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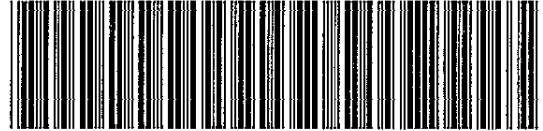
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02 DEC -6 PM 1:10  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-6-02  
20-28



ACCOUNT NO. : 072100000032

REFERENCE : 845538 7359459

AUTHORIZATION: *Patricia Pijoto*

COST LIMIT : \$ 78.75

ORDER DATE : December 6, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 845538-005

CUSTOMER NO: 7359459

CUSTOMER: Ms. Jan M. Gould  
Pbm Development, Inc.

30 S.e. 7th Street  
Second Floor  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: PILOT HOUSE MARINA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**PILOT HOUSE MARINA, INC.,  
A FLORIDA CORPORATION**

**FILED**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporators by these articles incorporate themselves for the purpose of forming a corporation under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I. NAME**

The name of the corporation is PILOT HOUSE MARINA, INC. For convenience, these articles of incorporation in this instrument shall be referred to as the "Articles"; and the bylaws as the "Bylaws".

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation shall be 30 SE 7<sup>th</sup> Street, Suite 200, Boca Raton, Florida 33432, the mailing address for the corporation shall be 30 SE 7<sup>th</sup> Street, Suite 200, Boca Raton, Florida 33432.

**ARTICLE III. PURPOSE**

PILOT HOUSE MARINA, INC. is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. OFFICERS**

The qualifications and method of election of the Directors of the Corporation and the manner of their admission shall be as regulated and stated in the Bylaws.

**ARTICLE V. INITIAL REGISTERED AGENT  
AND REGISTERED OFFICE**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is as follows:

PETER B. McALLISTER  
30 SE 7<sup>th</sup> STREET, SUITE 200  
BOCA RATON, FLORIDA 33432

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these articles are as follows:

JENNIFER McALLISTER  
30 SE 7<sup>th</sup> STREET, SUITE 200  
BOCA RATON, FLORIDA 33432

#### ARTICLE VII. SHARES

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

#### ARTICLE VIII. INITIAL OFFICERS

The initial officers of this corporation shall be:

President	Peter B. McAllister 30 SE 7 <sup>th</sup> Street, Suite 200, Boca Raton, FL 33432
Vice President/Treasurer	Jennifer McAllister 30 SE 7 <sup>th</sup> Street, Suite 200, Boca Raton, FL 33432
Vice President	Richard J. Haskins 1181 Morse Boulevard, Singer Island, Florida 33404


#### ARTICLE IX. POWERS

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the shareholders.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 5th day of December, 2002.

  
Jennifer McAllister, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared PETER B. McALLISTER, who is personally known to me or who has produced a driver's license as identification, and who has sworn and says that the foregoing is true.

Sworn to before me on this 5th day of December, 2002.

(Seal)

My Commission Expires:



Jan M. Gould  
MY COMMISSION # DD142736 EXPIRES  
August 15, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Jan M. Gould  
Notary Public, State of Florida

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for PILOT HOUSE MARINA, INC. at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Peter B. McAllister  
Peter B. McAllister

Dated: Dec 5, 2002

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