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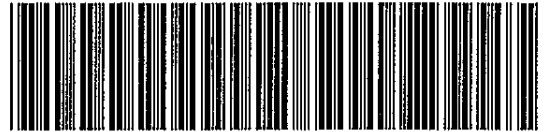
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Morgan, Olsen & Olsen, LLP
ATTORNEYS AT LAW

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Gregory G. Olsen
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March 5, 2004

Please respond to Walter L. Morgan
E-Mail: walterm@morganolsen.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

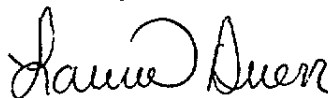
Re: STORM TRYSAIL CLUB-SOUTHERN STATION, INC.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above company. I have enclosed a check in the amount of \$70.00. Please file upon receipt. Please provide copies by fax and mail the originals.

Thank you for your attention to this matter. If you have any questions, please call.

Sincerely,



Laurie Duerr,
Assistant to Walter L. Morgan

Enclosures

ARTICLES OF INCORPORATION OF STORM TRYSAIL CLUB-SOUTHERN STATION, INC.

The undersigned, for the purpose of forming a not-for-profit corporation under Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be STORM TRYSAIL CLUB-SOUTHERN STATION, INC. (hereafter "Corporation").

ARTICLE II LOCATION

The principal place of business and mailing address of the Corporation is 1374 SE 14th Street, Fort Lauderdale, Florida 33316.

ARTICLE III PURPOSES AND POWERS

The purpose of the Corporation shall be to organize, promote and operate events held in connection with sailing vessels, including but not limited to racing events; and the Corporation shall have the following powers:

- A. To operate the Corporation, and to undertake the performance of, and to carry out the acts and duties incident to, the administration of the Corporation in accordance with the terms, provisions, conditions and authorizations contained in these Articles, and the Corporation's By-Laws.
- B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- C. To carry out the duties and obligations and receive the benefits given the Corporation by these Articles and the Corporation's By-Laws.
- D. To establish By-Laws for the operation of the Corporation and to provide for the formal administration of the Corporation;

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- E. To contract for the management of the Corporation, or any part thereof, with an independent contractor.
- F. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Corporation.
- G. The Corporation shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles, or the Corporation's By-Laws.

ARTICLE IV EXISTENCE

The existence of the Corporation shall have perpetual existence.

ARTICLE V INCORPORATOR

Robert J. Meagher, Jr., whose address is 1374 SE 14th Street, Fort Lauderdale, FL 33316, is the incorporator to these Articles of Incorporation.

ARTICLE VI DIRECTORS

- A. The Corporate affairs shall be managed by a Board of Directors composed initially of six (6) persons, in accordance with these Articles; and shall at no time be fewer than three (3) persons.
- B. The number of Directors to be elected, the manner of their election, and their respective terms shall be as set forth in Corporation's By-Laws. Should a vacancy occur on the Board of Directors, the remaining Directors may select a replacement Board Member to fill the vacancy until the next annual meeting of the membership; otherwise, the vacancy shall be filled at the next annual meeting of the Corporation.
- C. All Directors shall be members of the Corporation and the following persons shall constitute the initial Board of Directors, who shall hold office until their successor is accepted in accordance with the Corporation's By-Laws:

NAME	ADDRESS
Robert J. Meagher, Jr.	1374 SE 14 th Street Fort Lauderdale, Florida 33316

Dennis Gillette	2000 S. Ocean Lane Fort Lauderdale, Florida 33316
Ken Batzer	2765 NE 22 nd Avenue Lighthouse Point, FL 33064
Joel Bowie	700 Elm Tree Lane Boca Raton, FL 33484
Robert J. Meagher, III	800 SW 16 th Court Fort Lauderdale, Florida 33315
Tim Miller	530 S. Federal Highway Fort Lauderdale, Florida 33316

ARTICLE VII OFFICERS

The initial Officers of the Corporation, who shall serve at the pleasure of the Board of Directors, are as follows:

NAME	TITLE	ADDRESS
Dennis Gillette	President	2000 S. Ocean Lane Fort Lauderdale, Florida 33316
Robert J. Meagher, Jr.	Secretary/Treasurer	1374 SE 14 th Street Fort Lauderdale, Florida 33316

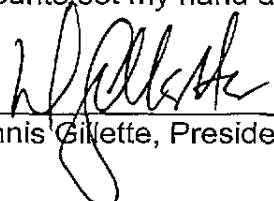
ARTICLE VIII BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as will prejudice the rights of the Corporation.

ARTICLE IX
INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The initial registered office of the Corporation is at 1374 SE 14th Street, Fort Lauderdale, Florida 33316, and the initial registered agent therein is Robert J. Meagher, Jr.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of March, 2004.



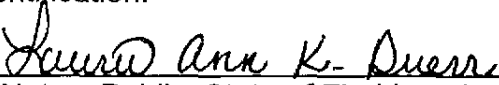
Dennis Gillette, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of March 2004, by Dennis Gillette, President, who is [] personally known to me, or who has [X] produced a Florida driver's license as identification.



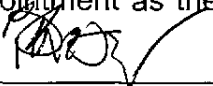
Laurie Ann K. Duerr
Commission #DD242790
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED accepts his appointment as the initial registered agent of Storm Trysail Club-Southern Station, Inc.



Robert J. Meagher, Jr., Registered Agent

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