

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****SUNDANCE MARINE DIXIE, INC.**

Certificate of Status	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
SUNDANCE MARINE DIXIE, INC.

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ARTICLE I

The name of the corporation is SUNDANCE MARINE DIXIE, INC. The principal business address and mailing address of the corporation is: 3321 NE Indian River Drive, Jensen Beach, Florida 34957.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Michael P. Hamaway.

THIS INSTRUMENT PREPARED BY:
Gary S. Singer, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Boulevard, Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 0355178
(954) 467-2200

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ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the directors of the corporation are:

Joseph V. Clawges
1335 S.E. 16th Street
Fort Lauderdale, Florida 33316

Mitchell Milesi
325 S.E. St. Lucie Boulevard
Stuart, Florida 34996

ARTICLE VII

The name and address of the person signing these Articles is: Gary S. Singer, Mombach, Boyle & Hardin, P.A., 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

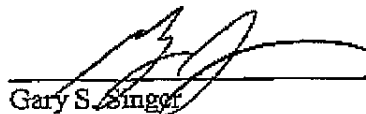
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X

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

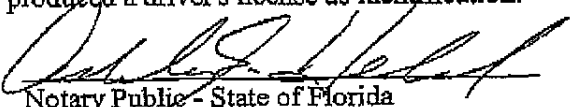
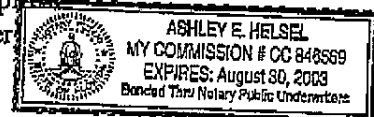
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25th day of February, 2002.


Gary S. Singer

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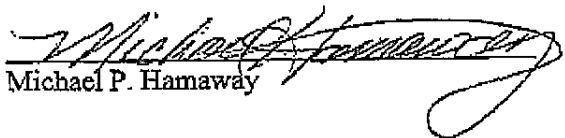
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of February, 2002, by Gary S. Singer, who is personally known to me or who has produced a driver's license as identification.


Notary Public - State of Florida
My Commission Expires:
Commission Number

I, Michael P. Hamaway, hereby accept the designation of Resident Agent for service of process upon SUNDANCE MARINE DIXIE, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 25th day of February, 2002.


Michael P. Hamaway

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