

**P9500047010**

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

RECEIVED  
5 JUN 16 AM 10:11  
DIVISION OF CORPORATION  
FILED  
95 JUN 16 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE USE ONLY

400001515214  
-06/16/95--01036--005  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Miami Beach Big Game Fishing Club, Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 1:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**D. BROWN JUN 16 1995**

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MIAMI BEACH BIG GAME FISHING CLUB, CORP.**

The undersigned, acting as incorporator of Miami Beach Big Game Fishing, Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

**Miami Beach Big Game Fishing Club, Corp.**

**ARTICLE II. ADDRESS**

The initial mailing address and the address of the initial principal office of the corporation is: 16100 Collins Avenue, Suite 106, Box 136, Miami Beach, FL 33160.

**ARTICLE III. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

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

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation and the mailing address of the initial registered office of the corporation is: 150 Sunny Isles Boulevard, Sunny Isles, FL 33160 and the name of the corporation's initial registered agent is William Onifer.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors is:

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Sandra Lees

150 Sunny Isles Boulevard  
Sunny Isles, Florida 33160

William Onifer

150 Sunny Isles Boulevard  
Sunny Isles, Florida 33160

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

William Onifer  
150 Sunny Isles Boulevard  
Sunny Isles, FL 33160

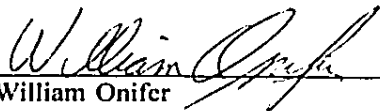
#### **ARTICLE VII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

#### **ARTICLE IV. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming Miami Beach Big Game Fishing Club, Corp., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26 day of May, 1995.

  
\_\_\_\_\_  
William Onifer  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

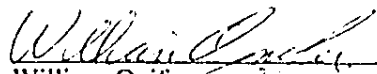
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SECRETARY OF STATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Miami Beach Big Game Fishing Club, Corp.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 150 Sunny Isles Boulevard, Sunny Isles, FL 33160, has named William Onifer, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, William Onifer agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. William Onifer is familiar with, and accepts, the obligations of that position.

  
\_\_\_\_\_  
William Onifer  
Registered Agent

Dated: 5-26-95