

P97000065548



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 478258 8437A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 29, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 478258-005

CUSTOMER NO: 8437A

CUSTOMER: Ms. Martiza S. De Puzo  
BAUR MILLER & WEBNER, PA

21st Floor New World Tower  
100 North Biscayne Boulevard  
Miami, FL 33132

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-07/29/97--01090--029  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: HOME PORT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
97 JUL 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
7/29/97  
97 JUL 29 PM 3:13  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HOME PORT CORPORATION**

**FILED**

**97 JUL 29 PM 3:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

**HOME PORT CORPORATION**

The principal place of business of this corporation shall be 153 Sevilla Avenue, Coral Gables, Florida 33134.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV.**

**ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 153 Sevilla Avenue, Coral Gables, Florida 33134.

The name of the initial registered agent of the corporation at that address is MJF REGISTERED AGENT CORP.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.**

**DIRECTORS**

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Frederick Woodbridge, Jr.  
c/o Baur, Miller & Webner, P.A.  
100 North Biscayne Blvd., 21st Floor  
Miami, Florida 33132-2306

Rolf Frankfurter  
153 Sevilla Avenue  
Coral Gables, FL 33134

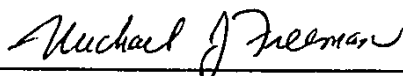
**ARTICLE VII.**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Michael J. Freeman  
153 Sevilla Avenue  
Coral Gables, FL 33134

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



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Michael J. Freeman  
Incorporator

FILED

HOME PORT CORPORATION

97 JUL 29 PM 3:05

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Michael J. Freeman, President of MJF REGISTERED AGENT CORP., having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 8th day of July, 1997.

MJF REGISTERED AGENT CORP.  
A Florida Corporation

Michael J. Freeman  
MICHAEL J. FREEMAN, President

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 22 day of July, 1997, by Rolf Frankfurter.

\_\_\_ who has produced the following as identification:

☒ who is personally known to me

and \_\_\_ did / ☒ did not take an oath.

Elizabeth W. Curry  
NOTARY PUBLIC  
State of Florida at Large  
Commission No.

My Commission Expires:

