

DEC- 5-96 THU 17:21 HODGSON RUSS

FILE NO. 5830496

P96000098707

12/05/96

FLORIDA DIVISION OF CORPORATIONS

5:11 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000017126 9))

FILED

96 DEC -6 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#: 072720000242

CONTACT: MARY FRITZE

PHONE: (407) 394-0500

NAME: NAUTICAL TREASURES OF POMPAHO BEACH, INC.

AUDIT NUMBER.....H96000017126

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
92:01 HW 9-330 96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000017126

  
**HODGSON RUSS  
ANDREWS  
WOODS &  
GOODYEAR**  
ATTORNEYS AT LAW

2000 Glades Road  
Suite 400  
Boca Raton, FL 33431-8399  
561-394-0300 BOCA RATON  
561-736-2177 PALM BEACH  
954-764-2440 BROWARD  
FAX: 561-394-3862  
EMAIL: bocalaw@hodgson-russ.com

Albany  
Boca Raton  
Buffalo  
New York  
Rochester  
Mississauga  
(Toronto)

Lawrence P. Dwyer  
C.C. Conahan, P.A.  
Larry Cornman, P.A.  
Anthony L. Dutton, P.A.  
Richard A. Goetz, P.A.  
Michael H. Gora, P.A.  
James M. Hawkins, P.A.  
Paul E. Roman  
Thomas B. Silvey, P.A.  
Kevin K. Ross

James A. Porter, P.A.  
Of Counsel

RENEWED IN NEW YORK

Paul R. Corns  
Richard B. Heath  
Mark S. Klein  
Stephen M. Newman

December 5, 1996

VIA TELECOPY

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32302

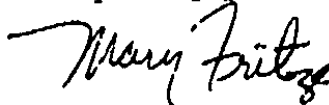
Dear Sir:

RE: Nautical Treasures of Pompano Beach, Inc.

Attached is the Articles of Incorporation for Nautical Treasures of Pompano Beach, Inc. Please charge our account and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,



Mary Fritze  
Legal Assistant

Attachment

9554

H96000017126

IN6000017126

FILED

ARTICLES OF INCORPORATION

96 DEC -6 PM 12:10

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAUTICAL TREASURES OF POMPANO BEACH, INC.

ARTICLE I

NAME

The name of this corporation is: NAUTICAL TREASURERS OF  
POMPANO BEACH, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the  
time and date of filing of these Articles by the Department of  
State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the  
transaction of any or all lawful business for which corporations  
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized  
to have outstanding at any time is 5,000 common shares of the par  
value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:

Cormac C. Conahan, Esq.  
Hodgson, Russ, Andrews, Woods & Goodyear, LLP  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
Telephone: (561) 394-0500  
Florida Bar No. 179667

H96000017126

1196000017126

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431; and the name of the initial registered agent of the Corporation is HRAWG Corp.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the Corporation is:

2000 Glades Road, Suite 400  
Boca Raton, Florida 33431

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Cormac C. Conahan  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 5th day of December, 1996.

  
Cormac C. Conahan, Incorporator

1196000017126

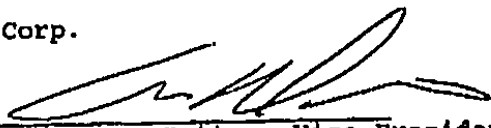
H96000017126

CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG Corp.

BY: 

Anthony L. Dutton, Vice President

FILED  
96 DEC -6 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000017126