

Apr. 22. 1997

P97000035912

4/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:08 PM

((H97000008513 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

CONTACT: MIKE GIEHL

PHONE: (305)525-7500

FAX #: (954)761-8475

NAME: LHP KIDS MARINA, INC.

AUDIT NUMBER.....H97000006513

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
97 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 22 1997

H9700006513

**ARTICLES OF INCORPORATION
OF
LHP KIDS MARINA, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

LHP Kids Marina, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

2830 Northeast 29th Avenue
Lighthouse Point, Florida 33064

FILED
97 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: **Debbie D. Smith, Esq.**
Bar No. 243098
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H9700006513

H97000006513

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Dennis D. Smith, Esq.
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Dennis D. Smith, Esq.
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Three (3) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Debbie Edwards	2830 Northeast 29th Avenue Lighthouse Point, Florida 33064
Maureen Canada	2830 Northeast 29th Avenue Lighthouse Point, Florida 33064
Christian Spieker	2830 Northeast 29th Avenue Lighthouse Point, Florida 33064

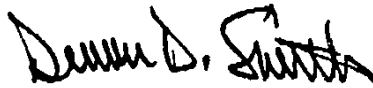
H97000006513

H9700006513

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 22nd day of April, 1997.



Dennis D. Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Dennis D. Smith, Registered Agent

FILED
97 APR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700006513