

**Electronic Articles of Incorporation
For**

N04000006534
FILED
July 02, 2004
Sec. Of State
dwhite

FLORIDA HOUSEBOAT ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HOUSEBOAT ASSOCIATION, INC.

Article II

The principal place of business address:

7910 WEST DRIVE
SLIP # 10, M.B. # 429
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7910 WEST DRIVE
SLIP # 10, M.B. # 429
MIAMI BEACH, FL. US 33141

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT THE INTERESTS OF HOUSEBOAT OWNERS IN FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

UNANIMOUS VOTE BY ALL MEMBERS

Article V

The name and Florida street address of the registered agent is:

ALESSANDRINA LERNER
7910 WEST DRIVE
SLIP # 10, M.B. # 429
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALESSANDRINA LERNER

Article VI

The name and address of the incorporator is:

NICOLAS SIHA
7941 KATY FREEWAY, SUITE 291
HOUSTON, TX 77095

Incorporator Signature: NICOLAS SIHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLYN BENZ
7910 WEST DRIVE, SLIP # 408
MIAMI BEACH, FL. 33141 US

Title: VP
SHERRY MCCALLUM
8421 39TH COURT
FORT LAUDERDALE, FL. 33328 US

Title: TR
ALESSANDRINA LERNER
7910 WEST DRIVE, SLIP #10 M.B. # 429
MIAMI BEACH, FL. 33141 US