

P96000003009

Boulevard Productions, Inc.
2810 E. Oakland Park Blvd., 308
Ft. Lauderdale, FL. 33306
(954) 561-1226

Date: January 2, 1996

RECEIVED
JAN 8 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Divisions of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation of Boulevard Productions, Inc.

Dear Sirs:

Enclosed herewith please find two (2) original Articles of Incorporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$122.50 for the filing of same. Upon filing, kindly return to us the stamped-in copy plus the Certificate of Incorporation. A self-addressed, stamped envelope is enclosed for your convenience.

Your prompt attention in this matter is greatly appreciated.

Very truly yours,

Boulevard Productions, Inc.

By: X Robert Stein
Robert Stein, President

Robert GAVE
AUTHORIZATION BY PHONE TO
CORRECT add reg. office
DATE 1/10
DOC. EXAM ST

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****122.50 ****122.50

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ARTICLES OF INCORPORATION
OF

Boulevard Productions, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Boulevard Productions, Inc., its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

(a) To engage in and to buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stock notes, mortgages or other indebtedness of security; to loan money, either for itself or acting as agents

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TALLAHASSEE FLORIDA

in loaning money, either for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the laws of the State of Florida.

(b) To apply for, hold, purchase, acquire or otherwise deal in letters patent or copyrights of the United States or other countries; to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect these objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state, nation, country, or government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

(c) To loan money on real estate and personal property.

(d) To enter into, make or perform contracts of any kind with any person, association, corporation, municipality body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidence of indebtedness whether secured by mortgage, bond or otherwise, as well as to secure the same mortgage, bond or otherwise.

(e) To do any and all of the things herein set forth and all

other things permissible by law to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

(f) To act as Trustee for any form of property, claim or right.

(g) To do all things as may be permitted in the practice of an accounting firm, and such other lawful business permitted in the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be One Thousand and No/one hundredths (\$1,000.00) Dollars.

ARTICLE V

The principal office of this corporation will be:

2810 E. Oakland Park Blvd. #308.

Ft. Lauderdale, FL. 33306

The registered office address shall be the same as the principal office address.

ARTICLE VI

The number of Directors of the corporation shall be three (3). The number of directors may be increased or diminished from time to time, in the manner set forth in the By-Laws adopted by the

stockholders, but shall never be less than one.

ARTICLE VII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Robert Stein, President/Director, 2452 NW 26th Circle, Boca Raton, FL. 33431

Karen Stein, Director, 2452 NW 26th Circle, Boca Raton, FL. 33431

Susan Lacy, Director, 2810 E Oakland Park Blvd., Ft. Lauderdale, FL. 33306

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ARTICLE VIII

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Boulevard Productions, Inc. desires to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Robert Stein, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the

provisions of said Act relative to keeping open said office.

By: X

Robert Stein
Robert Stein, Registered Agent

ARTICLE IX

The name and address of the subscribers to the Articles of Incorporation and the shareholders are as follows:

Robert Stein, 2452 NW 26th Circle, Boca Raton, FL. 33431

Karen Stein, 2452 NW 26th Circle, Boca Raton, FL. 33431

Susan Lacy, 2810 E Oakland Park Blvd., Ft. Lauderdale, FL. 33306

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
5th day of January 1996.

Robert Stein
Robert Stein, President

STATE OF FLORIDA
JAN 8 1996

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FILED

P96000003009

Avenue International of Naples, Inc.
1110 E. Cleveland Park Blvd. #309
Ft. Lauderdale, FL 33315
Tel. 351-1116

Date: July 1, 1997

Division of Corporations
Secretary of State
P.O. Box 6317
Tallahassee, Florida 32311

Re: Name Change from Boulevard Productions, Inc. to Avenue
International of Naples, Inc.

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-07/11/97--01029--011
*****35.00 *****35.00

Dear Sirs:

Please be advised that a shareholders meeting of Boulevard Productions, Inc. was held on July 1, 1997. It was unanimously passed by a vote of the shareholders to change the name of the Corporation to Avenue International of Naples, Inc. effective July 1, 1997.

Enclosed please find the filing fee of \$35.00.

Your prompt attention in this matter is greatly appreciated.

Very truly yours,

Robert Stein President

Robert Stein, President
Avenue International of Naples, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000016369

Name Change
KFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

Robert Stein
% AVENUE INTERNATIONAL OF NAPLES, INC.
2810 E. Oakland Park Blvd., #308
Ft. Lauderdale, FL 33306

SUBJECT: BOULEVARD PRODUCTIONS, INC.
Ref. Number: P96000003009

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00036242

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97 AUG 18 AM 8:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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97 AUG 18 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVENUE INTERNATIONAL OF NAPLES, INC.
FORMERLY
BOULEVARD PRODUCTIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I to be AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL
BE AVENUE INTERNATIONAL OF NAPLES, INC. ITS BUSINESS
SHALL BE CARRIED ON IN THE STATE OF
FLORIDA IN THE UNITED STATES OF AMERICA
AND ELSEWHERE, AS MAY BE AUTHORIZED
BY ITS BOARD OF DIRECTORS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group _____"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of August 19 97

Signature Robert Stein
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT STEIN
Typed or printed name

PRESIDENT / Director
Title