

**Electronic Articles of Incorporation  
For**

P04000033289  
FILED  
February 19, 2004  
Sec. Of State

NEW RIVER YACHT CLUB , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEW RIVER YACHT CLUB , INC.

**Article II**

The principal place of business address:

135 OCEAN DR.  
#704  
MIAMI BEACH, FL. D 33139

The mailing address of the corporation is:

135 OCEAN DR.  
#704  
MIAMI BEACH, FL. D 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL T FORBES SR.  
135 OCEAN DR.  
# 704  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL T. FORBES SR.

### **Article VI**

The name and address of the incorporator is:

RAYMOND C. SYLVIA  
135 OCEAN DR.  
# 704  
MIAMI BEACH, FL. 33139

Incorporator Signature: RAYMOND C. SYLVIA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL S FORBES  
135 OCEAN DR. # 704  
MIAMI BEACH, FL. 33139 D

Title: VP  
RAYMOND C SYLVIA SR  
135 OCEAN DR. # 704  
MIAMI BEACH, FL. 33139 D

### **Article VIII**

The effective date for this corporation shall be:

02/19/2004