

FEB 19 97 WED 8 20 AM

6

TEX19X97

9:05 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000002886 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: SUNSHINE MARINE SAILING CO. AUDIT NUMBER.....H97000002886 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 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. **

RECEIVED
97 FEB 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
2/19/97

FILED

97 FEB 19 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE MARINE SAILING CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **SUNSHINE MARINE SAILING CO.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is c/o Patrick Vivies, 721 SE 17th Street, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
688 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6666
Fax: (954) 524-6665

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: Patrick Vivies, 721 SE 17th Street, Fort Lauderdale, FL 33316.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe
888 Southeast Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Initial Director and President is Haichicha N. Riadh, c/o Patrick Vivies, 721 SE 17th Street, Fort Lauderdale, FL 33316.

The undersigned has executed these Articles of Incorporation this 17th day of February, 1997.


Frederic M. Barthe, Incorporator

FEB-19-97 WED 8:22 AM

#97000002884

P. 9

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for SUNSHINE MARINE SAILING CO., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 17, 1997.



PATRICK VIVIES
Registered Agent

FILED
97 FEB 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#97000002884