



P98000006594

ACCOUNT NO. : 072100000032

REFERENCE : 674538 5490A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 122.50

ORDER DATE : January 20, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 674538-005

CUSTOMER NO: 5490A

500002404935--0

CUSTOMER: Ms. Alida Sims  
MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: ~~USA MARINAS, INC.~~

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2544-  
W98-1386

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 8:49

*g* 1/22/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 8:49

January 21, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: USA MARINAS, INC.  
Ref. Number: W98000001386

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for USA MARINAS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00003189

RECEIVED  
98 JAN 22 AM 8:16  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 8:49

ARTICLES OF INCORPORATION  
OF  
USA MARINAS OF POMPANO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

USA MARINAS OF POMPANO, INC.

The address of the principal office of this corporation shall be 2750 North Federal Highway, Ft. Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2750 North Federal Highway, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Ron Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sam Frontera	2750 North Federal Highway
Pres./Dir.	Ft. Lauderdale, Florida 33306

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 20, 1998.

CORPORATION SERVICE COMPANY

By:

Karen B. Rozar  
Its Agent, Karen B. Rozar

ACG/sle

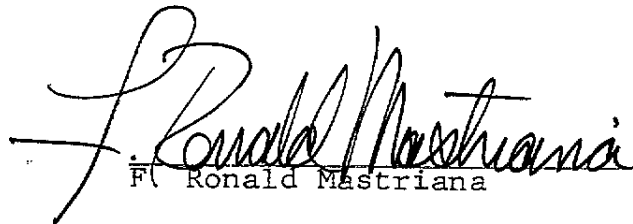
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 8:49

RESOLUTION DESIGNATION AND ACCEPTANCE OF  
APPOINTMENT OF REGISTERED AGENT

RESOLVED, that the President be and hereby is authorized to designate the principal office of the corporation or any other office that he shall assign in the State of Florida as the office of process upon the corporation, and to designate such Agent or Agents to receive service of process as the President may deem advisable from time to time.

RESOLVED FURTHER, that in accordance therewith F. RONALD MASTRIANA is hereby designated Registered Agent of the USA MARINAS OF POMPAÑO, INC. and he shall be the Agent to (corporation) receive process upon the corporation at his office at 2750 North Federal Highway in Fort Lauderdale, Florida 33306.

Date: \_\_\_\_\_

  
F. Ronald Mastriana