

P 97000049994



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 418158 8763A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 5, 1997

ORDER TIME : 2:48 PM

ORDER NO. : 418158-005

CUSTOMER NO: 8763A

CUSTOMER: Michael Gomes, Esq  
MICHAEL N. GOMES, ESQ

Suite 210  
2401 East Atlantic Boulevard  
Pompano Beach, FL 33062

000002203530--7  
-06/06/97--01001--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: SPORT PORT MARINA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
JUN - 5 1997  
TALLAHASSEE  
FLORIDA

RECEIVED  
97 JUN - 5 PM 3:37  
DIVISION OF CORPORATION

JUN - 6 1997

ARTICLES OF INCORPORATION  
OF  
SPORT PORT MARINA, INC.

FILED  
97 JUN -5 AM 8:07  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**SPORT PORT MARINA, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue

is 500, all of which shall be common shares with \$1 par value.

## **ARTICLE FIVE**

### **PRINCIPAL CORPORATE OFFICE**

The address of the principal office of this corporation shall be 2313 Spanish Trial, Delray Beach, FL 33483, and the mailing address of the corporation shall be the same.

## **ARTICLE SIX**

### **REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2313 Spanish Trial, Delray Beach, FL 33483, and the name of the initial registered agent of the corporation at that address is William Kirksey.

## **ARTICLE SEVEN**

### **SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## **ARTICLE EIGHT**

### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are William Kirksey, 2313 Spanish Trial, Delray Beach, FL 33483.

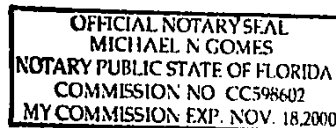
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 3 day of June, 1997.

William M. Kirksey  
William Kirksey

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on the 3<sup>rd</sup> day of June, 1997, by William Kirksey, who produced his Florida driver's license as identification and who did not take an oath.

[Signature]  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

William Kirksey  
William Kirksey

FILED  
JUN 11 1997  
TALLAHASSEE  
FLORIDA

97 JUN -5 PM 6:07