

JUL. 6. 2004 10:42AM

GREENBERG TRAURIG

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Division of Corporations

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE COVE YACHT BASIN, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 6, 2004

GREENBERG TRAUIG

SUBJECT: THE COVE YACHT BASING, INC.
REF: W04000025582

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ARTICLES OF INCORPORATION
OF
THE COVE YACHT BASIN, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THE COVE YACHT BASIN, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal place of business and mailing address of the corporation is 641 S.W. 16th Street, Boca Raton, Florida 33486.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is the same address as above, and the initial registered agent of the corporation and the street address of the registered agent of this Corporation in the State of Florida shall be:

Randolph H. Fields
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name
Randolph H. Fields

Address
Greenberg Traurig, P.A.
450 South Orange Avenue, Suite 650
Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be

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GREENBERG TRAURIG

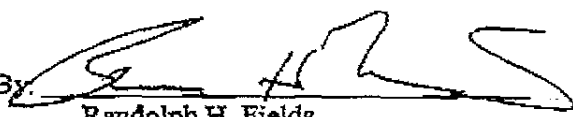
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amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 2nd day of July, 2004.

By


Randolph H. Fields
Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That THE COVE YACHT BASIN, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 641 S.W. 16th Street, Boca Raton, Florida 33468, has named Randolph H. Fields as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: July 2 2004


Randolph H. Fields, Registered Agent

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