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February 21, 2000

Florida Department of State  
Division of Corporations  
403 E. Gaines St.  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/22/00--01087--007  
\*\*\*122.50 \*\*\*\*\*78.75

RE: BOBKATZ PROPERTIES, INC., and BOYNTON SHIPWRECK, INC.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporations. Also enclosed are two trust account checks in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 designation for both corporations.

If everything appears to be in order, please file the Articles and return certified copies to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



Jennifer L. Torrence  
Assistant to Keith D. Kern

FILED  
00 FEB 22 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 09004

:jlt  
enclosure(s)

2-28-00

**ARTICLES OF INCORPORATION  
OF  
BOYNTON SHIPWRECK, INC.**

FILED  
00 FEB 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is BOYNTON SHIPWRECK, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of this corporation is:

5691 David Lane  
Ocean Ridge, FL 33435

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is Five Hundred (500), which shares shall be common stock having a one dollar (\$1.00) par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 50 S.E. 4th Street, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Robert Katz  
5691 David Lane  
Ocean Ridge, FL 33435

**ARTICLE VI - PURPOSE**

This corporation is organized for the purpose of operating, managing, improving, leasing, owning, acquiring, selling, mortgaging or otherwise dealing in real property and the doing of any and all other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary or proper for or incidental to the furtherance of the purposes herein mentioned or in any other activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Robert Katz  
5691 David Lane  
Ocean Ridge, FL 33435

#### **ARTICLE VIII- INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Robert Katz    President, Secretary, Treasurer  
5691 David Lane  
Ocean Ridge, FL 33435

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the

Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 2000.

  
ROBERT KATZ

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this 18 day of February, 2000.

  
KEITH D. KERN  
Registered Agent