

P95000006745

JUN 25 1995 12:29 P. 1/4

1/25/95 FLORIDA DIVISION OF CORPORATIONS 3:39 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT, CONKLIN & SMITH
DEPARTMENT OF STATE P.O. BOX 14245
STATE OF FLORIDA
409 EAST GAINES STREET FT. LAUDERDALE FL 33302-0000
TALLAHASSEE, FL 32399 CONTACT: SANDRA TOMLIN
PHONE: (305) 525-7500
FAX: (904) 922-4000 FAX: (305) 761-0475

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: POWER & SAIL, INC.
FAX AUDIT NUMBER: H95000001010 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1995 TIME REQUESTED: 15:39:12
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075350000065

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER SELECTION AND <CR>:
Alt-A menu, Alt-H help CSERV Cap to I:CSERV.125 Prn Off 0:03:14

1/26/95
15

55 JUN 25 PM 4:36
RECEIVED

**ARTICLES OF INCORPORATION
OF
POWER & SAIL, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

POWER & SAIL, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

2081 NW 108 Terrace
Sunrise, Florida 33322

Prepared by: Matthew Zifrony, Esq.
Bar No. 0685487
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Charles F. Lustik
2081 NW 108 Terrace
Sunrise, Florida 33322

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

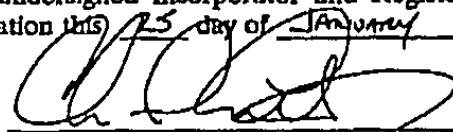
Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Charles F. Lustik
2081 NW 108 Terrace
Sunrise, Florida 33322

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 25 day of January, 1995.

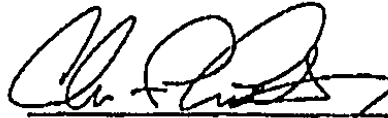


CHARLES F. LUSTIK, Incorporator

Jan. 25. 1995 3:52PM TRIPP SCOTT CONKLIN & SMITH

No. 1293 P. 4/4
H95000001018

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



CHARLES F. LUSTIK, Registered Agent

RECEIVED
JAN 25 1995
60