

03/27/1996

416

STATE OF FLORIDA

PAGE 01

3/27/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000004402))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS ENTERPRISES, INC  
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

FAX: (904) 922-4000

((H96000004402))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLAMINGO GROVES, INC.

FAX AUDIT NUMBER: H96000004402

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/27/1996

TIME REQUESTED: 10:24:13

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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96 MAR 27 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

328-96  
TB

96 MAR 27 AM 11:56

DEPT. OF STATE

H96000004402

## Articles of Incorporation of Flamingo Groves, Inc.

### Article I. Name

The name of this Florida corporation is:  
Flamingo Groves, Inc.

### Article II. Address

The mailing address of the Corporation is:

Flamingo Groves, Inc.  
c/o Frank J. Blotney, Jr., Esquire  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415

### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Frank J. Blotney, Jr., Esquire  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Frank J. Blotney, Jr. FL Bar Member 642045  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415  
407-688-7188 • Fax

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Elias Canaan

Article VI. Incorporator


The name and address of the incorporator is:

Frank J. Blotney, Jr.  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 27, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 27, 1996

  
\_\_\_\_\_  
FRANK J. BLOTNEY, JR.  
by F.A. Rodriguez as attorney-in-fact

H98000004402

Frank J. Blotney, Jr. FL Bar Member 842045  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415  
407-688-7188 • Fax

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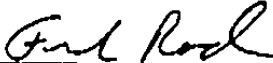
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Flamingo Groves, Inc.

**REGISTERED AGENT:**  
Frank J. Blotney, Jr., Esquire  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**FRANK J. BLOTNEY, JR., ESQUIRE**  
by F.A. Rodriguez as attorney-in-fact

Date: March 27, 1996

H96000004402

Frank J. Blotney, Jr. FL Bar Member 642045  
4524 Gun Club Road, Suite 211-C  
West Palm Beach FL 33415  
407-688-7188 • Fax

04/02/96

9960000027124

CORPORATE CREATIONS

4/02/96

FLORIDA DIVISION OF CORPORATIONS

11:52 AM

PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000004698))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: FLAMINGO GROVES, INC.

FAX AUDIT NUMBER: H96000004698

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/02/1996

TIME REQUESTED: 11:42:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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## Articles of Correction

### Article I. Name

The name of this Florida corporation is Flamingo Groves, Inc.

### Article II. Correction

The Articles of Incorporation of the Corporation, filed on March 27, 1996, are corrected so that the name of the sole director is spelled Elias Kanaan.

### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on April 2, 1996.

An authorized representative of the Corporation executed these Articles of Correction on April 2, 1996.

Flamingo Groves, Inc.

By: \_\_\_\_\_

*Frank Kanaan*  
ELIAS KANAAN, President

by F.A. Rodriguez as attorney-in-fact

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96 APR -2 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Frank J. Blotney, Jr., Esquire, Florida Bar Member 642045  
Gun Club Financial Center  
4524 Gun Club Road, Suite 211  
West Palm Beach, FL 33415  
407-688-7188

P96000027124

Frank J. Blotney Jr.  
Attorney at Law  
Gun Club Financial Center  
4524 Gun Club Road  
Suite 211  
West Palm Beach, Florida 33415  
(407) 688-7188

FILED  
96 DEC -2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 20, 1996

Florida Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

000002018740--7  
-12/03/96--01172--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FLAMINGO GROVES, INC., a Florida corporation  
Document # P 96000027124  
Amendment of Articles of Incorporation  
( Change Names of Officers )


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-12/03/96--01172--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Amendments Section Representative:

Please find enclosed Articles of Amendment To Articles of Incorporation of FLAMINGO GROVES, INC. Note that my client wishes to change the name of the Secretary and Treasurer together with the addition of a Vice-President. Also enclosed are two checks in the amounts of \$35.00 for the amendment fee and \$8.75 for a Certificate of Status after the name changes have been made by your office.

Should you have any questions or need additional information please do not hesitate to contact me.

Very truly yours,

  
Frank J. Blotney Jr., Esquire

*Amend*

ss/FJB  
cc: Client

VS DEC 12 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLAMINCO GROVES, INC. .

a Florida corporation

(present name)

FILED  
96 DEC -2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)*

2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

President	Elias Kanaan
Secretary	Doured Albahloul
Treasurer	Doured Albahloul
Vice-President	Iskander Kanaan

**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:



THIRD: The date of each amendment's adoption: September 3, 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 20th day of November, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Elias Kanaan, Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elias Kanaan  
Typed or printed name

President / Director  
Title