

9/10/96

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AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1. H96000012622	EFIL01	REQUESTED		INNOVEX GROUP, INC.
2. H96000012625	EFIL01	REQUESTED		WESTSHIP WORLD YACHT, INC.
3. H96000012626	EFIL01	REQUESTED		WESTSHIP ASIA, INC.
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SEP 10 AM 8 12
TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: HOLLAND & KNIGHT OF MIAMI ACCT#: 072203000603
CONTACT: STEVEN H HAGEN FAX #: (305)789-7799
PHONE: (305)374-8500

NAME: WESTSHIP WORLD YACHT, INC.
AUDIT NUMBER.....H96000012625
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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FAX AUDIT NO.: H96000012625

ARTICLES OF INCORPORATION
OF
WESTSHIP WORLD YACHT, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of WESTSHIP WORLD YACHT, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is WESTSHIP WORLD YACHT, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is 4401 S. Ocean Blvd., Highland Beach, Florida 33487.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

THIS INSTRUMENT WAS PREPARED BY:

Michael T. Moore, Esq.
Fla. Bar No.: 207845
Holland & Knight
701 Brickell Ave., Suite 3000
Miami, Florida 33131
tel: (305) 374-8500
fax: (305) 789-7799

FAX AUDIT NO.: H96000012625

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Michael T. Moore.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the director are:

<u>Name</u>	<u>Address</u>
Herbert F. Postma, Jr.	4401 S. Ocean Blvd. Highland Beach, FL 33487

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are Michael T. Moore, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of September, 1996.



Michael T. Moore, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That WESTSHIP WORLD YACHT, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, Suite 3000, Miami, Florida has named Michael T. Moore as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10th day of September, 1996.


Michael T. Moore
Registered Agent

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96 SEP 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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