



THE UNITED STATES
CORPORATION
COMPANY

P99000038520

FILED

99 APR 28 PM 1:51

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 220771 8900A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1999

ORDER TIME : 10:15 AM

ORDER NO. : 220771-005

400002854744--2

CUSTOMER NO: 8900A

CUSTOMER: Mr. Thomas T. Coon, Jr.
JOSEPH M. BALOCCO, ESQ
JOSEPH M. BALOCCO, ESQ
1323 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: PINNACLE YACHT SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH
4/28/99

RECEIVED
99 APR 28 AM 10:42
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
of
PINNACLE YACHT SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: PINNACLE YACHT SALES, INC. The principal address of the corporation is 1402 East Las Olas Boulevard, Suite 1092, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1402 East Las Olas Boulevard, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is: Peter Wright.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

STEVEN W. HUDSON

1402 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

STEVEN W. HUDSON

1402 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 27 day of APRIL, 1999.



SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN W. HUDSON known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation or who produced a valid Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of April, 1999.

My Commission Expires:



NOTARY PUBLIC



Reva Fletcher
Commission # CC 796939
Expires DEC. 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In compliance with Section 48.091, Florida statutes, the following is submitted:

First--that Pinnacle Yacht Sales, Inc. Desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 1402 East Las Olas Boulevard, City of Fort Lauderdale, State of Florida, 33301, has named Peter Wright, located at 1402 East Las Olas Boulevard, City of Fort Lauderdale, State of Florida, 33301, as its agent to accept service of process within Florida.

Signature 

Title PRESIDENT

Date 4/27/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Signature 

Date 4/27/99

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