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DEPARTMENT OF STATE 1492 W FLAGLER ST
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FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008680))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TEAM DOLPHIN YACHT SALES, INC.
FAX AUDIT NUMBER: H95000008680 CURRENT STATUS: REQUESTED
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8/8/95

DIVISION OF CORPORATIONS

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8. FILED
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ARTICLES OF INCORPORATION
OF
TEAM DOLPHIN YACHT SALES, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

ARTICLE I

The name of the corporation is TEAM DOLPHIN YACHT SALES, INC., having its principal place of business at 9632 N.W. 7TH CIRCLE, SUITE 1712, PLANTATION, FLORIDA 33324.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is C. RANDALL AUSTIN.

ARTICLE VI

The number of directors and officers constituting its initial Board of Directors are one, whose name is:

C. Randall Austin, Esq.
Fl. Bar No. 802670
6950 Cypress Rd. # 101
Plantation, FL 33317
(305) 742.3400

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John Russell Biggie
President

9632 N.W. 7th Circle, #1712
Plantation, Florida 33324

ARTICLE VII

The name and address of the incorporator is:

C. Randall Austin, Esq. 6950 Cypress Road, Suite 101
Plantation, Florida 33317

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 4th day of

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August, 1995, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 4 day of August, 1995.

C. Randall Austin
C. RANDALL AUSTIN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 7th day of August, 1995.

My Commission Expires:

Christy Lynn Ewart
Notary Public, State of Florida

C. Randall Austin
C. RANDALL AUSTIN, ESQ.



CHRISTY LYNN EWART
My Commission Expires
August 08, 1995
Created by FWS
688-428-1288

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 7th day of August, 1988.

Christy Lynn Ewart
Notary Public, State of Florida

My Commission Expires:



CHRISTY LYNN EWART
My Commission CO-000000
Expires May. 01, 1990
Bonded by NNA
200-000-1000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, MAKING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that TEAM DOLPHIN YACHT SALES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida has named C. Randall Austin, located at 6950 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: C. Randall Austin
C. RANDALL AUSTIN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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