

099000055555

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterfront Entertainment
& Transportation, Inc.

600002909256--0
-06/18/99--01080--026
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
1999 JUN 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 18 PM 12:44

Signature _____

Requested by: LS 6/18/99 10:30
Name Date Time

Walk-In _____ Will Pick Up _____

FILED

1999 JUN 18 PM 1:08

ARTICLES OF INCORPORATION
OF
WATERFRONT ENTERTAINMENT & TRANSPORTATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202 (1) (a))

The name of the corporation shall be: WATERFRONT ENTERTAINMENT & TRANSPORTATION, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202 (1) (b))

The principal place of business and mailing address of this corporation shall be: 651 Seabreeze Boulevard, Fort Lauderdale, FL 33316.

ARTICLE III CAPITAL STOCK
(F.S.607.0202 (1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202 (1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: John Latona, Esq., Latona & Isenberg, Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

ARTICLE V INCORPORATOR
(F.S.607.0202 (1) (h))

The name and street address of the incorporator of these Articles of Incorporation is: William S. Isenberg, Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this

16 day of June, 1999.


WILLIAM S. ISENBERG/INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), 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: WATERFRONT ENTERTAINMENT & TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

WILLIAM S. ISENBERG, ESQ.

(NAME)

Suite 301, 315 S.E. 7th Street

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 33301

(CITY/STATE/ZIP)


SIGNATURE

(Corporate Officer)

Incorporator

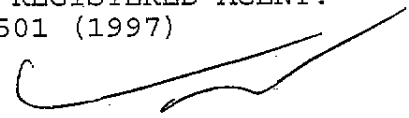
TITLE

DATE

6/16/99

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.
(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997)

SIGNATURE 

WILLIAM S. ISENBERG

DATE

6/11/99

FILED
1999 JUN 18 PM 1:08
CLERK OF COURT
TALLAHASSEE, FLORIDA