

P97000033251

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: SOUTHERN CROSS SAILING, INC.

800002096149--7  
-02/25/97--01016--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A MONEY ORDER FOR:

\$78.75 FILING FEE & CERTIFICATE

FROM: BARRY CRONIN  
187 LAKEVIEW DRIVE #204  
FORT LAUDERDALE, FL 33326

FOR ADDITIONAL INFORMATION CALL: JANE SZCZEBAN RETTIG  
(954) 963-5216

Dmc  
2/27/97

615,611

W97-4716

FILED  
97 APR 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

BARRY CRONIN  
187 LAKEVIEW DRIVE #204  
FORT LAUDERDALE, FL 33326

SUBJECT: SOUTHERN CROSS SAILING, INC.  
Ref. Number: W97000004716

FILED  
97 APR 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SOUTHERN CROSS SAILING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 197A00010385

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97 APR 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

THE UNDERSIGNED, BEING A NATURAL PERSON, DOES HEREBY ACT AS INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLE I NAME OF CORPORATION**

THE NAME OF THE CORPORATION (HEREINAFTER CALLED THE CORPORATION) SHALL BE:

SOUTHERN CROSS SAILING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

187 LAKEVIEW DRIVE #204  
FT. LAUDERDALE, FL 33326

### **ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND SHARES OF COMMON STOCK.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JANE SZCZERBAN RETTIG  
4501 SHERIDAN STREET  
HOLLYWOOD, FL 33020

**ARTICLE V  
INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS(ARE):

BARRY CRONIN  
187 LAKEVIEW DRIVE #204  
FT. LAUDERDALE, FL 33326

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 23<sup>rd</sup> DAY OF JANUARY, ~~1996~~  
1997

SIGNATURE



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Southern Cross Sailing Inc.

2. The name and address of the registered agent and office is:

James SZCZERBAW Rallig  
(NAME)

4501 Sheridan St  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood FL 33021  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

James Szcerbaw Rallig  
(SIGNATURE)

4/8/97  
(DATE)