

Division of Corporations

<https://ocfssl.dos.state.fl.us/scripts/cfilecovr.exe>

P99000072469

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020226 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : BRADY & COKER
Account Number : 075350000217
Phone : (954)761-1404
Fax Number : (954)761-1489

FILED
99 AUG 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dania Beach Yacht Club, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

H99000020226 9

ARTICLES OF INCORPORATION

of

DANIA BEACH YACHT CLUB, INC.

ARTICLE I. NAME: The name of this corporation is DANIA BEACH YACHT CLUB, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 401 S.E. 3rd Street, #201, Dania Beach, Florida 33004, and the name of the initial registered agent of this corporation at that address is James Cali.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation follow:

James Cali
401 S.E. 3rd Street, #201
Dania Beach, FL 33004

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these articles is:

James Cali
401 S.E. 3rd Street, # 201
Dania Beach, FL 33004

FILED
99 AUG 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020226 9

**STATE OF FLORIDA
DEPARTMENT OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process Within
this State, Naming Agent Upon
Whom Process May Be Served and Providing Names and
Addresses of the Officers and Directors**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

DANIA BEACH YACHT CLUB, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 401 S.E. 3rd Street, #201, Dania Beach, Florida 33004, State of Florida, has named James Cali, located at 401 S.E. 3rd Street, #201, Dania Beach, Florida 33004, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this State.

OFFICERS:

NAMES	TITLES	SPECIFIC ADDRESSES
James Cali	President, Secretary Treasurer	401 S.E. 3rd Street, #201 Dania Beach, FL 33004

DIRECTORS

	SPECIFIC ADDRESSES
James Cali	401 S.E. 3rd Street, #201 Dania Beach, FL 33004

By: James Cali
James Cali
Corporate Director

James C. Brady
Florida Bar No. 154804
Brady & Coker
1318 S. E. 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404
Fax: (954) 761-1489

H99000020226 9

H99000020226 9

ARTICLE IX. INDEMNIFICATION: This 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 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 on this 13 of August, 1999.

James Celi
Subscriber

Prepared By:
James C. Brady, Esquire
Florida Bar No. 154804

BRADY & COKER
1318 S. E. 2nd Avenue
Fort Lauderdale, Florida 33316
305-761-1404

James C. Brady
Florida Bar No. 154804
Brady & Coker
1318 S. E. 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404
Fax: (954) 761-1489

H99000020226 9

H99000020226 9

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during the prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law.

By: James Cali
James Cali
Registered Agent

FILED
99 AUG 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S:\THERESA\WPS\DOCS\ DANLABCHART

James C. Brady
Florida Bar No. 154804
Brady & Coker
1318 S. E. 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404
Fax: (954) 761-1489

H99000020226 9

H99000020226 9

STATE OF FLORIDA
SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James Cali, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and said subscriber so swore to and acknowledged before me.

WITNESS MY HAND AND SEAL, in the State and County aforesaid, on this 13 day of August, 1999.



Notary Public, State of Florida

Notarial seal (stamped in black ink):

OR

Printed Name of Notary Public
State of Florida Commission Number:



James C. Brady
Florida Bar No. 154804
Brady & Coker
1318 S. E. 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404
Fax: (954) 761-1489

H99000020226 9