

P9500002529

3/20/95

FLORIDA DIVISION OF CORPORATIONS

2:12 PM

PUBLIC ACCESS SYSTEM

((H95000003168))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GOLDENBERG & GOLDENBERG

DEPARTMENT OF STATE

SUITE 2626 ONE FINANCIAL PLAZA

STATE OF FLORIDA

FT. LAUDERDALE FL 33394-0000

409 EAST GAINES STREET

CONTACT: SHERRY ROADFUSS

TALLAHASSEE, FL 32399

PHONE: (305) 523-2626

FAX: (904) 922-4000

FAX: (305) 523-5306

((H95000003168))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MULTI YACHT CORPORATION

FAX AUDIT NUMBER: H95000003168

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

TIME REQUESTED: 14:12:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076060003657

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003168))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE

3-20-95

ENTER SELECTION AND <CR>: goldie

3/20/95

FLORIDA DIVISION OF CORPORATIONS

2:12 PM

PUBLIC ACCESS SYSTEM

((H95000003168))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GOLDENBERG & GOLDENBERG

DEPARTMENT OF STATE

SUITE 2626 ONE FINANCIAL PLAZA

STATE OF FLORIDA

FT. LAUDERDALE FL 33394-0000

409 EAST GAINES STREET

CONTACT: SHERRY ROADFUSS

TALLAHASSEE, FL 32399

PHONE: (305) 523-2626

FAX: (904) 922-4000

FAX: (305) 523-5306

((H95000003168))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MULTI YACHT CORPORATION

FAX AUDIT NUMBER: H95000003168

CURRENT STATUS: REQUESTED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAR 21 AM 10:08
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 20, 1998

WORLDWIDE CORPORATES SERVICES INC.

FT. LAUDERDALE, FL

SUBJECT: MULTI YACHT CORPORATION
REF: W95000006175

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAM Aud. #: H9500000316B
Letter Number: 895A00012439

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED

95 MAR 21 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: HFS00003168

ARTICLES OF INCORPORATION
OF
MULTI YACHT CORPORATION

EFFECTIVE DATE

3-20-95

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be MULTI YACHT CORPORATION.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar per value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective March 20, 1995.

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33304
(305) 523-2626
P.O. Box 131293

FAX AUDIT NUMBER: HFS000003168

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: c/o Worldwide Corporate Services, Inc., One Financial Plaza, Suite 2626, Fort Lauderdale, FL 33394.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be WORLDWIDE CORPORATE SERVICES, INC.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: March 20, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By:


SHARON L. RAMON, Vice-President

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII
INCORPORATOR

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

Name and Address
Sharon Lyn Ramunno, Vice-President
WORLDWIDE CORPORATE SERVICES, INC.
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on March 20, 1995.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

SHARON LYN RAMUNNO
Incorporator and Registered Agent

This Instrument Prepared By:
Stephen F. Goldberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(305) 523-2626
F.O.B. 151293

STATE OF FLORIDA)
)
COUNTY OF BROWARD) BB:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SHARON LYN RAMUNNO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on March 20, 1995.

Maria Elena Coppe

Signature of Notary Public

MARIA ELENA COPPE

Typed/Printed Name of Notary Public

Notary Public, State of Florida
My Commission Expires:



FILED
95 MAR 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33304
(305) 523-2626
F.B.N. 151293