

P97000023792

THOMAS J. WOOLLEY, JR.  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 408  
630 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33405

MAILING ADDRESS:  
POST OFFICE DRAWER JJ  
BOYNTON BEACH, FLORIDA 33425

February 25, 1997

TELEPHONE (561) 737-4010  
TELECOPIER (561) 737-4010

Honorable Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002100761--1  
-02/28/97--01029--017-1  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Sea 'N Land, Inc.

Dear Sir/Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

If the name, SEA 'N LAND, INC., is not available, my client has chosen SEA 'N LAND OF THE PALM BEACHES, INC. as his second choice.

Kindly forward to this office a copy of the Articles of Incorporation after filing.

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

Sincerely,

  
THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

502.

W97-5175

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 17 PM 3:47

3/17/97

LAW OFFICES  
THOMAS J. WOOLLEY, JR.  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 400  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33405

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DIVISION OF CORPORATIONS  
97 MAR 17 PM 3:47

MAILING ADDRESS:  
POST OFFICE DRAWER JJ  
BOYNTON BEACH, FLORIDA 33425

TELEPHONE (801) 737-4810  
TELECOPIER (801) 737-4810

March 11, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sea 'N Land of the Palm Beaches, Inc.  
Your Reference No.: W97000005175

Dear Sir/Madam:

Enclosed kindly find an original and copy of the Articles of Incorporation for the above-referenced corporation, which are being resubmitted, as the previously chosen name, Sea 'N Land, Inc., was not available (copy of your March 5, 1997 correspondence enclosed).

Kindly forward to this office a copy of the Articles of Incorporation after filing.

Thank you for your assistance in this regard.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 5, 1997

THOMAS J. WOOLLEY, JR., ESQUIRE  
POST OFFICE DRAWER JJ  
BOYNTON BEACH, FL 33425

SUBJECT: SEA 'N LAND, INC.  
Ref. Number: W97000005175

We have received your document for SEA 'N LAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

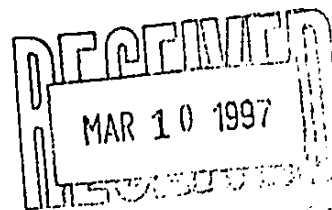
When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 897A00011371



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 17 PM 3:47

ARTICLES OF INCORPORATION  
OF

SEA 'N LAND OF THE PALM BEACHES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SEA 'N LAND OF THE PALM BEACHES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7249 Catalina Isle Drive, Lake Worth 33467. The name of the initial registered agent of this corporation is ALFRED T. DELUCA. The principal office and/or mailing address of the corporation is 7249 Catalina Isle Drive, Lake Worth, Florida 33467.

**ARTICLE VII - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation are:

ALFRED T. DELUCA  
7249 Catalina Isle Drive  
Lake Worth, Florida 33467

VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

ALFRED T. DELUCA  
7249 Catalina Isle Drive  
Lake Worth, Florida 33467

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 1997.

Alfred T. De Luca  
ALFRED T. DELUCA

FILED  
SECRETARY OF STATE  
CORPORATIONS

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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.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PALM BEACHES, INC.

First--that SEA 'N LAND OF THE/ desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, has named ALFRED T. DELUCA, 7249 Catalina Isle Drive, Lake Worth, Florida 33467, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alfred T. DeLuca  
ALFRED T. DELUCA

Feb 25, 1997  
(Date)