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MELANISSEE FLORIDA February 4, 1996 Department of State Tallahassee, Florida

To Whom it May Concern

700001722947 -02/23/96\_-01069--009 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation and my check in the amount of \$122.50 payable to you. Awaiting your earliest reply.

Yours truly, Walle William Comoley

Walter W Crowley Paradise Boat Tops, Inc. 2016 Wilson Street Bay F Hollywood, FL 33020

ARTICLES OF INCORPORATION
OF
Paradise Boat Tops, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

## ARTICLE ONE CORPORATE NAME

The name of the corporation shall be: Paradise Boat Tops, Inc.

#### ARTICLE TWO **DURATION**

The term of the existence of the corporation is perpetual.

#### ARTICLE THREE **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has to issue is 1000 shares, all of which shall be common shares with \$1.00 par value.

#### ARTICLE FIVE REGISTERED OF 'E

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 2016 Wilson Street Bay F Hollywood FL 33020 and the name of the registered agent at such address is: Walter W Crowley

#### ARTICLE SIX BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of all than one (1) member at any time.

## ARTICLE SEVEN INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows: Walter W Crowley 2016 Wilson Street Bay F Hollywood FL 33020.

## ARTICLE EIGHT INCORPORATES

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Walter W Crowley 2016 Wilson Street Bay F Hollywood FL 33020.



ARTICLE NINE

COMMENCEMENT DATE
The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida. Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Walter W Crowley as incorporator of the corporation this February 4, 1996.

Walle William Courley

Walter W Crowley

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PROCESS
Pursuant to Chapter 48.091, Florida Statues, the undersigned hereby designates Walter W Crowley as its Resident Agent to accept service of process within this state.

BY: Wolter William Crowley **INCORPORATOR Walter W Crowley** 

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Walter W Crowley

# Paradis Boat to Che DDDD 7665 2020 Wilson Street

Hollywood FL 33020 (954) 921-5486

September 9, 1996

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

30000 1947123 -09/13/96--01043--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Paradise Boat Tops, Inc.

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of **Paradise Boat Tops. Inc.** 

Also enclosed please find a check for \$35.00 as filing fee.

Please flie the enclosed Articles of Amendment with the Department of State. A Certified Copy is not necessary.

Thank you for your cooperation to this matter.

Sincerely,

Walter W Crowley,

X Walter Win Crowle

President

BE/js

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## Paradise Boat Tops, Inc. (present name)

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

FIRST: Amendment(s) adopted:

The corporation shall be known as:

## Paradise Canvas, Inc.

SECOND: If and 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:

THIRD: The date of each amendment's adoption: September 10. 1996.

FOURTH: Adoption of Amendment(s) (check one)

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

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 though 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 the Shareholders.

(voting group)

Signed this 10 day of September. 1996.

	(Corporation Name)
X	By Watter Wow Cowley
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(A director or incorporator if adopted by the directors or incorporators)
	Walter W Crowley (Typed or printed name)
	PRESIDENT (Title)