

P960000016910

NEW YORK, N.Y.
WASHINGTON, D.C.
LOS ANGELES, CA.
CHICAGO, IL.
STAMFORD, CT.
PARSHIPPANY, N.J.

BRUSSELS, BELGIUM
HONG KONG

AFFILIATED OFFICES
NEW DELHI, INDIA
TOKYO, JAPAN

201 SOUTH DISCAYNE BOULEVARD
2400 MIAMI CENTER
MIAMI, FLORIDA 33131-2399
(305) 372-2400

FACSIMILE
(305) 372-2400

Writer's Direct Line:
(305) 372 2492

February 16, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida

FILED
56 FEB 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700001721887
-02/22/96--01100--015
***122.50 ***122.50

Re: Opa Locka Development, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. I have also enclosed a check in the amount of \$122.50 as the filing fee for this corporation. Please provide me with your letter of incorporation.

Very truly yours,

Marilyn Stander
Marilyn Stander
Legal Assistant

Handwritten:
2-22-96

**ARTICLES OF INCORPORATION
OF OPA LOCKA DEVELOPMENT, INC.**

FILED
96 FEB 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **OPA LOCKA DEVELOPMENT, INC.**

2. The Corporation shall be authorized to conduct any and all activities not inconsistent with the laws of the state of Florida or any other place where it may conduct business.

3. The Corporation, by and through its officers and directors shall have the following powers:

a. To enter into contracts for the provision of goods and services with any natural or judicial person and to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the other objects and purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the Corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidence of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the Corporation, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem advisable.

b. To acquire by purchase, subscription, or otherwise and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.

c. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

d. To rent, lease, purchase or trade such real or personal property as is necessary to effectuate the accomplishment of its corporate purposes.

e. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise and, in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment thereto.

f. To perform any other act and to exercise any other power permitted to a corporation under the laws of the State of Florida, without limitation thereupon.

4. The capital stock of this Corporation shall consist of 100 shares of common voting stock with a par value of one dollar per share, fully paid and non-assessable. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be agreed upon by the Directors. Property or labor may also be purchased with the capital stock of the corporation at such valuation as may be fixed by the Board of Directors.

5. The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

6. The Corporation shall have perpetual existence.

7. The principal office of the Corporation shall be located initially at 1386 Lands End Road, Pt. Manalapan, Florida 33462 or at such other place as the Board of Directors may choose.

8. The initial number of directors of the Corporation shall be one (1), but that number may be increased or decreased from time to time by a majority vote of the shareholders.

9. The names and address of the first director of the Corporation is Charles Pasquale whose address is 1386 Lands End Road, Pt. Manalapan, Florida 33462.

10. The name and address of the subscriber to these Articles of Incorporation is Charles Pasquale whose address is 1386 Lands End Road, Pt. Manalapan, Florida 33462.

11. The name and address of the initial Registered Agent for the Corporation is Charles Pasquale whose address is 1386 Lands End Road, Pt. Manalapan, Florida 33462.

12. The following additional provisions for the regulation of the business of the Corporation and for the conduct of its affairs are hereby adopted as a part of these Articles of Incorporation:

a. The original subscriber of the Corporation shall have the right upon its organization to assign and deliver his subscription of stock, if any, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the

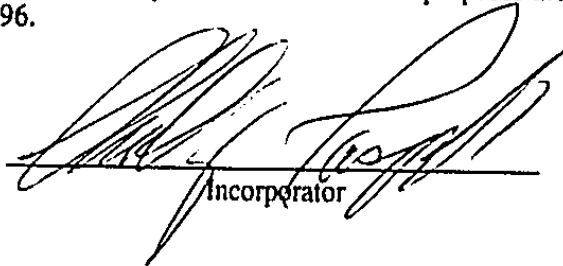
Corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscriber and assume and carry out all the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

b. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

c. No contract or other transaction between the Corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors of the Corporation is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Directors of the Corporation may have an interest in any contract or transaction with the Corporation and each and every such person who may become a Director of the Corporation is hereby relieved from liability which might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested. Any Director may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

d. The shareholders of the Corporation, by majority vote, shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the shareholders.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida for uses and purposes aforesaid this 16 day of February, 1996.


Incorporator

COUNTY OF DADE)

WITNESS MY HAND AND OFFICIAL SEAL this 16 day of February, 1996.

My Commission Expires
May, 1997

FLORIDA
NATURALIST
COMM. #12400-CC-287331
MY COMMISSION EXPIRES
MAY 10, 1997

WITNESS my hand this 16 day of February, 1996.

(SIGNATURE OF RESIDENT AGENT

FILED
96 FEB 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000016910

KURT DRYE & WARREN L.
ATTORNEYS AT LAW

ATTORNEYS AT LAW

201 SOUTH BISCAYNE BOULEVARD

2400 MIAMI CENTER

MIAMI, FLORIDA 33131-2399

(305) 372-2400

NEW YORK, N.Y.
WASHINGTON, D.C.
LOS ANGELES, CA.
CHICAGO, IL.
STAMFORD, CT.
PRINCETON, N.J.

