

P00000036866

Trinity Nautical Society, Inc.
1000 N. W. 54 Street
Miami, FL 33127

Telephone: (305) 757-0621
Fax: (305) 759-4011

FILED
00 APR -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003198948--8
-04/06/00--01097--019
*****78.75 *****78.75

Gentlemen:

Enclosed herewith are two original copies of our Articles of Incorporation together with a check in the amount of \$78.75 for filing fees.

We also enclose a prepaid Federal Express Airbill for your use in returning the documents to us.

Thank you in advance for your assistance.

Very truly yours,

Marie J. Montgomery

Marie J. Montgomery

Marie Montgomery
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Princ. Address*
DATE *4-12-00*
DOC. EXAM *WC*

*4-12
WC*

ARTICLES OF INCORPORATION
OF
TRINITY NAUTICAL SOCIETY, INC.

FILED
00 APR -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is Trinity Nautical Society, Inc.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the
Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful
business within and without the State of Florida or United States for which corporations
may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations
organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and
supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John C. Harrison, Jr.
1000 N. W. 54 Street
Miami, Florida 33127

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

John C. Harrison, Jr.
1000 N. W. 54 Street
Miami, Florida 33127

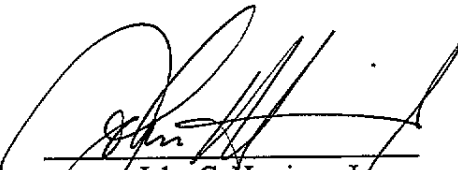
ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

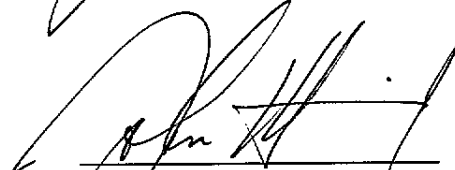
The street address of the initial registered office of this corporation is 1000 N. W. 54 Street, Miami, Florida 33127, and the name of the initial registered agent of this corporation at that address is John C. Harrison, Jr. The Principal address is the same.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as registered agent, I have caused this Statement to be signed on the 5th day of April, 2000.


John C. Harrison, Jr.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5th day of April, 2000.


John C. Harrison, Jr.

STATE OF FLORIDA)

SS:

COUNTY OF MAIM-DADE)

BEFORE ME, the undersigned authority, personally appeared John C. Harrison, Jr., personally known to me to be the person who executed the foregoing articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein states.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 5th day of April, 2000.

NOTARY PUBLIC
State of Florida

My Commission Expires: