	PROFIT DRPORATION WAL REPORT		<b>Sandra I</b> Secreta	RTMENT OF STATE  B. Mortham  ary of State  CORPORATIONS	HILED HILED HEURE TARY OF HYDRIGH OF CORP		9
<ol> <li>Corporat</li> </ol>	JMENT # J1 DREAM YACHT CHA	14484 Arters, inc.	(6)		(22 NOX 73 PM	2: 14 39 X#	6180
Principal Pla	ace of Business		Mailing Address		T SODYLIF GIOT INDIX BERYL OIL	Ediz i Kiju sada dibin dibili	Ell'il Aldii etali alau is
852 NE 201 FT. LAUDEI	TH AVE. RDALE FL 33304		852 NE 20TH AVE. FT. LAUDERDALE FL 33:	304	3. Date incorporated or Or	T WRITE IN THIS S	PACE
2. Principal	Place of Business	2:	s. Mailing Address		05/15/1986 4. FEI Number		Applied F
1		26	1		59-2678454		Not Applie
Suite, Apr	t. #, etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Des	sired	\$8.75 Addition Fee Required
City & Sta	ate	28	City & State		6. Election Campaign Final Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip	Country	20	Zip	Country	8. This corporation owes o		
4	25 9. Name and Addres	29	lateral Areas	30	Personal Property Tax d		Yes No
R	RANTMEYER, WILLIAM	e or correct Medi	steled Väetti	81 Name	10. Name and Address of	Mam Legistered V	gent
_	10 COCONUT ISLE			82 Street Ac	ddress (P.O. Box Number is Not A	(accotchic)	
	T. LAUDERDALE FL				CORBS (F,O. BOX NUMBERS NO! A	(Copiable)	
				83			
		•		83 84 City		EI	85 Zip Code
11. Pursuani	t to the provisions of Section	ons 607.0502 and	607.1508, Florida Statute	64 City	orporation submits this statement	FL for the purpose of o	-,
11. Pursuani office or agent 1:	t to the provisions of Section registered agent, or both, am familiar with, and accep	ons 607.0502 and in the State of Flor pt the obligations	607. 1508, Florida Statute ida. Such change was e of, Section 607.0505, Flo	64 City	corporation submits this statement oration's board of directors. I hereb		-,
11. Pursuani office or agent 1: SIGNATURE	ا زيايو و	C Brown	· ·	84 City es, the above-named countries by the corporide Statutes.			-,
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## MINUTES OF ORGANIZATIONAL MEETING OF DIRECTORS OF

## Sur Dean Yacht Charters Inc

named corporation at 852 NE 20th Ave	
on Oct 27, 1999, at 1:00 o'clock	
The meeting was called to order by an	
above named corporation.	

A motion was made, seconded and carried electing said director as Chairman and Secretary of the meeting, who then accepted and proceeded to carry out required duties of the office(s).

The Secretary then called the names of the initial directors as named in the Articles of Incorporation (attached). The Secretary announced that a majority of the initial directors were present. The Chairman then declared that the meeting was in compliance with applicable Florida Law.

Waiver(s) of notice or notice(s) of the time and place of the present organization meeting for each of the initial directors of the above named corporation were then presented and read by the Secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Articles of Incorporation of the above named corporation were then read by the Secretary who indicated that on the date stamped thereon, the original thereof together with the required filing fees and taxes were filed with the Department of State of Florida, receipt thereof evidenced by a letter received from the Department of State. On motion duly made and carried, it was

RESOLVED and ORDERED that the Secretary's report be accepted and that a copy of the articles and letter be spread at length upon the minutes.

## DIRECTOR(S)' RESIGNATION

## Sun Duam Yacht Charters, Inc.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: <u>Oct</u> 27 , 1999.

1 of 1

FLPR