BRUSSELS, BELGIUM

HONG KONG

AFFILIATED OFFICES
NEW DELHI, INDIA
TOKYO, JAPAN

May 21, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida

600001839306
-05/24/96--01108--013
****87.50 ****87.50

Re: Opa Locka Development, Inc.

Dear Sir:

Enclosed please find the Articles of Amendment of Opa Locka Development Inc. renaming the corporation to Renissance Center, Inc. for the above-captioned corporation. I have also enclosed a check in the amount of \$87.50 as the amendment fee for this corporation (\$35.00) and \$52.50 for a certified copy.

Very truly yours,

Marilyn Stander
Marilyn Stander
Legal Assistant

*Per Marilyn:
Add "Center" to
name.*

N. HENDRICKS JUN 18 1996

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

96 JUN 6 19:50

June 4, 1996

MARILYN STANDER -
201 S. BISCAYNE BLVD.
SUITE 2400
MIAMI, FL 33131-2399

SUBJECT: OPA LOCKA DEVELOPMENT, INC.
Ref. Number: P96000016910

RECEIVED
96 JUN 14 AM 7:02
DIVISION OF CORPORATIONS

We have received your document for OPA LOCKA DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00027741

Attached

called 6-13-96

ARTICLES OF AMENDMENT
OF
OPA LOCKA DEVELOPMENT INC.

FILED

96 JUN 14 PM 2:20

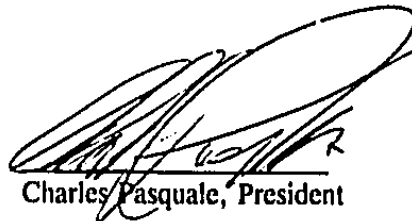
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of OPA LOCKA DEVELOPMENT INC., is hereby amended so as to read as follows:

The name of this Corporation shall be:
THE RENAISSANCE CENTER GROUP, CORP.
~~X RENAISSANCE CENTER INC X~~

2. The foregoing amendment was adopted by the majority of the shareholders of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the 21st day of MAY, 1996.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Charles Pasquale, President

BAKER & MCKENZIE

ATTORNEYS AT LAW

EUROPE
MIDDLE EAST

ASIA
PACIFIC

NORTH AND
SOUTH AMERICA

AMSTERDAM
BRUSSELS
LONDON
LYONS
PARIS
ROME
ST. PETERSBURG
VIENNA
ZURICH

HONG KONG
KUALA LUMPUR
MANILA
MOSCOW
NEW DELHI
SINGAPORE
TOKYO

SUITE 1000
BARNETT TOWER
70 BRIDGE AVENUE
NAMI, FLORIDA 33131-2822
TELEPHONE (305) 89-1890
FACSIMILE (305) 789-8953

BOGOTA
CARACAS
LIMA
MEXICO CITY
MIAMI
MONTEVIDEO
NEW YORK
PALM BEACH
RIO DE JANEIRO
SAN FRANCISCO
SAO PAULO
WASHINGTON, D.C.

MARILYN STANDER
(305) 789-8915

September 3, 1996

700001940177
-09/05/96--01097--006
*****87.50 *****87.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: The Renaissance Center Group, Corp.
Document Number P96000016910

Dear Sir or Madam

Enclosed please find the Articles of Amendment to Articles of Incorporation of The Renaissance Center Group, Corp. changing the principal office of the corporation. Please confirm that this change has been made. Enclosed is a check in the amount of \$87.50 which includes \$35.00 for the change of principal office and \$52.50 for a certified copy of the Amendment. I have also enclosed a self-addressed-stamped envelope for the return of this certification.

Sincerely,

Marilyn Stander
Marilyn Stander
mst/ml

56 OCT 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

0.1
P96000016910



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

BAKER & MCKENZIE
% MARILYN STANDER
701 BRICKEL AVE., #1600
MIAMI, FL 33131-2827

SUBJECT: THE RENAISSANCE CENTER GROUP, CORP.
Ref. Number: P96000016910

We have received your document for THE RENAISSANCE CENTER GROUP, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 996A00042489

**APPROVED
AND
FILED**
95 OCT 21 2:10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE RENAISSANCE CENTER GROUP, CORP.

(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)*

7. The principal office of the Corporation shall be located
at 801 Brickell Avenue, Miami, Florida 33131

APPROVED
AND
FILED
96 OCT 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

none

THIRD: The date of each amendment's adoption: September 18, 1996.

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

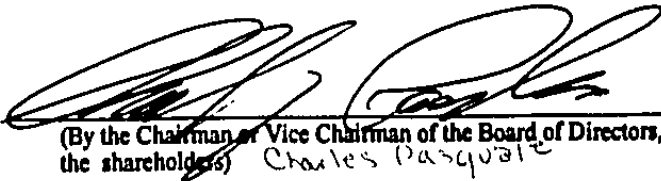
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 23rd of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Charles Pasquale

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Charles Pasquale

Title President

SECRETARY OF STATE
FLORIDA
56 OCT 21 AM 10:44

APPROVED
AND
FILED