

P99000012359

TRANSMITTAL LETTER

February 3, 1999

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

600002765656--4
-02/05/99-01037--001
122.50 **78.75

Re: YANKEETOWN MARINA, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,



Michael Dwyer, Attorney for Ralph E. Oesterle and
Yankeetown Marina, Inc.
5965 Southwest 8th Street
Miami, Florida 33144
1-305-264-4456

Encl: (1) copy of Articles
check for \$ 122.50

FILED
99 FEB -5 AM 8:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
2/9

ARTICLES OF INCORPORATION
OF
YANKEETOWN MARINA, 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: YANKEETOWN MARINA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

YANKEETOWN MARINA, INC.
15 Hickory Avenue
Yankeetown, Florida 32698

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and the street address of the initial registered office of the corporation shall be:

RALPH E. OESTERLE
15 Hickory Avenue
Yankeetown, Florida 32698

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TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATORS

The name and address of the incorporators are:

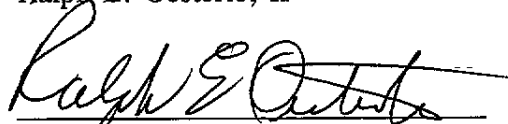
RALPH E. OESTERLE, II	CLARA R. OESTERLE	RALPH E. OESTERLE
15 Hickory Avenue	15 Hickory Avenue	15 Hickory Avenue
Yankeetown, Fl 32698	Yankeetown, Fl 32698	Yankeetown, Fl 32698

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of February, 1999.

Incorporators:


Ralph E. Oesterle, II



Clara R. Oesterle


Ralph E. Oesterle

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 3rd day of February, 1999, by Ralph E. Oesterle, II, Clara R. Oesterle, and Ralph E. Oesterle, who have produced the following type of identification, a Florida Drivers License #

ALL THREE INCORPORATORS ARE PERSONALLY KNOWN TO ME


Notary Public
State of Florida

My Commission Expires: OCTOBER 26, 1999



MICHAEL W DWYER
My Commission CC605989
Expires Oct. 26, 1999

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF § 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: YANKEETOWN MARINA, INC.
2. The name and address of the registered agent and office is:

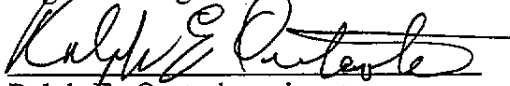
RALPH E. OESTERLE
15 Hickory Avenue
Yankeetown, Florida 32698

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TALLAHASSEE, FLORIDA

ACCEPTANCE:

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:



Ralph E. Oesterle - signature

Feb. 2nd / 1999

date