

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



PG5000049071

ACCOUNT NO. : 072100000032

REFERENCE : 624460 86901Q

AUTHORIZATION : *Patricia Pzyto*

COST LIMIT : \$ 122,50

ORDER DATE : June 22, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 624460

CUSTOMER NO: 86901Q

CUSTOMER:

PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

900001520719

DOMESTIC FILING

NAME: PARBO BAY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

FILED
95 JUN 22 AM 10:05
TALLAHASSEE, FL 32301
SECRETARY OF STATE

JUN 23 1995 BSB

ARTICLES OF INCORPORATION

OF

PARBO BAY, INC.

FILED

95 JUN 22 AM 10:05

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is PARBO BAY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV

POWERS

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq.
Tumpson & Charchat, P.A.
848 Brickell Avenue, Suite 400
Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is:

Mildred Marmol
c/o Tumpson & Charchat, P.A.
848 Brickell Avenue, Suite 400
Miami, Florida 33131

ARTICLE VII

INCORPORATOR

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

Mildred Marmol
c/o Tumpson & Charchat, P.A.
848 Brickell Avenue, Suite 400
Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

BY-LAWS

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

ARTICLE X

MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

c/o Tumpson & Charchat, P.A.
848 Brickell Avenue, Suite 400
Miami, Florida 33131

ARTICLE XI

CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 1995.


Mildred Marmol

Acceptance of Registered Agent

Having been named as registered agent I agree to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven M. Charchat
Steven M. Charchat, Registered Agent

6/21/95
Date

FILED
95 JUN 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-47-8086

P95000049071

RECEIVED

95 FEB 23 PM 3:54

DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 857812 156544A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : February 23, 1996

ORDER TIME : 12:56 PM

ORDER NO. : 857912

CUSTOMER NO: 156544A

CUSTOMER: Ms. Roxanne M. Tovar
Tumpson & Charchat P.A.
848 Brickell Avenue
Suite 400
Miami, FL 33131

400001723404

DOMESTIC AMENDMENT FILING

NAME: PARBO BAY, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS:

DC

Name Change

2-26-96

FILED
96 FEB 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PARBO BAY, INC.

FILED
96 FEB 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Parbo Bay, Inc. (the "Corporation").
2. The amendment to the Articles of Incorporation is as follows:

"ARTICLE I

Name

The name of the corporation is Parbo 1815, Inc."

3. The amendment was adopted by all the shareholders of the Corporation on January 12, 1996, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: Feb. 20-96

Mildred Marmol
Mildred Marmol, President