

P99000099907

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alpha - 1 Yacht
Management
elna

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-11/12/99-01037-013
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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99 NOV 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 12 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-15-99
25-5-99
6

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 11/12/99 9:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MARINE MANAGEMENT, INC.
Ref. Number: W99000026081

We have received your document for MARINE MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00054525

ARTICLES OF INCORPORATION OF

Alpha-1 Yacht Management, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Alpha-1 Yacht Management, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE FOUR

PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

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TALLAHASSEE FLORIDA

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331, and the name of its initial registered agent at such address, is FREDERICK C. GRELL, JR.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two. The name and address of each person who is to serve as a member of the initial board of directors is: FREDERICK C. GRELL, JR., whose address is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331 and MARY JOSEPHINE GRELL, whose address is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331. The initial Directors shall hold office until their successors are elected and qualified as provided in the bylaws.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporators are FREDERICK C. GRELL, JR., whose address is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331 and MARY JOSEPHINE GRELL, whose address is 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331.

ARTICLE NINE

BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

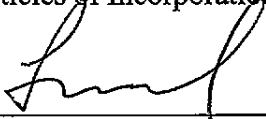
ARTICLE TEN

DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall,

after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Martin County, Florida, this 10th day of November, 1999.



FREDERICK C. GRELL, JR., INCORPORATOR

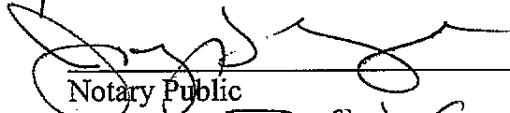


MARY JOSEPHINE GRELL, INCORPORATOR

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of November, 1999 by FREDERICK C. GRELL, JR., and MARY JOSEPHINE GRELL (✓) who are personally known to me or () has produced a N/A as identification.

[Notary Seal]



Notary Public

Printed Name: Joseph D. Grosso, Jr.

My Commission Expires: 7/30/2003



Joseph D. Grosso, Jr.
MY COMMISSION # CC857768 EXPIRES
July 30, 2003
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Alpha-1 Yacht Management, Inc., with its place of business at 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331, has named FREDERICK C. GRELL, JR., located at 6940 SE CONSTITUTION BOULEVARD, #3-105, HOBE SOUND, FLORIDA 33455-7331, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated November 10, 1999.



FREDERICK C. GRELL, JR.

REGISTERED AGENT

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99 NOV 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA