FXIN 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT 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 TIME REQUESTED: 11:15:06 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 08/08/1995 CERTIFIED COPIES: METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 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 Audi number on the top and bottom of all pages of the document. (((H95000008680))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Help F1 Option Menu F2 NUM Connect: 00:17

EFFECTIVE DATE

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THUSION OF CORPORATIONS

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BECEIVED

ARTICLES OF INCORPORATION OF

TEAM DOLPHIN YACHT SALES, INC.

 $\ddot{\omega}$

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

ARTICLE I

The name of the corporation is TEAN DOLPHIM YACHT SALES, INC., having its principal place of business at 9632 N.W. 7TH CIRCLE, SUITS 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, Plorida 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. #1. Bar No. 802670 6950 Cypress Rd. # 101 Plantation, FL 33317 (305) 792, 5400

N9 5000008 680

John Russell Biggle President

9633 N.W. 7th Circle, 41712 Plantation, Florida 33324

ARTICLE VII

The name and address of the incorporator is:

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

TO

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 yete 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 preceptive 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 preceptive 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 <u>4th</u> day of

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 WITHESS WHERBOF, The undersigned has made and subscribed of these Articles of Encorporation at Plantation, Broward County, Floride on the __H_ day of August, 1995.

C. RANDALL AUSTIN, 250.

STATE OF FLORIDA COUNTY OF BROWARD

REPORE 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 700 day of August, 1995. Motary Public, State of Florida

My Commission Expires:

C. Randall Austin RANDALL AUSTIN, 189.



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STATE OF FLORIDA COUNTY OF EROMARD

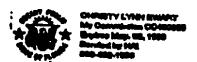
RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and be did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial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

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IN WITHESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this $\frac{7^{49}}{}$ day of August, 1995.

Hotary Public, State of Plorida

My Commission Expires:



N9 5000008 680

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

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

First that TRAM DOLPHIN YACHT SALES, INC., desiring to organise 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.

Maving been named to accept service of process for the above stated corporation, at place designated in this certificate. I bereby 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 Rustin
C. RANDALL AUSTIN
Registered Agent

FILED 95 AUG -8 PH 2: 50 SECRETARY OF STATE FALLAHASSEE, FLORIDA