

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0911

800-342-8086



99500062695

ACCOUNT NO. : 072100000032

REFERENCE : 658542 10155A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 122.50

ORDER DATE : August 11, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 658542

CUSTOMER NO: 10155A

CUSTOMER: Steven Weissman, Esq
STEVEN WEISSMAN, ESQ

Suite 1125
169 East Flagler Street
Miami, FL 33131

DOMESTIC FILING

NAME: DQ-DIH, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN AUG 15 1995

FILED
95 AUG 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DQ-DIH, INC.

FILED
95 AUG 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DQ-DIH, INC.

The address of the principal office of this corporation shall be 10146 Southwest 93rd Place, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Helaine Weissman	10146 Southwest 93rd Place
Dir./Pres./Sec.	Miami, Florida 33176

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 14, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/LRD

P 95 0000 62695

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

SUBJECT: THE BOAT DOCK, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: TIMOTHY O. REYNOLDS
Name (printed or typed)

1745 EMERALD DRIVE
Address

CLEARWATER, FL 34616 400001558524
City, State & Zip

813 - 825 - 2379
Daytime Telephone Number

08/11/95--01056--018
*****78.75 *****78.75

Articles of Incorporation

1. The name of the corporation shall be: THE BOAT DOCK X, INC
 2. The principal place of business and mailing address of the corporation is:
1745 EMERALD DRIVE, CLEARWATER, FL 34616
 3. The corporation shall have the authority to issue 5000 shares of stock.
 4. The registered agent of the corporation is TIMOTHY O. REYNOLDS and the registered street address is 1745 EMERALD DRIVE CLEARWATER Florida 34616.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
TIMOTHY O. REYNOLDS
1745 EMERALD DRIVE
CLEARWATER, FL 34616
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The Incorporator of this corporation is TIMOTHY O. REYNOLDS whose street address is 1745 EMERALD DRIVE CLEARWATER, FL 34616

Dated 8/9/95

Timothy O. Reynolds
Incorporator

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/10/95

Timothy O. Reynolds
Registered Agent

P95000062695

- Weissman
- 10146 SW 93rd
- Miami, P.O. 33176

OFFICE USE ONLY

8000001575238
-09/01/95--01003--001
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA Change
9-5-95

Examiner's Initials

DC

Florida Department of State, Jim Smith, Secretary of State

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: Dep - D.L.H., Inc.

1b. Date of incorporation August 14, 1995 Document number 95000062695

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Helaine Weissman 10176 SW 93 Pl

Miami FL 33176

FILED
95 AUG 31 PM 3:29
TALLAHASSEE
SECRETARY OF STATE

The street address of its registered agent 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.

Helaine Weissman
SIGNATURE

8/28/95

DATE

Helaine Weissman pres.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 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.

SIGNATURE Helaine Weissman

(Registered Agent)

DATE 8/28/95

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