

(SAMPLE LETTER OF TRANSMITTAL)

P000000088861

Date  
9-13-00

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

FILED  
00 SEP 18 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: GARDEN MARINA, Inc.  
(name of corporation)

4000003396684--3  
-09/18/00--01109--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Curtis Poland  
(individual's name)

GARDEN MARINA, Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
30505 S.W. 202 AVE		
HOMESTEAD, FL 33030		
PHONE		
(305)	248-3610	Ext.
Area Code	Number	

9-20

# ARTICLES OF INCORPORATION

of

GARDEN MARINA, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

GARDEN MARINA, 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 ONE THOUSAND shares ( 1000 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GARDEN MARINA INC</u>		
ADDRESS	<u>30505 S.W. 202 AVE</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	ZIP <u>33030</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CURTIS POLAND</u>		
ADDRESS	<u>30505 S.W. 202 AVE</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	ZIP <u>33030</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) 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	<u>CURTIS POLAND</u>		
ADDRESS	<u>30505 S.W. 202 AVE</u>		
CITY	<u>HOMESTEAD</u>	STATE <u>FL</u>	ZIP <u>33030</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	CURTIS POLANO		
ADDRESS	30505 S.W. 202 AVE		
CITY	HOMESTEAD	STATE	FL ZIP 33030
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of SEPTEMBER, 2000.

Curtis Polano (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Curtis Polano

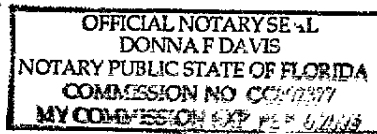
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of Sept, 2000.

(Notary Seal)

Donna F Davis  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

GARDEN MARINA, INC  
(name of corporation)

FILED  
00 SEP 18 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 30505 S.W. 202 AVE  
HOMESTEAD, FL 33030

has named CURTIS POLANO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Curtis Polano  
(registered agent)