

**Herbert Elliott**  
Attorney at Law

35 WEST LEMON STREET  
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631  
FAX (727) 937-5453

November 5, 2001

PO1000107720

FILED  
01 NOV -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **BELLE HARBOUR MARINA CORPORATION**

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for **BELLE HARBOUR MARINA CORPORATION**, together with our check in the amount of \$78.75 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

  
Herbert Elliott

500004670685--4  
-11/07/01--01041--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

HE:ber  
Enclosures

ARTICLES OF INCORPORATION  
OF  
**BELLE HARBOUR MARINA CORPORATION**

**FILED**  
01 NOV -7 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

**BELLE HARBOUR MARINA CORPORATION**

The principal place of business of this corporation shall be:

243 Anclote Road  
Tarpon Springs, FL. 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

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

35 W. Lemon Street  
Tarpon Springs, FL. 34689

The initial registered agent of the corporation is Herbert Elliott, whose address is 35 W. Lemon Street, Tarpon Springs, FL. 34689.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a corporation under Subchapter S of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

John Murray Frank, Sr.	243 Anclote Road Tarpon Springs, FL. 34689
John Murray Frank, Jr.	243 Anclote Road Tarpon Springs, FL. 34689

#### ARTICLE IX. OFFICERS

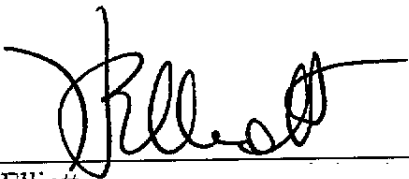
The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Murray Frank, Jr.	7914 Woburn Street New Port Richey, FL. 34653	President
Sharon P. Frank	7914 Woburn Street New Port Richey, FL. 34653	Secretary/Treasurer

ARTICLE X. INCORPORATORS

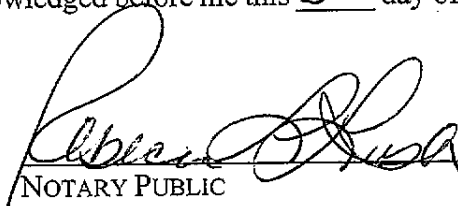
The name and street address of the incorporator to these Articles of Incorporation is:

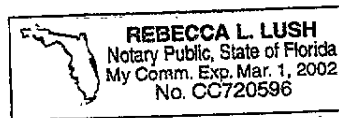
Herbert Elliott  
35 W. Lemon Street  
Tarpon Springs, FL. 34689

  
\_\_\_\_\_  
Herbert Elliott

STATE OF FLORIDA  
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of November, 2001  
by Herbert Elliott, to me personally known.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
\_\_\_\_\_  
Herbert Elliott

**FILED**  
**01 NOV -7 AM 10:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA