

P99000216842

March 17, 1999

FILED
99 MAR 18 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via UPS Overnight Delivery

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

500002810555--4
-03/18/99--01059--009
122.50 **78.75

RE: Sailing Center Of the Americas, Inc.

Dear Sir/Madam,

Enclosed please find an original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, for the above referenced. Also please find enclosed check #2245 in the amount of \$122.50 representing the filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return to me at the below address.

Thank you for your prompt attention to this matter.

Sincerely,

E. Brown

Elizabeth M. Brown
4501 S.W. 25th Terrace
Fort Lauderdale, Florida 33312

EMB/lb
Enclosures

PH
3/24/99 ✓

ARTICLES OF INCORPORATION OF
SAILING CENTER OF THE AMERICAS, INC.

FILED

99 MAR 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is SAILING CENTER OF THE
AMERICAS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with
the Secretary of State. This corporation shall have
perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business for which
corporations may be incorporated under Chapter 607 of the
Florida Statutes.

ARTICLE IV

CAPTIAL STOCK

This corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 4501 S.W. 25th Terrace; Fort Lauderdale, Florida 33312 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4501 S.W. 25th Terrace, Fort Lauderdale, Florida 33312 and the name of the initial Registered Agent of this corporation at that address is Elizabeth M. Brown.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

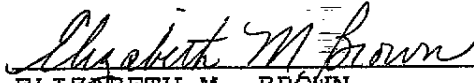
NAME	ADDRESS
ELIZABETH M. BROWN	4501 S.W. 25 th Terrace Fort Lauderdale, Florida 33312

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th Day of March, 1999.


ELIZABETH M. BROWN

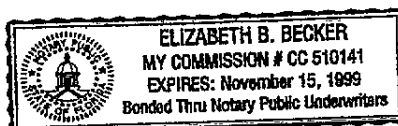
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ELIZABETH M. BROWN who produced a Florida Driver's License as identification, who did take an oath, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 16th day of March, 1999.


Notary Public/State of Florida

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitted in compliance with
said Sections:

SAILING CENTER OF THE AMERICAS, INC. desires to organize
under the Laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation at
4501 S.W. 25th Terrace, Fort Lauderdale, Florida 33312 and
has named ELIZABETH M. BROWN located at 4501 S.W. 25th
Terrace, Fort Lauderdale, Florida 33312 as its Agent to
accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the
above named corporation, at the place designated in the
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Sections
relative to keeping open said office.


ELIZABETH M. BROWN

FILED
99 MAR 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA