

LAW OFFICES OF  
MELAND & RUSSIN, P.A.  
2480 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

MARK S. MELAND

TELEPHONE (305) 350-6363  
TELEFAX (305) 350-6363

October 1, 1996

VIA AIRBORNE EXPRESS

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-10/29/96--01096--002  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Monti Properties, Inc.

Ladies and Gentlemen:

I am enclosing for filing one original and one copy of the executed and notarized Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check in the amount of \$122.50 representing all filing fees and costs.

Please send us a certified copy of the filed Articles of Incorporation at your earliest opportunity in the stamped and self-addressed envelope provided for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

  
Mark S. Meland

MSM/aa  
Enclosures

alicia/abner/prop.esc

FILED  
96 OCT 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION  
OF  
MONTI PROPERTIES, INC.

FILED  
96 OCT 28 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation is Monti Properties, Incorporated ("Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of US \$.01 par value common stock. The Board of Directors may authorized the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland & Russin, P.A.  
2420 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

principal: 468 Golden Isles Drive  
Suite #401  
Hallandale, FL 33009

mailing: P.O. Box 21487  
Ft. Lauderdale, FL 33335

**ARTICLE VI - Incorporator**

The name and address of the Incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Mark S. Meland	2420 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

**ARTICLE VII - Powers**

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

**ARTICLE IX - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE X - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 24th day of October, 1996.

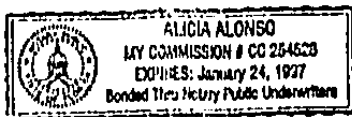


Mark S. Meland  
Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of Monti Properties, Inc.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 24th day of October, 1996.



Alicia Alonso  
Notary Public, State of Florida  
At Large  
Print Name: ALICIA ALONSO  
Commission No.

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Monti Properties, Inc., at the place designated in the Articles of Incorporation, Meland & Russin, P.A., agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 24th day of October, 1996.

Meland & Russin, P.A.

By: [Signature]

Mark S. Meland, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 28 PM 1:04

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LAW OFFICES OF  
MELAND & RUSSIN, P.A.  
2420 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-6363  
TELEFAX (305) 358-1221

MARK S. MELAND

June 27, 1997

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Filing of Articles of Dissolution  
Monti Properties, Inc. and Monti Marine, Inc.

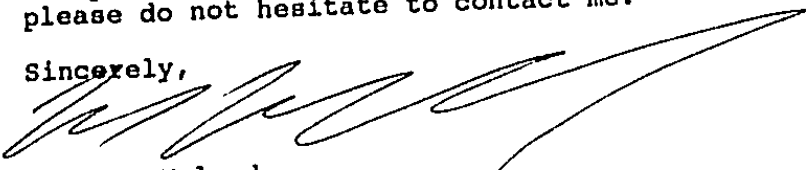
Ladies and Gentlemen:

I am enclosing for filing two original executed Articles of  
Dissolution for the above-referenced matters.

I further enclose our firm's checks in the amount of \$35.00 each  
representing the cost for filing the Articles.

Please return the date stamped copy in the enclosed self addressed  
stamped envelope. If you have any questions regarding this matter,  
please do not hesitate to contact me.

Sincerely,

  
Mark S. Meland

MSM/aa  
Enclosure(s)

misc/secretary.lt3

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97 JUL -2 AM 10:19  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

FILED  
97 JUL -2 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MONTI PROPERTIES, INC.

SECOND: The date dissolution was authorized: JUNE 6, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 24 day of JUNE, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RALEIGH ABNER  
(Typed or printed name)

PRESIDENT

(Title)