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95 JUN -7 AM 11:58
DIVISION OF REGISTRATION



ACCOUNT NO. : 0721000000032

REFERENCE : 611431 132254A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 7, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 611431

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

EFFECTIVE DATE

6-1-95

DOMESTIC FILING

NAME: CEA SPAIN, INC.

eff date June 1, 1995

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph NANCY HENDRICKS JUN - 8 1995
EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CEA SPAIN, INC.

500-111
95 JUL 7 1995

ARTICLE I.

NAME

The name of this corporation is CEA SPAIN, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 1, 1995.

ARTICLE IV.

PURPOSES

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

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are George A. Pollock, Jr., 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are J. Patrick Michaels, Jr., 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

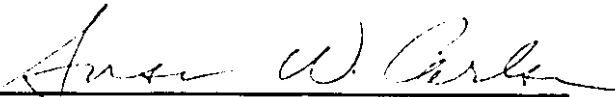
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII.

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 6th day of June, 1995.


Susan W. Carlson

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statute, I agree to act in the capacity of Registered Agent for CEA Spain, Inc. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 1st day of June, 1995.

George A. Pollock, Jr.

THE



P9 50000 440 38

ACCOUNT NO. : 072100000032

REFERENCE : 307879 132254A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 307879-005

CUSTOMER NO: 132254A

CUSTOMER: Susan W. Carlson, Esq
Bronstein Carlson Gleim &
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

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-03/26/97--01074--018
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CEA SPAIN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 MAR 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSG 63/26

97 MAR 23 AM 10:35

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CEA SPAIN, INC.

FILED
97 MAR 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is CEA SPAIN, INC..
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: CEA 62ND ST. INVESTORS, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on March 11, 1997, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 11th day of March, 1997.

CEA SPAIN, INC.,
a Florida corporation

By: 

J. Patrick Michaels, Jr.,
President