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ACCOUNT NO. : 072100000032

REFERENCE: 187638 7165057

AUTHORIZATION:

COST LIMIT

ORDER DATE: June 15, 2001

ORDER TIME: 10:07 AM

ORDER NO. : 187638-010

CUSTOMER NO: 7165057

600004422136---

STOMER: Dorothy K. Pitcher, Secretary

Brooks Hermelee Geffin,

Atorneys At Law

Suite 1135

25 Southeast 2nd Avenue

Miami, FL 33131

### DOMESTIC FILING

NAME:

GOLD COAST YACHT MANAGEMENT,

INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

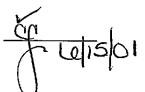
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2001 JUN 15 PH 1: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA



# ARTICLES OF INCORPORATION 2001 JUN 15 PM 1: 14

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

# GOLD COAST YACHT MANAGEMENT, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be:

# GOLD COAST YACHT MANAGEMENT, INC.

### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### **ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee c/o Brooks Hermelee Geffin, L.L.C. 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

### ARTICLE VI

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee c/o Brooks Hermelee Geffin, L.L.C. 25 S.E. 2nd Avenue Suite 1135 Miami, Florida 33131

### ARTICLE VII

The names and addresses of the initial directors of the corporation are:

Donna Reynolds 3109 Grand Avenue Apartment 294 Coconut Grove, Florida 33133

Roger Ward c/o Brooks Hermelee Geffin 25 S.E. 2nd Avenue, Suite 1135 Miami, Florida 33131

### **ARTICLE VIII**

# FILED

2001 JUN 15 PM 1: 14

The mailing address of the corporation and its initial principal officesische TALLAHASSEE FLORIDA

3109 Grand Avenue Apartment 294 Coconut Grove, Florida 33133

Bruce G. Hermelee

## **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of GOLD COAST YACHT

MANAGEMENT, INC., the undersigned accepts such appointment and agrees

to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 12 day of June, 2001.

Bruce G. Hermelee