19500,0015709

Michael H. Schuttemeyer

10676 Pebble Cove Lane Boca Raton, Fl. 33498 Ho.Ph.I: 407 488 0144 Ho.Fax: 407 488 0349

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

02.14.95

Re: Filing articles of incorporation.

Ladies and Gentleman,

**5000014**08286 -02/16/95--01096--005 \*\*\*\*131.25

Please accept my filing for articles of incorporation for a new company under the name of " Bocasouth Marina, Inc. ".

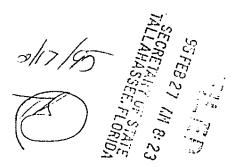
I would appreciate it if you could send the documents back via enclosed express mail envelop.

Thank you very much for your help.

Truly yours,

Michael H. Schuttemever

00617-7





February 17, 1995

MICHAEL H. SCHUTTEMEYER 10676 PEBBLE COVE LANE BOCA RATON, FL 33498

SUBJECT: BOCASOUTH MARINA, INC.

Ref. Number: W95000003745

We have received your document for BOCASOUTH MARINA, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

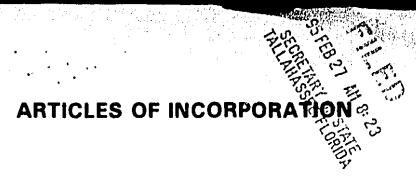
The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 895A00007325



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Bocasouth Marina, Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

580 N. Feeleral Hiphway Deerfield Beach Fe. 33441

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common stock

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

١,

Hichael H. Schüffemeyer 10676 Pebble Cove Lane Boca Raton, Tl. 33498

## ARTICLE V INCORPORATOR(S)

The name(s) and street addres tion is(are):	s(es) of the incorporator(s) to these Articles of Incorp Michael H. Schüffemeyes 10676 Pebble Cove Lane	Ora-
	Boca Raton, Fl. 33498	
The undersigned incorporator(	s) has(have) executed these Articles of Incorporation	this
	February, 1995.	
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Articles of Incorporation Filing Fee - \$35

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SE STATUTES, THE UNDERSIGNED CORF OF THE STATE OF FLORIDA, SUBMITS NATING THE REGISTERED OFFICE/RE FLORIDA.	CTION 607.0501 o ORATION, ORGAN THE FOLLOWING GISTERED AGENT,	THE STATE OF		
1. The name of the corporation is:	Bocasouth	Marena, Corp		
2. The name and address of the registered agent and office is:  Lichael H. Schüffemeyer  (Name)				
(Name)  10676 Pebble Cove Lane  (P.O. Box not acceptable)				
Boca Raten _ TC. 33498 (City/State/Zip)				
Having been named as registered agent above stated corporation at the place de the appointment as registered agent and to comply with the provisions of all statu mance of my duties, and I am familiar with as registered agent.	and to accept serv signated in this cer l agree to act in this tes relating to the p h and accept the oi	rice of process for the tificate, I hereby accept s capacity. I further agree proper and complete perfor- bligations of my position		
(Signature)		02/14/95 (Date)		