

P98000019850

TX989898 FLORIDA DIVISION OF CORPORATIONS
2:13 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000004106 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: SILVER LADY YACHTS, INC. AUDIT NUMBER.....H98000004106 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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

** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -3 AM 8:04

FILED

me 3/3/98

119800004106

FILED
98 MAR -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SILVER LADY YACHTS, INC.

ARTICLE I - NAME

The name of the Corporation is SILVER LADY YACHTS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 913 Symphony Beach Lane, Apollo Beach, Florida 33572.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802 and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

PREPARED BY:

KEVIN J. D'ESPES, ESQ.
KEVIN J. D'ESPES, P.A.
1212 Southeast 1st Ave.
Fort Lauderdale, FL 33316-1802
(564) 522-2767
Fla. Bar No. 347477

119800004106

#9800004106

ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and addresses of the members of the first Board of Directors is:

John J. Silver, Jr.
913 Symphony Beach Lane
Apollo Beach, Florida 33572

Karen A. Silver
913 Symphony Beach Lane
Apollo Beach, Florida 33572

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1902.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 27th day of February, 1998.

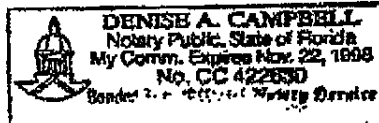
KEVIN J. D'ESPIES, ESQUIRE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of SILVER LADY YACHTS, INC., were acknowledged before me on this 27th day of February, 1998, by Kevin J. D'Espies, Esquire, as Incorporator.

Notary Public

My commission expires:



#9800004106

1198 00004706

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.


Kevin J. D'Espies, Esquire

C:\WP60\DATA\1\S\VER\ARTICLES.INC
KCP

FILED
98 MAR -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

119800004106