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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SAILING CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI SAILING CENTER, INC.**

**ARTICLE ONE:**

The name of this corporation is: MIAMI SAILING CENTER, INC.

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

1635 North Bayshore Drive  
Miami, Florida 33127

Prepared by Staci H. Genet, Esq.  
Florida Bar No. 399175  
Rosenthal Rosenthal Rasco  
2975 N.E. 191 St., Suite 500  
Aventura, FL 33180  
Tel: (305) 937-0300

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and the name and address of the Registered Agent of this corporation is:

**Staci H. Genet**  
Rosenthal Rosenthal Rasco  
2875 NE 191 Street, Suite 500  
Aventura, FL 33180

**ARTICLE SIX:**

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

**David Proctor**  
1635 North Bayshore Drive  
Miami, Florida 33127

**ARTICLE SEVEN:**

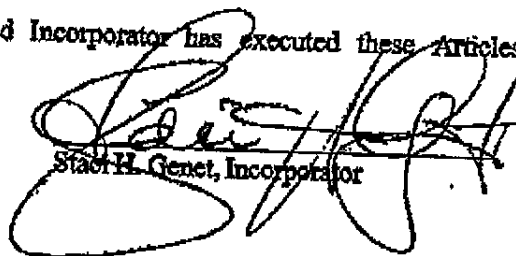
The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

**Staci H. Genet, Esq.**  
2875 Northeast 191<sup>st</sup> Street, Suite 500  
Aventura, Florida 33180

**ARTICLE EIGHT:**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of July, 1999.

  
Staci H. Genet, Incorporator

STATE OF FLORIDA

)  
ss

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COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared David Proctor, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 6<sup>th</sup> day of July, 1999.



Stacy S. Tagmeyer  
My Commission CC030094  
Expires April 08 2001

Stacy Tagmeyer  
Notary Public - State of Florida

My commission expires:

4990000/6379

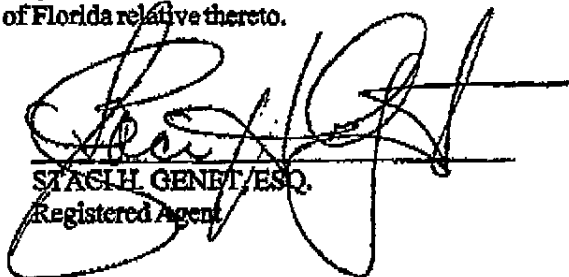
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ACCEPTANCE OF REGISTERED AGENT

I, STACI H. GENET, ESQ. the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

  
STACI H. GENET, ESQ.  
Registered Agent

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