

Charter Number Only

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Requestor's Name

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CORPORATION(S) NAME

SAFE Harbour Yacht management, INC

RECEIVED
00 JUN -1 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

SAFE HARBOUR YACHT MANAGEMENT, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAFE HARBOUR YACHT MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>16605 115TH AVE N.</u>		
CITY	FLORIDA	ZIP
<u>JUPITER</u>		<u>33478</u>
Mailing address, if different		
STREET ADDRESS		
<u>P.O. Box 2228</u>		
CITY	FLORIDA	ZIP
<u>JUPITER</u>		<u>33468</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARGIE NORKIS</u>	
ADDRESS	<u>16605 115TH AVE N.</u>	
CITY	FLORIDA	ZIP
<u>JUPITER</u>		<u>33478</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GEORGE (TAD) NORRIS		
ADDRESS	16605 115TH AVE N.		
CITY	STATE	ZIP	
JUPITER	FL	33478	
NAME	MARGIE NORRIS		
ADDRESS	16605 115TH AVE N.		
CITY	STATE	ZIP	
JUPITER	FL	33478	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GEORGE (TAD) NORRIS		
ADDRESS	16605 115TH AVE N.		
CITY	STATE	ZIP	
JUPITER	FL	33478	
NAME	MARGIE NORRIS		
ADDRESS	16605 115TH AVE N.		
CITY	STATE	ZIP	
JUPITER	FL	33478	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 30 day of MAY, 2000.

 (Signature)

Margie Norris (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

SAFE HARBOUR MANAGEMENT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16605 115th AVE N.

JUPITER, FL 33478

has named MARGIE NORRIS

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margie Norris
(Signature)

5/30/00
(Date)

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TALLAHASSEE FLORIDA
SEMOLE-MIAMI (2-98)