



ACCOUNT NO. : 072100000032

REFERENCE : 740008 12000A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 740008-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
SHAPIRO & ADAMS, P.A.

Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

800002456538--6

DOMESTIC FILING

NAME: RIVIERA BEACH YACHT CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 13 PM 12:25

RECEIVED  
98 MAR 13 AM 11:32  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

RIVIERA BEACH YACHT CLUB, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 13 PM 12:25

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be RIVIERA BEACH YACHT CLUB, INC. The mailing address is: P.O. Box 4545, West Palm Beach, Florida 33402.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 3014 South Olive Avenue, West Palm Beach, Florida 33405, and the name of the initial registered agent at such address is MICHAEL CAREY.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Michael Carey  
3014 South Olive Avenue  
West Palm Beach, FL 33405

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98 MAR 13 PM 12:25

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is:  
Michael Carey, 3014 South Olive Avenue, West Palm Beach, FL 33405.

IN WITNESS WHEREOF, I have made and subscribed these Articles  
this 12th day of March, 1998.

Michael Carey  
MICHAEL CAREY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12TH  
day of March, 1998, by Michael Carey, who is personally known to  
me or who has produced a driver's license as identification and  
who did take an oath.



Renee Ann Winslow  
MY COMMISSION # CC589406 EXPIRES  
August 23, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Renee Ann Winslow  
NOTARY PUBLIC  
(Notary Seal)

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I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH  
IN THESE ARTICLES OF INCORPORATION.

Michael Carey  
Michael Carey