

P97000004406



ACCOUNT NO. : 072100000032

REFERENCE : 222718 4327828

AUTHORIZATION : *Patricia Pizotti*  
COST LIMIT : \$ 122.50

ORDER DATE : January 15, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 222718-010

EFFECTIVE DATE

*1-10-97*

CUSTOMER NO: 4327828

500002059365--8

CUSTOMER: Ms. Paulette Clark  
ALLEY MAASS ROGERS & LINDSAY,  
P.A.  
321 Royal Poinciana Pl., South  
Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: SEA ISLAND YACHTS OF PALM  
BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
97 JAN 15 AM 8:56  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 15 PM 1:09  
DIVISION OF CORPORATION

*1-16-97*  
*KE*

**ARTICLES OF INCORPORATION  
OF  
SEA ISLAND YACHTS OF PALM BEACH, INC.**

EFFECTIVE DATE  
1-10-97

FILED  
97 JAN 15 AM 8:56  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Sea Island Yachts of Palm Beach, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 - PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office of this corporation is 1320 Tidal Point Boulevard, Jupiter, FL 33477. The mailing address of the corporation is 105 Wappoo Creek Drive, Charleston, S.C. 29412.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Edward Barteet  
1320 Tidal Point Boulevard  
Jupiter, FL 33477

#### ARTICLE IX - INCORPORATOR

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

Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

#### ARTICLE X - INDEMNIFICATION

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

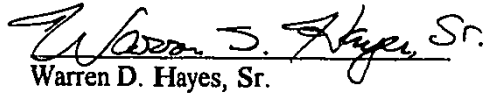
#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII - AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 1997.


  
Warren D. Hayes, Sr.

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF PALM BEACH        )

The foregoing was acknowledged before me this 10th day of January, 1997, by Warren D. Hayes, Sr., who is personally known to me.

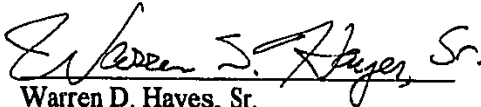
  
\_\_\_\_\_  
Signature of Person Taking  
Acknowledgment



  
\_\_\_\_\_  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for Sea Island Yachts of Palm Beach, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

  
Warren D. Hayes, Sr.

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