

P 960000 29362
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TURNBERRY SHIP CHANDLER, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our checks
for \$35.00 each or \$70.00

FROM:

TURNBERRY SHIP CHANDLER, INC.
Name (printed or typed)
19775 N.E. 36th Ct.
Address
AVENTURA, FL. 33180
City, State, & Zip
(305) 935-4192
Telephone Number

FILED
MAR 29 AM 11:21
TALLAHASSEE, FLORIDA

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-03/29/96--01104--003
*****35.00 *****35.00

600001763256
-03/29/96--01104--004
*****35.00 *****35.00

Note: Please provide the original and one copy of the Articles.

F. CHESSEB APR 4 1996

ARTICLES OF INCORPORATION

OF

TURNBERRY SHIP CHANDLER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TURNBERRY SHIP CHANDLER, INC.

FILED
95 MAR 29 AM 11:21
HALL COUNTY, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TURNBERRY SHIP CHANDLER, INC.
% TURNBERRY ISLE RESORT & CLUB
19755 N.E. 36th COURT
AVENTURA, FL. 33180

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE
HUNDRED (100) SHARES OF COMMON STOCK HAVING ONE (\$1.00)
DOLLAR PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE BARRIOS
% TURNBERRY SHIP CHANDLER, INC.
19755 N.E. 36th COURT
AVENTURA, FL. 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENISE BARRIOS 107 HIGH ST. TAVERNIER, FL. 33070

SAMUEL BARRIOS 107 HIGH ST. TAVERNIER, FL. 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th

27th day of MARCH, 19 96

Denise Barrios

Signature

Signature
Samuel S. ...

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TURNBERRY SHIP CHANDLER, INC.

2. The name and address of the registered agent and office is:

DENISE BARRIOS % TURNBERRY SHIP CHANDLER
(NAME)

19755 N.E. 36th COURT

(P.O. BOX NOT ACCEPTABLE)

AVENTURA, FL. 33180

(CITY/STATE/ZIP)

FILED
96 MAR 29 AM 11:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Denise Barrios

DATE 3/27/96