

P000000111236

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062635 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

moorings yacht basin inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 DEC -4 PM 12:48

B. McKnight DEC 04 2000

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

December 1, 2000

EMPIRE**SUBJECT: MOORINGS YACHT BASIN INC.**
REF: W00000028382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist**FAX Aud. #: E00000062635**
Letter Number: 800A00061025

(9)
H00000062635

ARTICLES OF INCORPORATION
OF
MOORINGS YACHT BASIN, INC.

ARTICLE I

The name of this corporation is MOORINGS YACHT BASIN, INC. The principal address of the corporation is 3201 N.W. 24th Street Road, Miami, Florida 33142.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

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

Jordan Monocandilos 3201 N.W. 24th Street Road
Miami, Florida 33142

Nicolas Monocandilos 3201 N.W. 24th Street Road
Miami, Florida 33142

The officers of the corporation are as follows:

Jordan Monocandilos President, Treasurer

Nicolas Monocandilos Vice-President, Secretary

H00000062635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 12:48

H00000062635

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of November, 2000.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent.

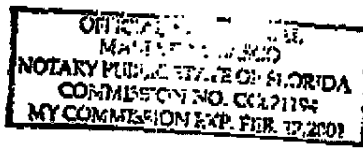
STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

30 The foregoing instrument was acknowledged before me on this day of November, 2000, by Keith D. Diamond, who is personally known to me.

Maria E. NoLaseo
NOTARY PUBLIC, State of Florida
At Large
Print Name: MARIA E. NoLaseo

My Commission Expires:

Prepared by: Keith D. Diamond, Esq.
Fla. Bar No. 708516
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034



H00000062635