

Sumstate Research

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tavernier Creek Marina Boat Rentals, Inc
(Corporation Name) (Document #)

400003467494--1
-11/16/00--01052--002
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

RECEIVED
NOV 16 AM 10:53
NOTIFICATION

Examiner's Initials

W-27322
11-16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: TAVERNIER CREEK MARINA BOAT RENTALS, INC.
Ref. Number: W00000027322

We have received your document for TAVERNIER CREEK MARINA BOAT RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 300A00059101

**ARTICLES OF INCORPORATION
OF
TAVERNIER CREEK MARINA BOAT RENTALS, INC.**

FILED
00 NOV 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TAVERNIER CREEK MARINA BOAT RENTALS, INC.,
and its address is c/o Norberto Antonio Priu, 90800 Overseas Highway, Tavernier, Florida 33070.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of one penny (\$.01) par value
common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of
Miami, and its address is 201 S. Biscayne Blvd., Suite 1600, Miami, Florida 33131, Attention:
Robert Cheng, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial Director of this Corporation are:

NAME

ADDRESS

Norberto Antonio Priu

137 Plantation Avenue
Tavernier, FL 33070

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Robert Cheng, and his address is 201 S. Biscayne Blvd., Suite 1600, Miami, Florida 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
15th day of November, 2000.


Robert Cheng, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES
TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 15th DAY OF NOVEMBER, 2000.

CORPORATION COMPANY OF MIAMI

By: See Next Page
Lalaine A. Landau, Assistant Secretary

MIADOCS 380159.1 LAL

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
15th day of November, 2000.

Robert Cheng, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
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PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 15th DAY OF NOVEMBER, 2000.

CORPORATION COMPANY OF MIAMI

By *Lalaine A. Landau*
Lalaine A. Landau, Assistant Secretary

MIADOCS 380159.1 LAL

FILED
00 NOV 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA