

P96000047495

May 25, 1996

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

900001844828  
-05/30/96--01096--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: GEA & SUN NO LIMIT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$122.50, made payable to the Department of State.

From: Frederic Pirola  
13902 S.W. 91st Terrace  
Miami, FL 33186  
305-380-9748

Dmc 6/5/96

FILED  
96 MAY 30 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

96 MAY 30 AM 8:21

SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SEA & SUN NO LIMIT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the Corporation is **SEA & SUN NO LIMIT, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The address of the principal place of business of the Corporation is:  
13902 S.W. 91st Terrace  
Miami, FL 33186

The mailing address of the Corporation is:  
13902 S.W. 91st Terrace  
Miami, FL 33186

**ARTICLE THREE**

**CAPITAL STOCK**

The number of shares of stock that the Corporation has authority to issue is five hundred (500) shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR**

**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE FIVE  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the Corporation is 13902 S.W. 91st Terrace, Miami, Florida 33186, and the name of the initial registered agent at that address is Frederic Pirola.

**ARTICLE SEVEN  
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:


Name  
Frederic Pirola


Address  
13902 S.W. 91st Terrace  
Miami, FL 33186

Lina Pirola

13902 S.W. 91st Terrace  
Miami, FL 33186

The undersigned incorporators have executed these Articles of Incorporation this 25th day of May, 1996.

  
Frederic Pirola

  
Lina Pirola

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 MAY 30 AM 8:21

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is **SEA & SUN NO LIMIT, INC.**

2. The name and address of the registered agent and office is:

**Frederic Pirola  
13902 S.W. 91st Terrace  
Miami, FL 33186**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**Frederic Pirola**

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7941 SW 152 AV # 7

Miami, FL 33193

U.S.A.

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

FILED  
SEP 19 1997  
TALLAHASSEE, FLORIDA

FILED  
SEP 19 1997  
TALLAHASSEE, FLORIDA

Re. SEA + SUN NO LIMIT, INC

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Also please find a check in the amount of \$35.00 for the filing fee.

Should you have any questions please do not hesitate to contact me at the above address.

Thank you for your kind attention.

Voldis

Sincerely,

SEP 26 1997

F. J. [Signature]

Frederic Pinola

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 SEP 19 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Sea + Sun No Limit,  
Inc.

SECOND: The articles of incorporation were filed on May 30, 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of September, 19 97

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Frederic Piroia

(Typed or printed name)

Incorporator

(Title)