# POGOOOSO LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name B90 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone // LOCAL REPRESENTATIVE TALIAHASSEE Office Use Only

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

	1. <i>SA (L</i> 2.		•	NC.	(Document	<b>#</b> )	<del>7000</del> 6 -06/12/96 ****122.	1 859 01050-	3667 -028 122.50
		(Corporal	on Name)		(Document	1)			-
	3	(Corporali	on Name)		(Document)	<del>)</del>			-
	4	(Corporali	on Name)		(Document A	<u>ν</u>	·	<u> </u>	
	☐ Walk in	⊠.,	ick un tima	2100	•	Certified	<b>C</b>		
	Mail out			Photoco	·		le of Status		
، بر در در در در در در	NEW FIDINGS		AMEN	DMENTS	LONG COLUMN				
$\times$	_Profit		Amendme	nt				•	
	NonProfit		Resignation	on of R.A., Officer/	Director		•		
	Limited Liability		Change of	Registered Agent					
	Domestication		Dissolutio	n/Withdrawal			•	•	
	Other		Merger					•	
ا الساية م	(Criff) for fully (		i i i i i				ELYISION	7 <del>9</del> 5	IJ
٠,	Annual Report	Prince?	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	THE COAT ON	<u>.</u>		₹	⊆ :	

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED

95 JUN 12 AN ID: 21

IVISION OF CORPORATION

SN

Examiner's Initials

JUN 121996

Fictitious Name

Name Reservation

FILED

96 JUN 12 PH 1:44

# ARTICLES OF INCORPORATION

-of-

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# SAILSMAN, INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is SAILSMAN, INC ..

#### ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

- A. To engage in all phases and aspects of the charter boat business.
- B. To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.
- C. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.
- D. The enumeration foregoing business shall not restrict any other lawful business of the Corporation.

E. The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

#### ARTICLES III

- A. The stockholders are authorized to issue and have outstanding at any time 1,000 shares of common stock with no par value.
- B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

# ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

#### ARTICLE V

The Corporation shall commence business on the first day of incorporation and its continued existence shall be perpetual.

#### ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

# Registered Agent:

Arthur F. McCormick, IV 7550 Red Road Suite 203 South Miami, Florida 33143

The initial business office address of the Corporation is:

970 San Pedro Avenue Miami, Florida 33156

However, this Corporation may, from time to time, move the principle office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

### ARTICLE VII

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

- A. The Board of Directors is expressly authorized to do any of the following:
- 1. To make, alter, amend or repeal the Bylaws of the Corporation.

- 2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
- 3. To create mortgages and liens upon the real and personal property of the Corporation.
- 4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
- 5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.
- 6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

#### ARTICLE VIII

The name and address of the initial first members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until their Successors are elected or qualified:

ALBERTO DOSAL

970 San Pedro Avenue Miami, Florida 33156

LOURDES DOSAL

of June, 1996.

970 San Pedro Avenue Miami, Florida 33156

#### ARTICLE IX

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

ALBERTO DOSAL 970 San Pedro Avenue Miami, Florida 33156

EXECUTED by the undersigned Incorporator on this day

ATREPTO DOSAL

STATE OF A COUNTY OF Dade } s.s.

BEFORE ME, the undersigned authority, personally appeared ALBERTO DOSAL, known to me to be the person who executed the foregoing Articles of Incorporation of SAILSMAN, INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this

// day of June, 1996.

NOTARY PUBLIC STATE OF P

OFFICIAL NOTARY SEAL
TO THE FUNCTION OF THE PROPERTY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC527565

SEAL

# CERTIFICATE DESIGNATION REGISTERED AGENT AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

#### DESIGNATION

I, ALBERTO DOSAL, the Incorporator for SAILSMAN, INC., hereby designate ARTHUR F. MCCORMICK, IV, ESQUIRE as its registered agent whose office address is 7550 Red Road, Suite 203, South Miami, Florida 33143.

# **ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

ARTHUR F. McCORMICK, IV

96 JUN 12 PM 1: 44
SECRETARY OF STATE