

P96000024916

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED 17 MAR 1996
FBI/DOJ
FBI/DOJ
FBI/DOJ

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BALCONTRAC MARINE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Preservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

JP
3/20/96

ARTICLES OF INCORPORATION
OF
BALLANTRAE MARINA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 20 PM 3:37

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be BALLANTRAE MARINA, INC.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- PRINCIPAL OFFICE,
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Principal Office, Initial Registered Office of the corporation is 1800 South Australian Avenue, Suite 400, West Palm Beach, Florida 33409, and the name of the Initial Registered Agent at such address is G. Steven Brannock.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of six (6) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3).

The names and addresses of the Initial Directors are:

Kevoork S. Hovnanian
362 Via Linda
Palm Beach, Florida

Ara K. Hovnanian
61 Whipporwill Valley Road
Atlantic Highlands, New Jersey

BALLANTRAE MARINA, INC.
Articles of Incorporation
Page Two

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SECRETARY OF STATE
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Timothy P. Mason
22 Devon Drive
Piscataway, New Jersey

Peter S. Reinhart
2 Bayhill Road
Leonardo, New Jersey

Paul W. Buchanan
8 Blueberry Lane
Leonardo, New Jersey

John J. Schimpf
227 Pelican Road
Middletown, New Jersey

ARTICLE VII -- INCORPORATOR


The name and address of the person signing these Articles is
G. Steven Brannock, 1800 South Australian Avenue, Suite 400, West
Palm Beach, Florida 33409.

IN WITNESS WHEREOF, I have made and subscribed these Articles
this 18th day of March, 1996.



G. Steven Brannock

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET
FORTH IN THESE ARTICLES OF INCORPORATION.



G. Steven Brannock