

REFERENCE : 674180 803824

AUTHORIZATION :

COST LIMIT: 9 7/6 CA Patreio Part

ORDER DATE: September 5, 1995

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ORDER TIME : 3:01 PM

ORDER NO. : 674180

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq

GOODMAN WEBBER & HINDEN

Post Office Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: STEAMBOAT INVESTMENTS, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN SEP - 6 1995

SECRETION SECRETARIES AND SECR

ARTICLES OF INCORPORATION

OF

STEAMBOAT INVESTMENTS, INC.

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:

STEAMBOAT INVESTMENTS, INC.

The address of the principal office of this corporation shall be C/O 6200 Stirling Road, Davie, Florida 33314, 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 1,000 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:

Peter C. Forbes C/o 6200 Stirling Road Dir./Pres. Davie, Florida 33314

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 September 5, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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

CLD/gls

P95000060341

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DAVIE FLORIDA 1114	 OFFICE USE ONLY

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Examiner's Initials

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

Other

CR2E031(10/92)

2.	ration Name)	(Document #)	
	etion Name)	(Document #)	
(Corpor	ation Name)	(Document #)	
	Pick up time Will waitPhotocopy	(Document #) Certified Copy Certificate of Status	95 OST 12 SECKED A TALLAHASSE
NEW FILINGS	AMENDMENTS		AH II: 35
Profit	Amendment		0880 - 51
NonProfit	Resignation of R.A., Officer/D	Director	<u>, </u>
imited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	10/18	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		THY
ictitious Name	Foreign	· · · · · · · · · · · · · · · · · · ·	$\sqrt{2}\sqrt{2}$
lame Reservation	Limited Partnership		/ Kit
	Reinstatement	1 /	· . 1 KD

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 Florida Statutes, the undersigned corporation organized under the law Florida submits the following statement in order to change it or registered agent, or both, in the State of Florida.	or 61' ws of the regist	7.1508 ne Sta tered	3, te of office
1a. The name of the corporation is: Steamboat Investments. In	ı <u>c</u> .	·	
1b. Date of incorporation 9/5/95 Document nu	mbe <u>r (</u>	9590	006834
2. The name and address of the current registered agent and office Corporation Service Company	: Āv	10	
1201 Hays Street, Tollahassee, FL 32301	ALL/	<u> </u>	
 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) 	<u> </u>	37/12	
Jon A. Hinden, Esquire 6200 Stirling Road, Davie, FL 33314	10 - 10 - 10 - 10 -		; ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The street address of its registered agent and the street address of the of its registered agent as changed will be identical.		ness (office
Such change was authorized by resolution duly adopted by its board an officer so authorized by the board. Peter C. Forbes/Pr SIGNATURE Typed or printed name	es.Di	r.	or by
DATE Typed or printed name	e and 1	we	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACIN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGR WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY OF THE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE OBLIGATION OF MY POSITION AS DEGISTERED AGENT.	CE DES REGIS EE TO	SIGNA STERE COMI	NTED ED PLY

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

SIGNATURE

CR2E045 (7-91)

FILING FEE: \$35.00

(Registered Agent)