

P95000006739

LAW OFFICE  
KRIS E. PENZELL  
PROFESSIONAL ASSOCIATION  
151 SOUTHEAST FOURTEENTH TERRACE  
MIAMI, FLORIDA 33131

KRIS E. PENZELL

TELEPHONE (305) 371-5400  
FAX (305) 371-3350

January 19, 1995

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

900001387979  
-01/24/95--D1077--007  
\*\*\*\*131.25 \*\*\*\*131.25

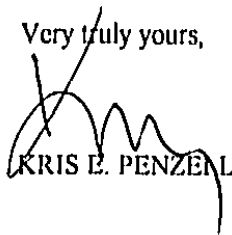
Re: Incorporation of Watson Island Boating & Fishing Tourist Association Inc.

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Incorporation, reference the above noted matter. Please file same with the Secretary of State and return a filed copy to this office along with a certificate of good standing. In furtherance thereof, enclosed please find our check in the amount of \$131.25 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

Very truly yours,

  
KRIS E. PENZELL

KEP:dc  
Enclosures

FILED  
1995 JAN 23 AM 8:41  
TALLAHASSEE, FLORIDA

2/10/95  
1/24/95  
P95-6739

ARTICLES OF INCORPORATION

OF

WATSON ISLAND BOATING & FISHING TOURIST ASSOCIATION INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent and hereby forms a corporation under the laws of the State of Florida.

FILED  
1995 JAN 23 AM 8:41  
STATE  
TREASURER  
FLORIDA

ARTICLE I - NAME

The name of this corporation is WATSON ISLAND BOATING & FISHING TOURIST ASSOCIATION INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, 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, as nearly as may be done without the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 1040 McArthur Causeway, Miami Beach, Florida 33132 and the name of the initial registered agent of this corporation at that address is FRANK L. SMITH.

The address of the corporation's principal office is 1040 McArthur Causeway, Miami Beach, Florida 33132.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

FILED  
1995 JAN 23 11 8 41  
NOTARY PUBLIC STATE OF FLORIDA

The name and address of the initial director of this corporation is:

FRANK L. SMITH  
1040 McArthur Causeway  
Miami Beach, FL 33132

ARTICLE VIII - INCORPORATOR

The names and address of the person signing these Articles of Incorporation is:

FRANK L. SMITH  
1040 McArthur Causeway  
Miami Beach, FL 33132

ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I, Frank L. Smith, as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of January, 1995.

  
FRANK L. SMITH

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, FRANK L. SMITH, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 17 day of January, 1995.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

