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OF COUNSEL  
JOSE D. PORTELA, ESQ.  
DENNIS, N. URBANO, ESQ.

June 11, 1996

Florida Department of State  
Division of Corporations  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/96 BY 1043/1043/1043

RE: Articles of Incorporation of Old Conch Harbour, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Old Conch Harbour, Inc.

Also enclosed is a check in the amount of \$122.50 which represents your filing fees of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation to the above address.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

John A. Jatro

JAJ/lrm  
Enclosures

FILED  
JUN 14 AM 9:10  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

SN JUN 18 1996

**ARTICLES OF INCORPORATION  
OF  
OLD CONCH HARBOUR, INC.**

**FILED**  
95 JUN 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation is:

**OLD CONCH HARBOUR, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is: 90311 Overseas Highway, Suite B, Tavernier, Florida 33070.

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be John A. Jabro, Esquire, 90311 Overseas Highway, Suite B, Tavernier, Florida 33070.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Jose D. Portela, 90311 Overseas Highway, Suite B, Tavernier, Florida 33070.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

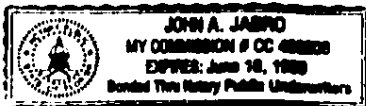
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

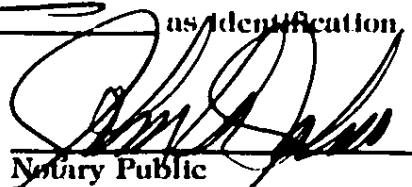
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8 day of June, 1996.

  
JOSE D. PORTELA

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 8 day of JUNE, 1996, by Jose D. Portela, ☒ who is personally known to me or ( ) produced \_\_\_\_\_ as identification.



  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with  
Section 48.091 and Section 607.0501, Florida Statutes:

**OLD CONCH HARBOUR, INC.**, desiring to organize under the  
laws of the State of Florida with its principal office as indicated in the  
Articles of Incorporation at 90311 Overseas Highway, Suite B,  
Tavernier, Florida 33070, Monroe County, State of Florida, names as  
its agent to accept service of process within this State: John A. Jabro,  
Esquire, 90311 Overseas Highway, Suite B, Tavernier, Florida 33070.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in the certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.

  
JOHN A. JABRO, ESQUIRE

Date: 6/8/90

**FILED**  
93 JUN 14 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA