

10/2/1996 P96000083789

U-DRIVE BOAT RENTALS, INC.
17953 San Carlos Blvd.
Ft. Myers Beach, FL 33931
941-454-4599

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

000001967600
-10/08/96--01096--007
*****70.00 *****70.00

Re: U-DRIVE BOAT RENTALS, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for U-DRIVE BOAT RENTALS, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,


Chris Garner

Enclosures

FILED
96 OCT -7 AM 11:52
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Dmc
10/10/96

ARTICLES OF INCORPORATION
OF
U-DRIVE BOAT RENTALS, INC.

FILED

96 OCT -7 AM 11:52

DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be U-DRIVE
BOAT RENTALS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or

certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To
Certain Transfer Restrictions
Imposed By This Corporation's
Articles Of Incorporation, A Copy Of
Which Is On File At This
Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Chris Garner
1083 Bal Isle Dr.
Ft. Myers, FL 33919

Caroline Parsonson
1083 Bal Isle Dr.
Ft. Myers, FL 33919

Anthony J Reich
1083 Bal Isle Dr.
Ft. Myers, FL 33919

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 17953 San Carlos Blvd., Ft. Myers Beach, FL 33931.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Caroline Parsonson.

ARTICLE X. INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: Chris Garner, 17953 San Carlos Blvd., Ft. Myers Beach, FL 33931.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Chris Garner - Incorporator

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

FILED

96 OCT -7 AM 11:52

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is U-DRIVE BOAT RENTALS, INC.
2. The name and address of the registered agent and office of the corporation is: Caroline Parsonson, 17953 San Carlos Blvd., Ft. Myers Beach, FL 33931.

Dated this 2 day of 10, 1996 .

U-DRIVE BOAT RENTALS, INC.

By: _____

Chris Garner
President

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.

DATED THIS 2nd DAY OF October, 1996 .

Caroline Parsonson
Registered Agent

P96000083789
U-DRIVE BOAT RENTAL, INC.

17953 SAN CARLOS BLVD
FORT MYERS - FL33931
TEL: 941-454-4598
FAX: 941-454-4598

Doris McDuffie, Corporate Specialist Supervisor
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 323314

17th December 1996

Re: **CHANGE OF CORPORATE ADDRESS/MAILING ADDRESS OF
U-DRIVE BOAT RENTAL, INC.**

We write to confirm that the corporate/mailing address of U-Drive Boat Rental Inc., the Articles of Incorporation for which were filed on the 7th October and assigned document number P96000083789, is changing from 1083 Bal Isle Drive Fort Myers FL33919 to:

**171 SW 52nd Terrace
Cape Coral
Florida 33904**

This is effective as of the 18th December 1996.

Trusting this notification meets with your requirements.

Yours faithfully



Caroline G Parsonson (Miss)

Registered Agent

**ANGLO-AMERICAN TRADING CORPORATION
U-DRIVE BOAT RENTAL, INC.**

Dmc
12/24/96

P96000083789
U-DRIVE BOAT RENTAL, INC.

171 SW 52nd Terrace
Cape Coral - FL33914
TEL/ FAX: 941-540-1280

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL32314

1 00002173861--1
-05/09/97--01125--003
*****43.75 *****43.75

6th May 1997

Re: **CHANGE OF CORPORATE NAME AND ADDRESS/MAILING
ADDRESS OF U-DRIVE BOAT RENTAL, INC.**

We write to confirm that it is our requirement to change the name of the Corporation, initially set up as U-Drive Boat Rental Inc., the Articles of Incorporation for which were filed on the 7th October and assigned document number P96000083789.

Due to the fact that this Corporation has never traded and our business requirements have altered, we wish to change the name to :

Property Shop International, Inc.

We also require to change the mailing address and the registered address of the aforementioned Corporation from the above, to the following:

4523A Del Prado Blvd. Tel: 941-540-4404
Cape Coral - FL33904 Fax: 941-540-8875

We require the above amendments to be effective immediately and would appreciate your confirmation in this regard. With this in mind, we enclose our check to cover the filing fee (\$35.00) and a Certificate of Status (\$8.75) Total - \$43.75

Trusting this notification meets with your requirements.

Yours faithfully



Caroline G Parsonson (Miss)
Registered Agent - U-Drive Boat Rental, Inc.

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NC

FILED
97 MAY -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY -9 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U-DRIVE BOAT RENTAL, 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)*

- i AMEND CORPORATE NAME TO:
PROPERTY SHOP INTERNATIONAL, INC.
- ii AMEND CORPORATE ADDRESS TO:
4523A DEL PRADO BLVD.
CAPE CORAL, FL 33904

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:

N/A

THIRD: The date of each amendment's adoption: 6th MAY 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

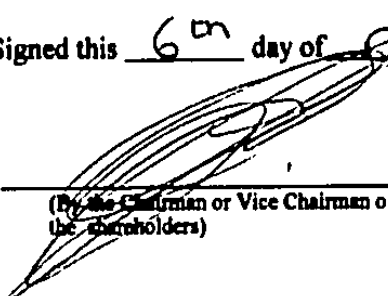
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 MAY, 19 97

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)

CHRISTOPHER GARNER

Typed or printed name

PRESIDENT/DIRECTOR

Title

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
U-DRIVE BOAT RENTAL, INC.**

The Board of Directors special meeting for U-Drive Boat Rental, Inc. was held at 10o'clock AM on Tuesday the 6th May 1997 at 4523A Del Prado Blvd., Cape Coral, FL33904.


The President called the meeting to order and the following matters were presented to the meeting for discussion. Upon motion duly made, seconded, and carried, it was **RESOLVED** that due to no trading of the Boat Rental business coupled with the change of direction of business activities, the Corporation name should be changed to reflect the new circumstances. The new name adopted being **PROPERTY SHOP INTERNATIONAL, INC.** It was further resolved that the mailing and registered address should also be amended to reflect the new circumstance. New address being: 4523A Del Prado Blvd., Cape Coral, FL33904.

It was further **RESOLVED** that the President and other officers as may be designated are hereby authorized, empowered and directed to take any and all action as necessary or desirable to action the above as soon as possible.

Upon motion made, seconded, and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 6th day of May 1997


.....
President (C R Garner)


.....
Vice President (C G Parsonson)