

P9900035100



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 206293 1024B

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

99 APR 15 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 206293-005

900002840239--5

CUSTOMER NO: 1024B

CUSTOMER: Ms. Debbie A. Lund  
ALLEY MAASS ROGERS & LINDSAY,  
ALLEY MAASS ROGERS & LINDSAY,  
Suite 404  
1600 S.e. 17th Street  
Fort Lauderdale, FL 33316

EFFECTIVE DATE

4-14-99

DOMESTIC FILING

NAME: SEABREEZE, INC. <sup>yacht</sup>

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 15 AM 11:21

RECEIVED

*W99-9013  
P.H. 4/16/99 ✓*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: SEABREEZE, INC.  
Ref. Number: W99000009013

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for SEABREEZE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 199A00019307

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99 APR 15 PM 4:41

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
OF  
SEABREEZE YACHTING, INC.

FILED  
99 APR 15 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Seabreeze, Yachting, Inc.

EFFECTIVE DATE  
4-14-99

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The mailing address of this corporation is 321 Royal Poinciana Plaza, South, Palm Beach, Florida, 33480.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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

Kenn Karakul and  
James G. Held  
321 Royal Poinciana Plaza, South  
Palm Beach, FL 33480

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Robb R. Maass  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

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

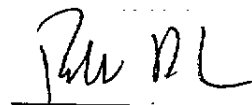
ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

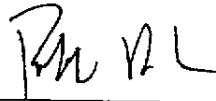
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of April, 1999.



Robb R. Maass

Acceptance of Designation

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for SEABREEZE YACHTING, INC. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.



Robb R. Maass

FILED  
99 APR 15 PM 12:04  
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TALLAHASSEE, FLORIDA