

P95000046212

6/14/95 FLORIDA DIVISION OF CORPORATIONS 2:00 PM
PUBLIC ACCESS SYSTEM

(((H95000006662))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: DAVID P KIRWAN, PA
DEPARTMENT OF STATE 6803 OVERSEAS HWY
STATE OF FLORIDA PO BOX 67
409 EAST GAINES STREET MARATHON FL 33050-9
TALLAHASSEE, FL 32399 CONTACT: DAVID P KIRWAN
FAX: (904) 922-4000 PHONE: (305) 743-0375
FAX: (305) 743-0384

(((H95000006662))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 7 MILE MARINE TRADING POST, INC.

FAX AUDIT NUMBER: H95000006662 CURRENT STATUS:

REQUESTED

DATE REQUESTED: 06/14/1995 TIME REQUESTED: 14:00:28
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 073437000550

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(((H95000006662)))

[Handwritten signature]
6/14

SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA
95 JUN 14 PM 14:24
FILED

JUN 14 1995 2:52

From : GREENMAN & NYE

PHONE No. : 305 743 2351

Jun. 14 1995 9:19 PM P02

H95000006662

ARTICLES OF INCORPORATION

FOR**

7 MILE MARINE TRADING POST, INC.

FILED
95 JUN 14 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be 7 MILE MARINE TRADING POST, INC. whose principal place of business is 900 Overseas Highway, Marathon, Florida 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to invest in real estate and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either

prepared by: Franklin D. Greenman, Esq., Florida Bar #290815
5800 Overseas Highway, Suite 40
Marathon, FL 33050
(305) 743-2351

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in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Groenman.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Charles Pierce
900 Overseas Highway
Marathon, FL 33050

Margaret Pierce
900 Overseas Highway
Marathon, FL 33050

ARTICLE VII

The name and address of the initial incorporators are as follows:

Charles Pierce
900 Overseas Highway
Marathon, FL 33050

Margaret Pierce
900 Overseas Highway
Marathon, FL 33050

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

From : GREENMAN & MIZEL

PHONE No. : 305 743 2351


Jun. 14 1995 2:23PM P04

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ARTICLE X


ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Franklin D. Greenman
Registered Agent
5800 Overseas Highway
Suite 40
Marathon, FL 33050

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 14th day of June, 1995.


Charles Pierce


Margaret Pierce

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared CHARLES PIERCCE and MARGARET PIERCE, who are personally known to me or who have produced _____ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 14th day of June, 1995.


Notary Public, State of Florida
My Commission Expires:

notary public



ZORAIDA FREDERICK
My Comm Exp. 4-27-98
Bonded By Service Ins. Co.
No. CC196819

FILED
95 JUN 14 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P950000 46212

GREENMAN & MANZ
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

Franklin D. Greenman, P.A.
David L. Manz, P.A.*
*Board Certified in Marital & Family Law

P. Taylor Belgard

Gulfside Village, Suite 40
5800 Overseas Highway
Marathon, FL 33050
(305) 743-2351
(305) 743-6523 Fax

July 7, 1995

7/10
200001534042
-07/11/95--01008--010
*****35.00 *****35.00

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

RE: 7 MILE MARINE TRADING POST, INC.
Our File #95-130

Dear Sir or Madam:

Enclosed please find the original Certificate of Amendment for name change for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 for filing of same.

Should you have any questions please do not hesitate to call. Thank you for your assistance.

Respectfully,

Zoraida Frederick
Zoraida Frederick for
Franklin D. Greenman

FDG/zf

Enclosure

*Corayne
Linda*

zfletters@divcorp

FILED
95 JUL 10 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF SECRETARY
7 MILE MARINE TRADING POST, INC.

FILED
95 JUL 10 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of 7 MILE MARINE TRADING POST, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of 7 Mile Marine Trading Post, Inc. shall be, and the same hereby are, amended by striking the word, "Marine" from the name of the corporation and therefore, the name of the corporation shall now be 7 Mile Trading Post, Inc.".

(3) That this resolution was submitted to the stockholders for their approval on June 29, 1995, in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 30th day of June, 1995.

