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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 26, 1996

FILINGS, INC. 2805 LITTLE DEAL RD. TALLAHASSEE, FL 32308

SUBJECT: BUY THE SEA REALTY, INC.

Ref. Number: W96000025006

We have received your document for BUY THE SEA REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 52 (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 096A00053646

### ARTICLES OF INCORPORATION



### ARTICLE I - NAME

The name of this corporation is Buy the Sea International Realty, Inc.

### ARTICLE II - PLINCIPAL OFFICE

The mailing address of this corporation shall be: P.O. Box 2353 260 Sterling Fort Myers Beach, Florida 33931

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.50 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Ramona Kaiser P.O. Box 2353, 260 Sterling Fort Myers Beach, Florida 33931

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 27, 1996

Filings, Inc. by Teresa Roman, Vice-President

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Buy the Sea International Realty, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: November 27, 1996

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and a magnificant with and accept the obligations of my position as registered agent.

Dated: November 27, 1996

Filings, Inc. by Teresa Roman, Vice-President

Luca Roston

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BUY THE SEA INTERNATIONAL REALTY, INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 27, 1996, Charter #P96000096768.

FIRST: The Italian of the corporation is Buy the Sea International Reality, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Buy the Sea International Realty, Inc.

To: Kaiser International, Inc.

THIRD: The amendment was adopted by the Board of Directors on the

FOURTH: The amendment was approved by all of the members of the Board of Directors on the \_\_\_/5\_ day of December, 1996.

FIFTH: The amendment was adopted by all of the shareholders of the corporation on the \_\_/S\_ day of December, 1996.

Dated this <u>15</u> day of <u>Dec.</u>, 1996.

KAISER INTERNATIONAL, INC.

Ramona Kaiser, President

### STATE OF FLORIDA

### **COUNTY OF LEE**

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or wi	io has	( ) produ	uced				as
						she is President behalf of the corp	

Signature of Notary Public Afficiant Commission Number Commission Exp. Date



## P96000000,9.6768

WILLIAM E. SHENKO, JR.

2801 ESTERO BLVD, SUITE C Town of FORT MYERS BEACH, FL 33931 Tolophono (941) 463-3100 Facsimilo (941) 463-2288

January 27, 1997

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Secretary of State Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Kaiser International, Inc.

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced corporation. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to confact me.

Yours very truly,

William E. Shenko, Jr.

WESJr/jbs enclosures

AHASSEE, FLORID.

Charter No. P96000096768 Date Filed 11/27/96

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1.	The name of the corporation is: Kaiser International, Inc.
<b>2</b> .	The name and address of its present registered agent is:
	Fillings, Inc.  3732 NW 16th Street
<b>3</b> .	The pame and street address to which its registered agent is to be changed is:
	William E. Shenko, Jr. 2801 Estero Boulovard, Suita C Fort Myers Beach, FL 33931
4.	The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
<b>5</b> .	Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.
Dated	this <u> </u>
	Ramona Kaiser, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE: 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 RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 27 day of 5 no., 1997.

William E. Shenko, Jr., Agent