

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
((H98000068364))

11:11 PM

P9800032993

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BOATYARD MARKET PLACVE, ICN.  
AUDIT NUMBER.....H98000006836

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:02:43

FILED

98 APR -9 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/10/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**April 9, 1998**

**EMPIRE**

**SUBJECT: BOATYARD MARKET PLACE, INC.**  
**REF: W98000008020**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6926.

**Tracy Augsburg**  
**Document Specialist**

**FAX Aud. #: H98000006836**  
**Letter Number: 798A00019002**

2  
H98000006836

ARTICLES OF INCORPORATION

OF

BOATYARD MARKET PLACE, INC.

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

The name of the corporation shall be:

BOATYARD MARKET PLACE, INC.

The principal place of business of this corporation shall be 1060 South Federal Highway, Suite A, Delray Beach, Florida 33444.

II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE III. 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 IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a One (\$1.00) par value per share.

V. VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

Michael G. Salazar, Jr.  
7000 W. Palmetto Park Rd. #300  
Boca Raton, FL 33433  
(561) 392-1924  
Florida Bar #910996

H98000006836

FILED  
8 APR -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000006836

VI. PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one. The name and address of the initial directors of this corporation are:

Arne M. Soreide	Tony Infante
1060 South Federal Highway	2072 West Vina Del Mar Blvd.
Suite A	St. Petersburg Beach, Florida
Delray Beach, Florida 33444	33706

ARTICLE VIII. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1060 South Federal Highway, Suite A, Delray Beach, Florida 33444, and the name of the initial registered agent of the corporation at that address is Michael G. Salazar, Jr.

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who will hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tony Infante: President, Vice President: 2072 West Vina Del Mar Blvd., St. Petersburg Beach, Florida 33706 33762

Arne Soreide: Secretary, Treasurer: 1060 South Federal Highway, Suite A, Delray Beach, Florida 33444

ARTICLE X. INCORPORATION

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

Arne Soreide: 1060 South Federal Highway, Suite A, Delray

H98000006836

Beach, FL 33444

H980000006836

IN WITNESS WHEREOF the undersigned subscriber, has executed these Articles of Incorporation this 6th day of April, 1998.

  
ARNE M. SORIEDE, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of April, 1998, by ARNE M. SORIEDE, who is personally known to me or who has produced personally known as identification.

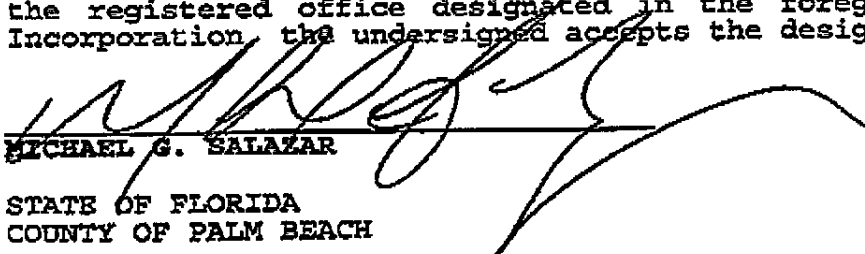
  
NOTARY PUBLIC  
My Commission Expires:



MIGUEL G. SALAZAR  
My Commission CC342740  
Expires Apr. 07, 1998  
Bonded by HAI  
800-422-1655

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
MICHAEL G. SALAZAR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of April, 1998 by MICHAEL G. SALAZAR, JR. who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public  
My commission expires:



STEVEN B. GREENFIELD  
My Commission CC54498  
Expires Apr. 22, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -9 AM 8:42

FILED

H980000006836