

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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P96 000099353



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 179122 82860A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizub

RECEIVED
CSC NETWORKS
96 DEC -9 AM 8:48

ORDER DATE : December 6, 1996

ORDER TIME : 3:17 PM

ORDER NO. : 179122-005

CUSTOMER NO: 82860A

CUSTOMER: Irving J. Gonzalez, Esq
LESLIE ALAN ROZENCWAIG, P.A.

900002023169--3

960 Suntrust International Cnt
1 Southeast 3rd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: FREEPORT LIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

5/12/10

RECEIVED
36 DEC -9 AM 8:49
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ARTICLES OF INCORPORATION
OF
FREEPORT LIMITED, INC.

RECEIVED
DIVISION OF REVENUE
NOV 8 1968

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FREEPORT LIMITED, INC.

The address of the principal office of this corporation shall be C/o 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 6, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/das

96 DEC -9 PM 8:46
DND

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FREEPORT LIMITED, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

LESLIE ALAN ROZENCWAIG

P96000099353

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 980

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG

IRVING J. GONZALEZ

TELEPHONE (305) 379-6100

TELEFAX (305) 379-6808

December 17, 1996

AIRBORNE EXPRESS AIRWAY BILL NO. 2557541825

PERSONAL & CONFIDENTIAL

700002034087--6

-12/19/96--01078--005

*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
Attn: Steve Harris
409 East Gaines Street
Tallahassee, Florida 32309

FILED
96 DEC 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Our Client (File Number 0574(b))

SH 12/18
Amend.

Dear Mr. Harris:

As per your telephone conversation on 12/17/96 with Amy Gonzalez, attached are the Articles of Amendment to Articles of Incorporation of Teepoint limited, Inc.. Please provide us with a copy when you file the Articles of Amendment. Enclosed please find a check in the amount of Thirty-Five Dollars (\$35.00) representing the processing fee.

Should you have any questions, please do not hesitate to contact me.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

LESLIE ALAN ROZENCWAIG

LAR/nd
Enclosure
10/0574

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Freeport Limited Inc
Same as above
(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)

The current officer of the above named Corporation is Doran Washol, President his address is c/o 1 S.E. 3rd Avenue, Suite 960, Miami FL 33131 in Dade County Florida.

FILED
96 DEC 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 16 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 16th day of December, 19 96

Signature

D. Moskal

President

(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)

Typed or printed name

Title