7 MILE MARINE TRADING POST, INC.

by: Charles Pierce Pres
CHARLES PIERCE
President

P95000046212

FLORIDA DIVISION OF CORPORATIONS

10:39 AM PUBLIC ACCESS SYSTEM
 ((H9600000238)) ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: FRANKLIN D. GREENMAN, P.A.
 DEPARTMENT OF STATE 5800 OVERSEAS HWY
 STATE OF FLORIDA SUITE 40
 409 EAST GAINES STREET MARATHON FL 33050- 000
 TALLAHASSEE, FL 32399 CONTACT: FRANKLIN D GREENMAN
 FAX: (904) 922-4000 PHONE: (305) 743-2351
 FAX: (305) 743-6523

DOCUMENT TYPE: BASIC AMENDMENT
 NAME: 7 MILE TRADING POST, INC.
 FAX AUDIT NUMBER: H9600000238 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 01/05/1996 TIME REQUESTED: 10:39:30
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER:
 071005000567

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((H9600000238))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:

*Copy made ✓
Janda*

~~496~~ 346
 00500, 00565, 01092, 00574, 00577, 00578
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 69 JAN -8 AM 11:29
 FILED

RECEIVED
 96 JAN -5 AM 11:07
 DIVISION OF CORPORATIONS

From : GREENMAN & MANZ

PHONE No. : 305 743 2351

Jan.05 1996 2:43PM P01

01/05/96 12:59 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

7 MILE TRADING POST, INC.
900 OVERSEAS HIGHWAY
MARATHON, FL 33050

SUBJECT: 7 MILE TRADING POST, INC.
REF: P95000046212

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

Please entitle your document Articles of Amendment.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000000238
Letter Number: 996A00000611

DIVISION OF CORPORATIONS

96 JAN -5 PM 3:39

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92914

From : GREENMAN & MARZ

PHONE No. : 305 743 2351

Jan. 08 1996 8:54AM P81

01/05/96 18:38 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

7 MILE TRADING POST, INC.
900 OVERSEAS HIGHWAY
MARATHON, FL 33050

SUBJECT: 7 MILE TRADING POST, INC.
REF: P95000046212

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000000238
Letter Number: 996A00000690

238

RECEIVED

96 JAN -8 AM 9:34

Division of Corporations P.O. BOX 6327 - Tallahassee, Florida 82814

From : GREENMAN & MARZ

PHONE No. : 305 743 2351

Jan. 08 1996 8:55AM PC2

H9600000238

ARTICLES OF AMENDMENT
CERTIFICATE OF SECRETARY
7 MILE TRADING POST, INC.

FILED

96 JAN -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of 7 MILE TRADING POST, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of 7 Mile Trading Post, Inc. shall be, and the same hereby are, amended to be as follows: 7 Mile Marine Center and therefore, the name of the corporation shall now be 7 Mile Marine Center Inc.".

(3) That this resolution was submitted to the stockholders for their approval on December 15, 1995, in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 4th day of January, 1996.

7 MILE TRADING POST, INC.

by: Charles Pierce
CHARLES PIERCE, President

EPFORNRCOLFWANLCTIO

Prepared by:
Franklin D. Greenman, Esq.
5800 Overseas Highway, Suite 40
Marathon, FL 33050
(305) 743-2351
FL Bar #290015

H9600000238

P95000046212

SEVEN MILE MARINE CENTER, INC.
1100 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050
(305) 743-3960

August 16, 1976

Division of Corporations
Amendments Section
P.O. Box 627
Tallahassee, Florida 32314

100001929861
-OF 23-95--01078--012
*****35.00 *****35.00

Gentlemen:

Enclosed is an amendment to our Articles
of Incorporation.
If there are questions, please contact
me at the number above or fax 305-743-2042.
Thank you.

Willy Clifford
Secretary
7 Mile Marine Center, Inc

SH 9/11

FILED
AUG 19 9 11 AM '76
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

Sherry Gifford
7 Mile Marine Center
1100 Overseas Hwy.
Marathon, FL 33050

SUBJECT: 7 MILE MARINE CENTER INC.
Ref. Number: P95000046212

We have received your document for 7 MILE MARINE CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the directors, it must be signed by a director. If Sherry Gifford or Cale Nelson is a director, list the title of Director under their signatures.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 496A00040673

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
7 MILE MARINE CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The number of shares of stock that this Corporation is authorized to have outstanding at any time is increased to 200.

SECOND: This amendment involves no exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of this amendment: July 30, 1996

FOURTH: The amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 30th day of July, 1996.

7 MILE MARINE CENTER, INC.

By: *Cale Nelson* Cale Nelson
Vice-President/Director

Sherry Gifford Sherry Gifford
Secretary/Director

RECORDED
JUL 31 1996
11:11 PM