# M6000551269

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

900001862679 -06/14/96--01082--009 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:DE	IKAM HOAT, INC.	_		
{F	Proposed corporate	name - must include su	ffix)	
			٠.	
Enclosed is an original for :	and one (1) cop	y of the articles of in	ncorporation and a check	
∭ \$70.∞ Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	X \$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	FROM: Joan S. Wagner, CFO  Name (printed or typed)  647 E. Danin: Beach Bouley  Address  Dania, FL 33004		96 JUN 14 SECRETAR TALLAHAS	<u>1</u>
	City, State & Zip		37	
	(954) 92 Daytime	2 <b>2-670</b> 0 Telephone number	6/17/9	176
			15	)

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

# **ARTICLES OF INCORPORATION**

OF

DREAM BOAT, INC.



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 STOC

The maximum number of shares of the 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 14day 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 ) SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOAN S. WAGNER, known to the 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:

OFFICIAL NOTARY SEAL
SHARON S DUNHAM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC301070
MY COMMISSION BOP, FUTLY 1,1990

F./DATAWort/Sharon/art-db