

96000051264
TRANSMITTAL LETTER

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

300001862679
-06/14/96--01082--009
***131.25 ***131.25

SUBJECT: DREAM HOAT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jean S. Wagner, CFO
Name (printed or typed)
647 E. Dania Beach Boulevard
Address
Dania, FL 33004
City, State & Zip
(954) 922-6700
Daytime Telephone number

FILED
96 JUN 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DREAM BOAT, INC.

FILED
96 JUN 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Dream Boat, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock 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 par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective June 14, 1996.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o KB Holdings, 647 E. Dania Beach Boulevard, Dania, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004.

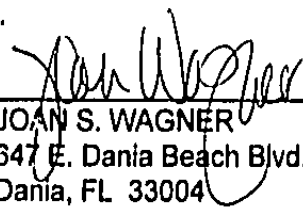
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JOAN S. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 14 day of June, 1996.



JOAN S. WAGNER
647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

Joan S. Wagner
647 E. Dania Beach Blvd., Dania, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of June, 1996.



JOAN S. WAGNER
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD) SS:

FILED
96 JUN 14 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOAN S. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of June 1996.



Notary Public, State of Florida

My commission expires:

