

H 98465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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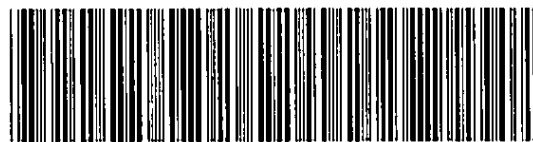
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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POMPANO YACHT BASIN, INC.
800 S. Federal Hwy.
Pompano Beach, FL 33062

H98465

January 21, 1986

Florida Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

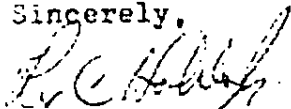
Gentlemen:

Enclosed please find an original and a duplicate original of the Articles of Incorporation, together with the consent of its registered agent, for Pompano Yacht Basin, Inc.

A bank money order for sixty three dollars (\$63.00) is inclosed for your fees, including the return of the duplicate, certified, to the attention of:

Rex C. Hobbs, Jr., President
Pompano Yacht Basin, Inc.
800 S. Federal Highway
Pompano Beach, FL 33062

Sincerely,



Rex C. Hobbs, Jr.

FILED
1986 FEB 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	2/10/86
Availability	
Document	
Examiner	CLD
Updater	CLD
Manager	CLD
Version	CLD
Acknowledgment	
WP 10/1/86	

POMPANO YACHT BASIN, INC.

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FILED

1986 FEB 10 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

By these ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under the laws of the State of Florida.

NAME

The name of the corporation is POMPANO YACHT BASIN, INC.

TERM

The corporation shall exist perpetually.

PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of Common Stock of a par value of one dollar (\$1.00) a share. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States, in property, labor, or in services at a just valuation to be fixed by the stockholders at any meeting duly convened and held. The minimum capital with which this corporation shall begin business is one thousand dollars (\$1,000.00).

If the holder of any share or shares of stock of the corporation desires to sell or dispose of said shares or any part thereof, he shall not transfer, sell or otherwise dispose of the same to

POMPAHO YACHT BASIN, INC.

ARTICLES OF INCORPORATION

PAGE 2

any person unless and until he has first given the corporation the right to purchase such stock at the same price. Notice shall be given to the corporation in writing by the person(s) desiring to dispose of such stock and the corporation shall have thirty-one (31) days in which to exercise its right to purchase said share or shares.

REGISTERED AGENT

The initial registered agent for the corporation is REX C. HOBBS, JR., and the initial registered office is located at 800 South Federal Highway, Pompano Beach, Florida.

DIRECTORS

The corporation shall have two directors initially. The number of directors shall be fixed by the bylaws of the corporation and may be changed from time to time.

INITIAL DIRECTORS

The name and street address of each member of the first board of directors is:

Rex C. Hobbs, Jr.
800 S. Federal Highway
Pompano Beach, Florida 33062

and

Jane Colleen Langer
4404 Treasure Cove Drive
Ft. Lauderdale, Florida 33312

INCORPORATOR

The name and street address of the incorporator is:

Rex C. Hobbs, Jr.
800 S. Federal Highway
Pompano Beach, Florida 33062

Dated on the 27th day of January, 1986.



Rex C. Hobbs, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

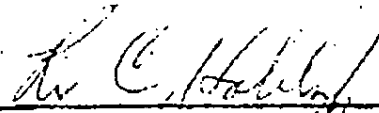
The foregoing instrument was acknowledged before me by Rex C. Hobbs, Jr. on the 27th day of January, 1986.



Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Rex C. Hobbs, Jr.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing CONSENT OF REGISTERED AGENT was acknowledged before me by Rex C. Hobbs, Jr., on the 27th day of January, 1986.



Notary Public
My commission expires: