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Wilmer Urgelles  
15104 S.W. 298<sup>th</sup> Terrace  
Homestead, Florida 33033

FILED  
00 JAN 18 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/19/00--01003--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Exclusive Boating, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed, which represents the following filing fees:

Filing Fee:	\$70.00
Certified Copy:	<u>8.75</u>
Total:	\$78.75

Please file the original enclosed Articles of Incorporation and return a certified copy to the undersigned in the self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

  
By: Wilmer Urgelles

WU:pau  
Enclosure

D. BROWN JAN 25 2000

**ARTICLES OF INCORPORATION**

**OF**

**EXCLUSIVE BOATING, INC.**

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The undersigned, acting as incorporation of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such corporation:

**I**

**NAME, PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is **EXCLUSIVE BOATING, INC.** The principal office and mailing address of the corporation is:

15104 S.W. 298th Terrace  
Homestead, Florida 33033

**II**

**DURATION**

The period of its duration is perpetual.

**III**

**PURPOSE**

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

**IV**

**CAPITAL STOCK**

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

**V**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent and office of this corporation is as follows:

Wilmer Urgelles  
15104 S.W. 298th Terrace  
Homestead, Florida 33033

**VI**

**INITIAL DIRECTOR AND OFFICE**

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the corporation in a manner provided by law, but shall never be less than One (1). The names and addresses of the initial Directors of this corporation are:

Wilmer Urgelles  
15104 S.W. 298th Terrace  
Homestead, Florida 33033

**VII**

**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Wilmer Urgelles  
15104 S.W. 298th Terrace  
Homestead, Florida 33033

**VIII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **IX**

### **PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares of any class, kind, or series of stock in this corporation) that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio to the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who did not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issues of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver, submitted by the shareholder to the corporation, within thirty (30) days of receipt of notice from the corporation.

## **X**

### **DIRECTOR'S CONFLICT OF INTEREST**

#### **A**

No contract of other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association, or other entity, in which one or more of its director, or directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of Directors or a committee thereof which approves such contracts or transactions, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership, or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors: or,

2. If such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholder; or,

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee, or the shareholders.

## **B**

Common or interested directors may be counted in determining the presence of a quorum, at a meeting of the Board of Directors or of a committee which approves such contract or transactions.

## **XI**

### **INDEMNITY**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in a manner set out and provided for, pursuant to provisions of Section 607.014, Florida Statutes, as amended.

## **XII**

### **INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board

of Directors.

**XIII**

**DIRECTOR'S AUTHORITY TO FIX COMPENSATION**

Directors shall have the authority to fix the compensation unless otherwise provided in the Articles of Incorporation or the By-Laws.

**XIV**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special and regular meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**XV**

**AMENDMENT OF ARTICLES AND BY-LAWS**

Power to adopt, alter, amend, or repeal the Articles of Incorporation and By-Laws of the corporation shall be vested in the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 13 day of January, 2000.

  
\_\_\_\_\_  
WILMER URGELLES, Incorporator

STATE OF FLORIDA            )  
                                      ) SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, WILMER URGELLES, to me known to be the person who executed the foregoing Article of Incorporation, and he

acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of January, 2000.



Carolyn Graham  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at 15104 S.W. 298th Terrace, Homestead, Florida 33033, I hereby agree to act in such a capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relevant to keeping open said office.

Wilmer Urgelles  
Wilmer Urgelles - Registered Agent

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