

8/07/95

DIVISION OF CORPORATIONS

3:03 PM

((H95000008651))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: GOLDENBERG & GOLDENBERG

SUITE 2625 ONE FINANCIAL PLAZA

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FT. LAUDERDALE FL 33394-00004

CONTACT: SHERRY ROADFUESS

PHONE: (305) 523-2626

FAX: (305) 523-5306

((H95000008651))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAILBOAT BEND DEVELOPMENT CORPORATION

FAX AUDIT NUMBER: H95000008651

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1995

TIME REQUESTED: 15:03:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076060003657

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.

((H95000008651))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

VT220/7

Online

RECEIVED DATE

7-7-95

FILED
95 AUG -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80:8 117 6-00000

RECEIVED

FILED
95 AUG -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H9500000651

ARTICLES OF INCORPORATION

OF

SAILBOAT BEND DEVELOPMENT CORPORATION

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be SAILBOAT BEND DEVELOPMENT CORPORATION.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective August 7, 1995.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

FAX AUDIT NUMBER: H9500000651

EFFECTIVE DATE
8-7-95

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office and address of the corporation shall be: One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

ARTICLE VI
REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: August 7, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG, President

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

Stephen F. Goldenberg, Resident
WORLDWIDE CORPORATE SERVICES, INC.
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on August 7, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By:

[Signature]
STEPHEN F. GOLDBERG
Incorporator and Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

SS:

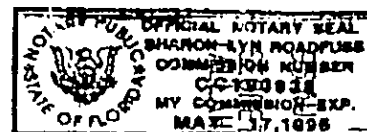
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEPHEN F. GOLDBERG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on August 7, 1995.

[Signature]
Signature of Notary Public:

Sharon Lyn Roadfuss
Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:



This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.B.N. 151293

FILED
-8 AM 8:56
CLERK OF STATE
TALLAHASSEE, FLORIDA