

P96000083541

TRANSMITTAL LETTER

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

300001966733
-10/07/96--01060--005
*****70.00 *****70.00

SUBJECT: Global Investor Relations Group, 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

96 OCT -7 AM 10:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

THOMAS F. RUCKER, Sr.
Name (printed or typed)

1225 HAYSHILL ROAD
Address

WEST PALM BEACH, FL 33417
City, State & Zip

(561) 689-2343
Daytime Telephone number

5/10/10

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
JAN 10 1980
TAMPA FL 33601

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:

Global Investor Relations Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1225 Haverhill Road West Palm Beach, FL 33417
PO Box 564
Palm Beach, FL 33480

ARTICLE III SHARES

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

1,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas F. Rucker, Sr.
1225 Haverhill Road
West Palm Beach, FL 33417

ARTICLE V INCORPORATOR(S)

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

Thomas F. Ruckel, Sr.
1225 Harrell Hill Road
West Palm Beach, FL 33417

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

1st day of October, 1996.

Thomas F. Ruckel, Sr.
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Global Investor Relations Group, Inc.

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

Thomas F. Ruckey, Sr.
(Name)

1225 Haverhill Road
(P.O. Box not acceptable)

West Palm Beach, FL 33417
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 AM 10:04

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.

Thomas F. Ruckey, Sr.
(Signature)

10/1/96
(Date)

P96000083541

GLOBAL INVESTOR RELATIONS GROUP, INC.

1225 HAVERHILL RD WEST PALM BEACH, FL 33417
(561) 689-2343 FAX 689-7365

June 6, 1997

Division of Corporations
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are necessary papers to change the name of GLOBAL INVESTOR RELATIONS GROUP, INC. which was incorporated October 7, 1996 to FLORIDA WATERFRONT PROPERTIES, INC.. Also note the increase in authorized shares to have outstanding by the new corporation and the principal office address.

My check in the amount of \$35 to cover this name change is enclosed herewithin.

Sincerely,



Thomas F. Rucker

~~700002208317--7~~

700002208317--7
-06/11/97--01017--010
*****35.00 *****35.00

FILED
97 JUN 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF
6/18

"Established on old fashioned values with futuristic ideas"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Global Investor Relations Group, 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 - Name

Florida Waterfront Properties, Inc.

Article II - Principal Office

1225 Haverhill Road
West Palm Beach, FL 33417

Article III - Shares

10,000,000

97 JUN 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: JUNE 6, 1997

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 6th day of June, 19 97

Signature

Thomas F. Rucker

(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)

THOMAS F. RUCKER

Typed or printed name

PRESIDENT / INCORPORATOR

Title

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE NUMBER

P 96000083541

OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,308.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,308.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	4	28.00
012	45-20-2-130001-45300000-00-000100-00	4	35.00
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	165.00
012	45-20-2-130001-45300000-00-000100-00	1	750.00

GRAND TOTAL: \$ 1,308.00

70083-A

RECEIVED
97 JUL 10 PM 12:45
FINANCIAL MANAGEMENT

Process Date: 06/18/97

900002251959--0

The above named fund(s) has been reduced by the amount of 07/30/97--01009--003
this check(s) under authority of Section 215.34, F.S. *****00 *****50.00

State Treasurer