

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Boat Fair, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BOAT FAIR, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be: \_

**Boat Fair, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

FTL:602646:1

Prepared by: Barry E. Somerstein, Esq., FL Bar #0212563  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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**ARTICLE IV****ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the initial registered agent of this Corporation at that address shall be Conrad Boyle, Esq.

**ARTICLE V****INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Conrad Boyle, Esq.  
C/o Mombach, Boyle & Hardin  
500 East Broward Boulevard, Suite 1950  
Fort Lauderdale, Florida 33394

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 22<sup>nd</sup> day of July, 1999.

  
\_\_\_\_\_  
Conrad Boyle, Esq.  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Conrad Boyle, Esq.  
Registered Agent

FTL:602646:1

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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