

407-241-3815 R MBM

967 P01 JUN 24 '96 14149

TO: DIVISION OF CORPORATIONS
MUNICIPAL

DEPARTMENT OF STATE
STATE OF FLORIDA
408 EAST GARNES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: RUTHERFORD, KATHERINE &

ONE CROOKER SQUARE, 4TH FL
6500 W. MILITARY TRAIL
BOCA RATON FL 33331-6330

CONTACT: KATHLEEN M GOODRICH

PHONE: (407) 241-1600

FAX: (407) 241-3815

((H96000001172))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: YACHT AND BEACH CLUB BY THE SEA, INC.

FAX AUDIT NUMBER: H96000001172

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/24/1996

TIME REQUESTED: 14:39:02

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

075753002301

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.

((H96000001172))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
95 JUN 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 JUN 24 PM 3:33

RECEIVED

Fax Audit Number: H96000001172

ARTICLES OF INCORPORATION
OF
YACHT AND BEACH CLUB BY THE SEA, INC.

FILED
JAN 24 1996
CLERK OF COURT
JAN 24 1996
CLERK OF COURT

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

ARTICLE I NAME

The name of the corporation shall be **YACHT AND BEACH CLUB BY THE SEA, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 341 N. Birch Road #318, Ft. Lauderdale, FL 33304.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Thirty-Five (35) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:
FREDERIC M. BARTHE, ESQ.
FLORIDA BAR NO. 959456
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(407) 241-1600

Fax Audit No. H96000001172

Fax Audit Number: H96000001172**ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
Frederic M. Barthe, 2600 N. Military Trail, 4th floor, Boca Raton,
Florida 33431.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Frederic M. Barthe
2600 N. Military Trail, 4th Floor
Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

The Corporation shall have one (1) director initially. The
number of directors may be either increased or decreased from time
to time as provided in the Bylaws of the Corporation, but shall
never be less than one (1). The name and address of the initial
Director is Richard P. Clair, President, 341 N. Birch Road #318,
Ft. Lauderdale, FL 33304.

The undersigned has executed these Articles of Incorporation
this 24th day of January, 1996.



Frederic M. Barthe, Incorporator

Fax Audit Number: H96000001172

Fax Audit Number: H96000001172

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for YACHT AND BEACH CLUB BY THE SEA, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 24, 1996


FREDERIC M. BARTHE
Registered Agent

FILED
96 JAN 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H96000001172