

# PB200003880

INGS INC. TALLAHASSEE, FLORIDA  
 (Requester Name)  
 2805 LITTLE DEAL ROAD  
 (Address)  
 TALLAHASSEE, FLORIDA 32308 385-6735  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -01/11/02--01033--013  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. YACHT CONSULTING, INC. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

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 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
YACHT CONSULTING, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

YACHT CONSULTING, INC.

**ARTICLE II  
CORPORATE ADDRESS**

The mailing address and the principal place of business of this Corporation shall be:

2955 S.R. 84  
Suite B-4  
Fort Lauderdale, Florida 33312

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation shall have the power to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of stock. All of the shares of stock shall be of a single class, designated as common. Shareholders shall be entitled to receive the net assets of the corporation upon dissolution. The shares of stock authorized shall have a par value of \$.01 per share.

**ARTICLE V  
PREEMPTIVE RIGHTS**

This Corporation elects to have Preemptive Rights.

**ARTICLE VI  
CUMULATIVE VOTING**

All shareholders of this Corporation are entitled to cumulate their votes for directors.

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TALLAHASSEE FLORIDA

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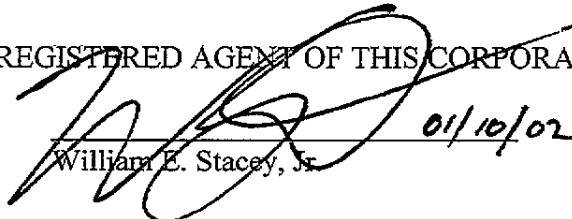
ARTICLE VII  
INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

William E. Stacey, Jr.  
2955 S.R. 84  
Suite B-4  
Fort Lauderdale, Florida 33312

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

  
01/10/02  
William E. Stacey, Jr.

ARTICLE VIII  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the Corporation's Bylaws as adopted by the Shareholders. However, the Corporation shall have no less than one director at any time.

ARTICLE IX  
REMOVAL OF DIRECTORS

The removal of Directors by the Shareholders is restricted to instances when cause exists. Removal of a Director may not be had by less than a shareholder vote of 70%.

ARTICLE X  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Rick Torgerson  
2955 S.R. 84  
Suite B-4  
Fort Lauderdale, Florida 33312

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until successors are elected.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify to the fullest extent permitted by law, any Director, Officer, Agent, Employee or Fiduciary who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, including an action, suit or proceeding by or in the right of the Corporation which arises either as to said Director's, Officer's, Agent's, Employee's or Fiduciary's action in his/her official capacity and/or as to action while holding such office. In addition, the Corporation shall pay for or reimburse all expenses incurred by said Director, Officer, Agent, Employee or Fiduciary in advance of the final disposition of said action, suit or proceeding to the full extent permitted by law.

ARTICLE XII  
ADOPTION AND AMENDMENT OF BYLAWS

The Initial Bylaws of this Corporation shall be adopted by majority vote of the Directors. Bylaws may be amended only by unanimous vote of either the Directors or the Shareholders.

ARTICLE XIII  
INCORPORATORS

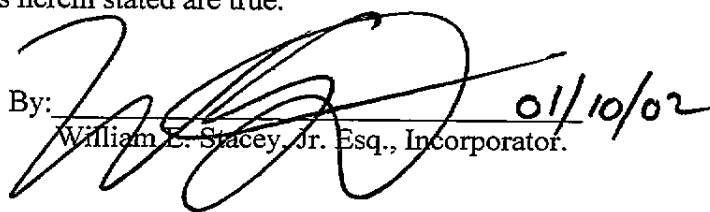
The name and post office address of the Incorporator is as follows:

William E. Stacey, Jr., Esq.  
PO Box 460053  
Fort Lauderdale, Florida 33346

ARTICLE XIV  
COMMENCEMENT

Corporate existence will commence on immediately on issuance of the charter.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

By:  01/10/02  
William E. Stacey, Jr. Esq., Incorporator.

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