

# P95000014722

2/28/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000  
CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: OCEANSIDE PATIO, INC.

FAX AUDIT NUMBER: H9500002320

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1995

TIME REQUESTED: 09:38:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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ACCOUNT NUMBER: 075114001215

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DIVISION OF CORPORATIONS

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## Articles of Correction

### Article I. Name

The name of this Florida corporation is Oceanside Patio, Inc. (the "Corporation").

### Article II. Correction

The Articles of Incorporation of the Corporation, filed on 2/21/95, are corrected so that the name of the Corporation is Patio Partners, Inc. instead of Oceanside Patio, Inc.

### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 27, 1995.

An authorized representative of the Corporation executed these Articles of Correction on February 27, 1995.

Oceanside Patio, Inc.

By: Joseph P. Mada  
Its: Assistant Secretary

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2/21/95 DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:22 PM

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 400 EAST GAINES STREET TALLAHASSEE, FL 32399 FAX: (904) 922-4000 FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE MIAMI BEACH FL 33140-0000 CONTACT: JOSEPH MATA PHONE: (305) 538-0091 FAX: (305) 538-8994 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OCEANSIDE PATIO, INC. FAX AUDIT NUMBER: H95000002058 DATE REQUESTED: 02/21/1995 CERTIFIED COPIES: 0 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$78.75 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:22:48 CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 075114001215

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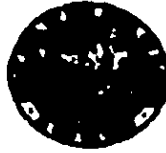
ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

EFFECTIVE DATE 2-21-95

*Handwritten signature*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1995

CORPORATE CREATIONS MIAMI

MIAMI BEACH, FL

SUBJECT: OCEANSIDE PATIO, INC.  
REF: M95000003971

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

FAX Rec. #: M95000002058  
Letter Number: 295A00007842

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

H95000002058

**Articles of Incorporation  
of  
Oceanside Patio, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 FEB 22 AM 11:33

**FILED**

**Article I. Name**

The name of this Florida corporation is Oceanside Patio, Inc.

**Article II. Address**

The mailing address of the Corporation is:

Oceanside Patio, Inc.  
250 Worth Avenue  
Palm Beach, FL 33480

**EFFECTIVE DATE**

2-21-95

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

William J. Hyland, Jr.  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
Palm Beach Gardens, FL 33410

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

William Hyland, Bar Member  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
Palm Beach Gardens, FL 33410  
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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William J. Hyland, Jr.

Article VI. Incorporator

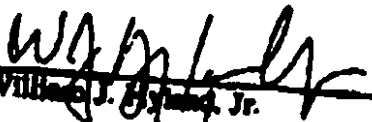
The name and address of the incorporator is:

William J. Hyland, Jr.  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
Palm Beach Gardens, FL 33410

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 21, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

  
\_\_\_\_\_  
William J. Hyland, Jr.

Date: 2/17 1995

William Hyland, Bar Member  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
Palm Beach Gardens, FL 33410  
407-627-6202 • Fax 407-627-2965

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Oceanside Patio, Inc.

**REGISTERED AGENT:**  
William J. Hyland, Jr.  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
William J. Hyland, Jr.

Date: 2/17 19 95

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CLERK  
TALLAHASSEE, FLORIDA

William Hyland, Bar Member  
Watterson Hyland Baird and Klett, P.A.  
11380 Prosperity Farms Road, Suite 112  
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