

TRANSMITTAL LETTER
P96000069982

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

400001928384
-08/21/96--01054--005
****70.00 ****70.00

SUBJECT: 7 Seas Bait & Tackle Riviera Beach, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Susan R. Hill
Name (printed or typed)
15471 Alexander Run
Address
Jupiter, Fl. 33478
City, State & Zip
(561) 575-4246
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
96 AUG 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95-2888
C/MS

ARTICLES OF INCORPORATION

96 AUG 21 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

7 Seas Bait & Tackle Riviera Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

47 East Blue Heron Blvd.

Riviera Beach, Fl. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 one dollar par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan B. Hill

15471 Alexander Run

Jupiter, Fl. 33478

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan B. Hill

Stephon P. Hill

15471 Alexander Run

15471 Alexander Run

Jupiter, Fl. 33478

Jupiter, Fl. 33478

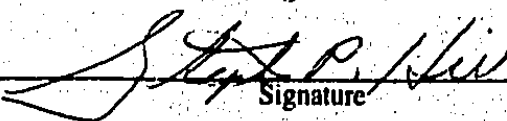
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 7 Seas Bait & Tackle Riviera Beach, Inc.
2. The name and address of the registered agent and office is:

Susan R. Hill
(NAME)

15471 Alexander Run
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, Fl. 33478
(CITY/STATE/ZIP)

FILED
96 AUG 21 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan B. Hill
(SIGNATURE)

August 19, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000069847

Richard F. Konola
Requestor's Name
12501 N. Kendall Dr.
Address
Miami FL 33183
City/State/Zip Phone //

000001945790
-09/12/96--01065--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment NC
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
56 SEP 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 9/16

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
DENCA Import & Export Inc.,**

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

ARTICLE I is hereby amended to read as follows:

The name of the corporation is **DENCA TRADE INTERNATIONAL INC.,**

ARTICLE VI is hereby added to read as follows:

The president is **Carlos M. Travieso**

The secretary is **Carlos M. Travieso**

The vice-president is **Jose Francisco Alberro**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **September 5, 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 shareholders action and shareholder action was not required.

Signed this 5th day of September, 1996.

Signature: _____

(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

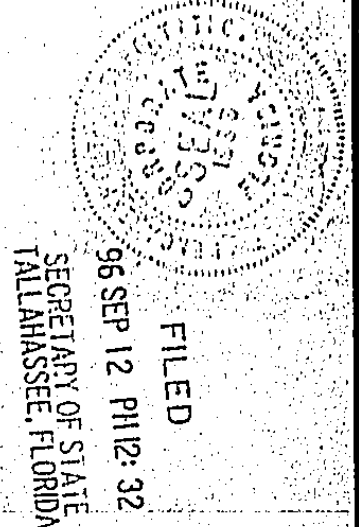
(By an incorporator if adopted by the incorporators)

CARLOS M. TRAVIESO

Typed or printed name

President + Director

Title



P96000069982

Susan Hill

Requestor's Name

1547 Alexander Run

Address

Opita 31, 33478

City/State/Zip

Phone #

Office Use Only

FILED
SEP -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-09/06/96--01064--016
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SEP 13 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 Seas Bait & Tackle Riviera Beach 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)

Article I

to read - (added)

7 Seas Bait & Tackle
Riviera Beach and Boca Raton Inc.

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:

7 Seas Bait & Tackle Riviera Beach and
Boca Raton, Inc.

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 03 day of September, 19 96

Signature

Susan B. Hill Stephen P. Hill
(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)

Susan B. Hill STEPHEN P. HILL
Typed or printed name

Incorporators
Shareholder

Title