

P97000063387

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 PH 3:24

SUBJECT: B&D SAIL BOAT CHARTER, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and check in the amount of \$70.00.

200002242582--9
-07/21/97--01064--012
*****70.00 *****70.00

FROM: SHELDON L. PHILLIPS
Name
4801 S UNIVERSITY DRIVE #232
Address
DAVIE, FLORIDA 33328
City, State & Zip
(954) 434-6791
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

7-22-97
WS

ARTICLES OF INCORPORATION

OF

B&D SAIL BOAT CHARTER, INC.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 21 PM 3:26

ARTICLE I NAME

The name of the corporation shall be:

B&D SAIL BOAT CHARTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4520 NE 18 AVENUE # 302
FT LAUDERDALE, FLORIDA 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHELDON L. PHILLIPS
4801 S. UNIVERSITY DRIVE, #232
DAVIE, FLORIDA 33328

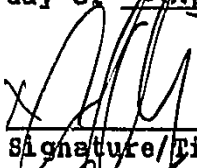
ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES MOORES
1212 NE 17 WAY, FT LAUDERDALE, FLORIDA 33304

DOROTHY J MOORES
1212 NE 17 WAY, FT LAUDERDALE, FLORIDA 33304

The undersigned has(have) executed these Articles of Incorporation this 27th day of June 1997.

X  _____ President
Signature/Title

X  _____ Vice President
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: B&D SAIL BOAT CHARTER, INC.

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

SHELDON L. PHILLIPS
4801 S. UNIVERSITY DRIVE, #232
DAVIE, FLORIDA 33328

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE *Sheldon L. Phillips*
DATE 6/27/97

REGISTERED AGENT FILING FEE: \$35.00