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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32391

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H95000008431))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A
NAME: DOCKS, DECKS & SEAWAALS, INC.
FAX AUDIT NUMBER: H95000008431 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/31/1995 TIME REQUESTED: 10:49:39
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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(9)

CERTIFICATE OF INCORPORATION
OF
DOCKS, DECKS & SEAWALLS, INC.

I, the undersigned subscriber to this Certificate of Incorporation, being a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is:

DOCKS, DECKS & SEAWALLS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in all lawful business activities.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.

This instrument prepared by:
THE LAW OFFICES OF JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building - Suite 201
Coral Springs, Florida 33065
PH: (305) 345-7177
FBN: 227358

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TALLAHASSEE, FLORIDA

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(c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.

(d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(f) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.0833.

(g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(l) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the Corporation.

(n) To make donations for the public welfare or for charitable, scientific or educational purposes.

(o) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

(q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

(s) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CORPORATE STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of one (\$1.00) dollar. Each stockholder of the corporation shall be entitled to one vote for each fully paid, non-assessable share owned by him, and there shall be no cumulative voting.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the Corporation shall begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE VI

The initial street address of the principal office of this Corporation is to be at:

110 Cypress Club Drive, #105
Pompano Beach, Florida 33060

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

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ARTICLE VII

DIRECTORS

The number of directors of this Corporation shall be as provided by the Bylaws, but shall not be less than one (1) in number nor more than nine (9), and shall be one (1) in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the Bylaws of this Corporation, and the laws of Florida, shall hold office until their successors are chosen at the First Annual Meeting of this Corporation to be held at the time and place provided for by the Bylaws, are as follows:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Thomas Russano | 110 Cypress Club Drive Suite # 105 Pompano Beach, Florida 33060 |

ARTICLE IX

SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation are as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------------|--|
| Jeffrey P. Kaiser, Esq. | 9825 W. Sample Road Suite 201 Coral Springs, Florida 33065 |

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ARTICLE X**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 XI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 9825 West Sample Road, Coral Springs, Florida, 33065, and the name of the initial registered agent of this corporation is Jeffrey P. Kaiser.

ARTICLE XII**BYLAWS**

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE XIII**CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by any shareholder.

ARTICLE XIV**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in

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special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XV

ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVI

INDEMNIFICATION

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

ARTICLE XVII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of July, 1993.


Jeffrey P. Kaiser, Esq.

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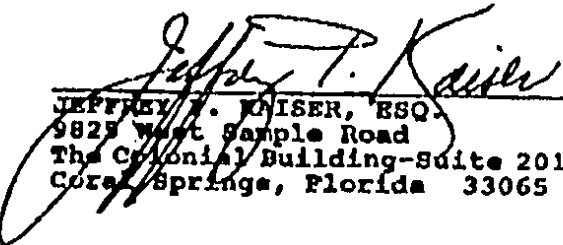
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ACCEPTANCE AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent of All AMERICAN MEDIA PRODUCTIONS, INC. a Florida Corporation, and as such I am authorized by the corporation to accept service of process for the corporation and not in all other capacities as duly authorized registered agent of said corporation. Said designation is contained in the Articles of Incorporation filed with the Secretary of State of the State of Florida.


JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building-Suite 201
Coral Springs, Florida 33065

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
THE LAW OFFICES OF JEFFREY P. KAISER, ESQ.
9825 West Sample Road
The Colonial Building - Suite 201
Coral Springs, Florida 33065
PH: (305) 345-7177
FBN: 227358

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 12 AM 10:05

DOCUMENT # P95000059693

As Reported by Owner

DOCKS, DECKS & SEAWALLS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
110 CYPRESS CLUB DR
#105
POMPANO BEACH FL 33060

Mailing Address
110 CYPRESS CLUB DR
#105
POMPANO BEACH FL 33060



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****375.00 ****375.00

08/02/1995

If above addresses are incorrect in any way, file through incorrect information and enter correction below.
1. How Principal Office Address, If Applicable
180 Cypress Club Drive
#830
Pompano Beach FL
33060
Country
2. How Mailing Office Address, If Applicable
180 Cypress Club Drive
#830
Pompano Beach FL
33060
Country

4. Date Incorporated or Changed
To Do Business in Florida
5. FE Number
65-0597912
6. CERTIFICATE OF STATUS DESIRED []

Applied For
Not Applicable

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|----------------|--------------------------------------|--|------------------------|
| D | RUZZANO, THOMAS | 110 CYPRESS CLUB DR. #105 | POMPANO BEACH FL 33060 |
| P | President RUZZANO, Thomas | 180 Cypress Club Dr. #830 Pompano Beach FL 33060 7809 Panama Street | Pompano Beach FL 33060 |
| Vice-President | Pepta, Scott | | Miramar, FL 33023 |

REINSTATEMENT 1/9/96

A. Alan
11-12-96

8. Name and Address of Current Registered Agent

KAISER, JEFFREY P
9625 WEST SAMPLE ROAD
CORAL SPRINGS FL 33065

9. Name and Address of New Registered Agent

Name Thomas Ruzzano
Street Address 180 Cypress Club Drive
Suite, Apt. # 830
City Pompano
State FL Zip Code 33060

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent
REGISTERED AGENT MUST SIGN
Date 11/2/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Thomas Ruzzano (Director) 10/1/96 954-684-1128
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #