

Division of Corporations
P 12000097954

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet **01056388**

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.

(((H12000279044 3)))



H120002790443ABC3

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)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

RECEIVED
 12 NOV 28 AM 10:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 BOAT AND YACHT TRANSPORT INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
 12 NOV 28 PM 1:40
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

Handwritten signature and date: 11/28/12

H12000279044
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 28 PM 1:40

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

BOAT AND YACHT TRANSPORT INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

6614 NW 20TH AVENUE
FT. LAUDERDALE, FL 33309

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having 0 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ADRIANA CLINE
6614 NW 20TH AVENUE
FT. LAUDERDALE, FL 33309

ARTICLE VII

The name and address of the board of directors shall be:

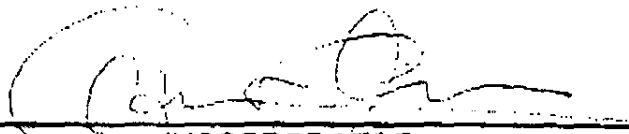
PRESIDENT
ADRIANA CLINE
6614 NW 20TH AVENUE
FT. LAUDERDALE, FL 33309

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

ADRIANA CLINE
6614 NW 20TH AVENUE
FT. LAUDERDALE, FL 33309

The undersigned has executed these Articles of Incorporation this 28th Day of NOVEMBER 2012.



INCORPORATOR
Signature

H12000279044

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BOAT AND YACHT TRANSPORT INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 28 PM 1:40