

196000027898

Date

95 MAR 25 AM 6:53

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

Re: S.S. MINNOW, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600001757536
-03/26/96--01095--003
122.50 *122.50

Paul A. Seide
(individual's name)
PAUL A. Seide

S.S. MINNOW, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
512 Margaret St.		
Key West, FL 33040		
☎		
PHONE		
(305)	294	7958
Area Code	Number	Ext.

GB 3/12/96

ARTICLES OF INCORPORATION

of
S.S. MINNOW, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
S.S. MINNOW, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>S.S. MINNOW, INC.</u>		
ADDRESS	<u>512 MARGARET ST.</u>		
CITY	<u>Key West, FLA 33</u>	FLORIDA	ZIP <u>33040</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PAUL A. Seide</u>		
ADDRESS	<u>512 MARGARET STREET</u>		
CITY	<u>Key West</u>	FLORIDA	ZIP <u>33040</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Paul A. Seide</u>		
ADDRESS	<u>512 MARGARET ST.</u>		
CITY	<u>Key West</u>	STATE <u>FLA</u>	ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: PAUL A. Seide		
ADDRESS 512 MARGARET STREET		
CITY Key West	STATE FLA	ZIP 33040
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of MARCH, 1996.

Paul A. Seide (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

S S. MINNOW, INC.

(name of corporation)

FILED
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE
JAN 25 1968

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 512 MARGARET ST.
Key West, FLA. 33040

has named PAUL A. Seide

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Paul A. Seide
(registered agent)

P96000027898

May 1, 1996

Department of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Dep. of Corp.:

Please amend the S.S.Minnow, Inc paperwork as indicated on the enclosed application.

Best Regards,

Bonita F. Seide
Sec/Treas S.S.Minnow, Inc.

5/6

300001811793
-05/07/96--01135--014
*****87.50 *****87.50

Mail to:

Paul A. Seide
512 Margaret Street
Key West, Florida 33040

305-296-7958

Enclosed is a check for \$87.50.
Corporation - 96 + div
Honda

FILED
96 MAY -6 PM 1:52
Tallahassee, Florida
STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY -6 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. S. MINNOW, 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)

The Article Number being amended is : VI.

The addition of the following :

This corporation shall have three (3) directors ~~initially~~. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the ~~initial~~ director(s) of the corporation are as follows:

Name: Paul A. Seide, President
Address: 512 Margaret Street
City: Key West State: Fl Zip: 33040

Name: John Norwood, Vice-President
Address: 100 W. 63rd Street Apt. A-2
City: Marathon State: Fl Zip: 33050

Name: Bonita F. Seide, Secretary/Treasurer
Address: 512 Margaret Street
City: Key West State: Fl Zip: 33040

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: 5 28 96

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 22nd day of April, 19 96

Signature *Paul A. Seide* PRES
(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)

Paul A. SEIDE
Typed or printed name

PRESIDENT / INCORPORATOR
Title