANAGEMENT USA, INC.
(present name)

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

Change of name to CLUB FLORIDA MATCH, INC
approved by the shareholders

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:

Michele Garreau
11359 SW 12th Manor
Fort Lauderdale, FL 33325

THIRD: The date of each amendment's adoption: December 6th 1995

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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 7500 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 day 6th of December, 19 95

Signature

Helene B. Parenteau President
(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)

Typed or printed name

Title

H95000013749

01/23/1996

3:54

95476 338

W M G

PAGE 01

TO: DIVISION OF CORPORATIONS
INC.

FROM: CAN-AM IMMIGRATION CLINIC.

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

721 SE 17TH STREET

FT LAUDERDALE FL 33316-0000

FAX: (904) 922-4000

CONTACT: ROCARD PARENTEAU

PHONE: (305) 767-0901

FAX: (954) 767-3388

((H96000001095)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CLUB FLORIDA MATCH, INC.

FAX AUDIT NUMBER: H96000001095

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/23/1996

TIME REQUESTED: 13:16:35

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER:

076105000117

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~~1196-1743~~

Correspondence - 98 ✓
Linda

DIVISION OF CORPORATIONS

02 JAN 23 PM 4:20

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96 FEB 16 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CAN AM GROUP

PAGE 01

01/23/98 17:43 P1. Dept. of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1996

CLUB FLORIDA MATCH, INC.
721 SE 17TH STREET, SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: CLUB FLORIDA MATCH, INC.
REF: P95000043421

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000001095
Letter Number: 796A00002967

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

02/14/1996 15:45

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CAN AM GROUP

PAGE 01

02/14/96 13:50 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

CLUB FLORIDA MATCH, INC.
721 SE 17TH STREET, SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: CLUB FLORIDA MATCH, INC.
REF: P95000043421

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please remove the reference to voting groups in section four.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000001095
Letter Number: 796A00006520

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02/14/96 17:19 FL Dept. of State pt 11

PAGE 01



*called
2/15/96*

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

CLUB FLORIDA MATCH, INC.
721 SE 17TH STREET, SUITE 200
FT. LAUDERDALE, FL 33316

SUBJECT: CLUB FLORIDA MATCH, INC.
REF: P95000043421

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please remove reference to voting groups in section four.

The fax audit numbers differ in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

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CAN AM GROUP

PAGE 01



CAN - AM

IMMIGRATION CLINIC INC.

721 S.E. 17th Street, Suite 200 • Fort Lauderdale, Florida 33316
Phone (954) 767-0901 • Fax (954) 767-3388

Date: 02/15/96

Nº Fax: 904-922-4000

Heure/Time: 4:40 PM

A/S: LINDA STITT

COMPAGNIE / COMPANY: CAN-AM IMMIGRATION CLINIC

DE/FROM: MANON PLANTE

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Sujet/Subject: FAX AUDIT NUMBER H96000002175
FAX AUDIT NUMBER H96000001095

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De la part de / From: [Signature]

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H96000001095

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLUB FLORIDA MATCH Inc. _____

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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.

- Article 1 Change of name to FLORIDA NEWS PUBLISHING INC.
- Article 2 The name of Richard Parenteau is deleted as President.
- Article 3 The name of Michelle Garreau is deleted as secretary-Treasurer
- Article 4 The name of the President shall be Louise roy

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: January 23th, 1996.

FOURTH: The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23th of January, 1996.

CAN-AM IMMIGRATION CLINIC

721 S.E. 17th Street

Fort Lauderdale, FL 33316

(954) 767-0901

Incorporator by 

RICHARD PARENTEAU, Incorporator

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FEB 16 PM 2:38
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FEB 16 1996
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