

P98000056078

David C. Behney
10070 E. Calusa Club Drive
Miami, Florida 33186

(305) 383-9830

June 19, 1998

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

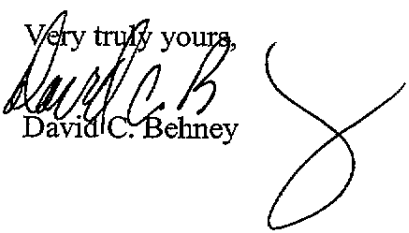
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Re: SOUTHPORT YACHT, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for Southport Yacht, Inc. for filing and a check in the amount of \$122.50 representing the filing fees.

Kindly return the certified copy of the Articles of Incorporation to the above mentioned address. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

David C. Behney

DCB/mb
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 2:51

ARTICLES OF INCORPORATION
OF
SOUTHPORT YACHT, INC.

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THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is SOUTHPORT YACHT, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 10070 E. Calusa Club Drive, Miami, Florida 33186.
- THIRD:** The Corporation is authorized to issue one thousand (1,200) shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 10070 E. Calusa Club Drive, Miami, Florida 33186, and the registered agent at that address is David Behney.
- FIFTH:** The name and address of the incorporator of the Corporation is:
- David Behney
10070 E. Calusa Club Drive
Miami, Florida 33186
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of JUNE, 1998.

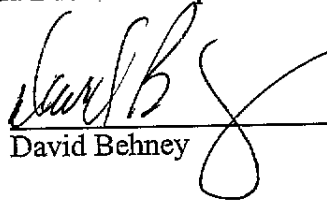


David Behney
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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98 JUN 22 PM 2:51

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of SOUTHPORT YACHT, INC., and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



David Behney