

P950000 36520

TRANSMITTAL LETTER

FILED

95 MAY -5 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GAN DOCKSIDE BOAT SERVICE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.00 .

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-05/05/95--01110--002
*****70.00 *****70.00

FROM:

ERNEST B. MARTINS
Name
1211 N.E. 25TH AVENUE
Address
POMPANO BEACH, FL 33062
City, State, & Zip
(305) 783-4273
Telephone Number

PAV 5-9

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

GAN DOCKSIDE BOAT SERVICE, INC.

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:

GAN DOCKSIDE BOAT SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1211 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062**

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ERNEST B. MARTINS
1211 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062**

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STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNEST B. MARTINS
1211 N.E. 25TH AVENUE
POMPANO BEACH, FL 33062

PRES/SEC'Y/TREAS/DIRECTOR

The undersigned has(have) executed these Articles of Incorporation this

2ND day of MAY, 19 95.

 _____, PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GAN DOCKSIDE BOAT SERVICE, INC.

2. The name and address of the registered agent and office is:

ERNEST B. MARTINS
(NAME)

1211 N.E. 25TH AVENUE
(P.O. BOX NOT ACCEPTABLE)

POMPAN0 BEACH, FL 33062
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 5/2/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 5/2/95