

P96000103674

December 13, 1996

Florida Department of State  
Bureau of Corporate Records  
Box 6327  
Tallahassee, Florida 32314

400002036794--8  
-12/24/96--01075--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for Interport, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Interport, Inc.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs.

Sincerely,

*Vance Vogel*  
Vance Vogel  
Incorporator

DEC 27 1996 BSB

Enclosures

FILED  
96 DEC 23 AM 11:08  
FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION OF  
INTERPORT, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the Florida Statutes.

**ARTICLE I. NAME**

The name of the corporation shall be: **Interport, Inc.**

The address of the principal office of this corporation shall be:

9641 Gulf Boulevard  
Treasure Island, Florida 33706

**ARTICLE II. PURPOSE**

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

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of one dollar (\$1.00) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be:

9641 Gulf Boulevard  
Treasure Island, Florida 33706

**FILED**  
96 DEC 23 11:08  
TALLAHASSEE, FLORIDA

and the name and address of the initial registered agent of the corporation is:

Vance Vogel  
215 85th Avenue #6  
Treasure Island, FL 33706

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

#### ARTICLE VI. DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Vance Vogel  
215 85th Avenue #6  
Treasure Island, FL 33706

James Herron, Sr.  
10762 Christopher Court  
Largo, FL 34644

Cheryl Mercuris  
2912 Chancery Lane  
Clearwater, FL 34619

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Vance Vogel  
215 85th Avenue #6  
Treasure Island, FL 33706

ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have set theirs hands and seals this 18th day of December, 1996.

Vance Vogel  
Incorporator

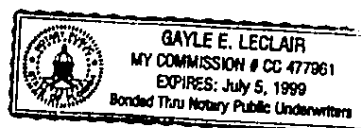
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Vance Vogel, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 18th day of December, 1996.

Gayle E. Leclair  
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION  
INTERPORT, INC.

I, having been designated as the Registered Agent in the  
Articles of Incorporation, am familiar with and accept the obligation  
Registered Agent under Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Registered Agent

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96 DEC 23 11:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Vance Vogel, who  
is well known to me to be the person described in and who executed the foregoing  
Acceptance of Registered Agent Designated in Articles of Incorporation of Interport,  
Inc. and he acknowledged to and before me that he executed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St.  
Petersburg and in the said County and State, this 18th day of  
December, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



P96000103674

January 27, 1997

Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
91 FEB -3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it may concern

Please find herewith check #032534  
for \$35.00 for the filing fee for  
the articles of amendment. Also  
enclosed is a copy of the amendment  
please stamp it certified and mail  
back to:

E. Pipkin Elizabeth Pipkin 400002076834--3  
GAVE -02/04/97--01081--015  
Interport U.S.A., Inc.  
8641 Gulf Boulevard  
Pleasure Island, Fl. 33706  
813-593-1366  
AUTHORIZATION BY PHONE TO  
FURNISH ADD INFO. FILE  
DATE 2-7  
ADD OFF-10  
600 EXAM

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

Regards,  
Elizabeth Pipkin

NC & AM  
KRF-7  
2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 FEB -3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Interport, Inc.  
9641 Gulf Boulevard, Treasure Is., Fl.  
(present name) 33706

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; Interport U.S.A., Inc.  
217 75<sup>th</sup> Avenue  
St. Pete Beach, Fl.  
33706

Article VII. Initial Board of Directors - ADD:

- ① Andrew Morlock  
1902 55<sup>th</sup> Ave. So. #1  
St. Pete., Fl. 33712
- ② Elizabeth Pipkin  
10762 Christopher Ct.  
Largo, Fl. 33774

conf. see  
ATTACHED

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:

ADD: OFFICERS

James M. Herron - President  
Vance Vogel - Vice President  
Cheryl Mercurs - Secretary  
Melissa Burns - Treasurer  
(217 75th Avenue  
St. Pete Beach, FL 33716)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THIRD: The date of each amendment's adoption: 1-27-97

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

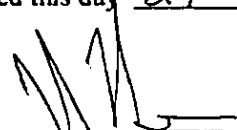
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 27 of January, 19 97

Signature

 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)

James Herron

Typed or printed name

President / INCORPORATOR

Title