

P97000030201

3035 Birch St.
Coconut Grove, FL
33133

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

4/2/97

EFFECTIVE DATE

3/28/97

FILED
SECRETARY OF STATE
CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

DINNER KEY BOATYARD PRESERVATION FUND, INC.

ARTICLE I - NAME

The name of this Corporation is Dinner Key Boatyard Preservation Fund, Inc., whose mailing address is 2640 South Bayshore Drive, Miami, Florida 33133.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing March 28, 1997.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2640 South Bayshore Drive, Miami, Florida 33133. The name of the initial registered agent at such address is Carl W. Lemieux.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this Corporation is:

Name

Address

Carl W. Lemieux

2640 South Bayshore Drive
Miami, Florida 33133

ARTICLE VII - BY- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders, Officers or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 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 X - INCORPORATOR

The name and the address of the person signing these Articles is Carl W. Lemieux, 2640 South Bayshore Drive, Miami, Florida 33133.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation, this 28th day of March, 1997.




Carl W. Lemieux, Incorporator

STATE OF Florida)

COUNTY OF Dade)

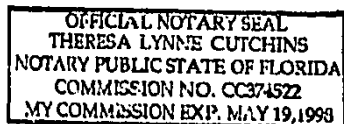
Before me, a Notary Public authorized in the State and County set forth above,
personally appeared Carl W. Lemieux, personally known to me ~~or who produced~~ _____
~~as identification~~, and known by me to be the person, who, as Incorporator, executed the
foregoing Articles of Incorporation of Dinner Key Boatyard Preservation Fund, Inc. and he/she
acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, this 28th day of March, 1997.



Notary Public
Typed/Printed Name of Notary: TheresaLynne Cutchins

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
CORPORATIONS

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Having been named to accept service of process for the foregoing corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 28th day of March, 1997.



Carl W. Lemieux, Registered Agent