JON D. ABBOTT 1262 PARK LANE WEST PALM BEACH, FL 33417 City/State/Zip Phone #

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| ·•          | (Corporation Name) | (Docu        | menf #)               |
|-------------|--------------------|--------------|-----------------------|
| 2           | (Corporation Name) | (Docu        | ment#)                |
| 3. <u> </u> | (Corporation Name) | (Document #) |                       |
| 1           | (Corporation Name) | (Досц        | ment #)               |
| ☐ Walk in   | Pick up time       |              | Certified Copy        |
| Mail out    | ☐ Will wait        | Photocopy    | Certificate of Status |

| NEW FILINGS       |  |  |
|-------------------|--|--|
| Profit            |  |  |
| NonProfit         |  |  |
| Limited Liability |  |  |
| Domestication     |  |  |
| Other             |  |  |

| AMENDMENTS                            |  |
|---------------------------------------|--|
| Amendment                             |  |
| Resignation of R.A., Officer/Director |  |
| Change of Registered Agent            |  |
| Dissolution/Withdrawal                |  |
| Merger                                |  |

| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign                    |
| <br>Limited Partnership    |
| Reinstatement              |
| Trademark                  |
| Other                      |

T BROWN .!!!! 1 9 1999

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

Charismatic Catamarans, Inc.

99 JUL 12 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### ARTICLE I

The name of this corporation shall be Charismatic Catamarans, Inc.

#### ARTICLE II

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

The authorized capital stock of this corporation shall be one million (1,000,000) shares of common stock at a par value of \$.01 per share.

#### ARTICLE IV

This corporation shall have perpetual existence and shall commence its existence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE V

The registered office of this corporation shall be: 1262 Park Lane, West Palm Beach, Florida 33417.

#### ARTICLE VI

The name and business address of the initial registered agent is:

Jon D. Abbott 1262 Park Lane West Palm Beach, Florida 33417

#### ARTICLE VII

The names and post office addresses of the initial officers of the corporation are:

| NAME          | ADDRESS                                    | OFFICE         |
|---------------|--|----------------|
| Jon D. Abbott | 1262 Park Lane<br>West Palm Beach FL 33417 | President      |
| Jon D. Abbott | 1262 Park Lane<br>West Palm Beach FL 33417 | Vice President |
| Jon D. Abbott | 1262 Park Lane<br>West Palm Beach FL 33417 | Secretary      |
| Jon D. Abbott | 1262 Park Lane<br>West Palm Beach FL 33417 | Treasurer      |

### ARTICLE VIII

The name and post office address of the incorporator and the number of shares of stock which he agrees to take is:

| NAME AND ADDRESS | <br>SHARES | CONSIDERATION |
|------------------|------------|---------------|
| Jon D. Abbott    | 50,000     | \$500.00      |

1262 Park Lane West Palm Beach FL 33417

Det ( MMM)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were subscribed on this date by:

alhatt

NAME

DATE

# FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT \_ Charismatic Catamarans, Inc. \_ DESIRING TO ORGANIZE OR

| QUALIFY UNDER THE LAWS OF THE STATE OF FLO    | ORIDA, WITH ITS PRINCIPAL |
|---|---------------------------|
| PLACE OF BUSINESS AT <u>1262 Park Lane, W</u> | Mest Palm Beach FL 33417  |
| HAS NAMEDJon D. Abbott LOCATED AT             | 1262 Park Lane, West      |
| Palm Beach FL 33417 AS ITS AGENT TO A         | ACCEPT SERVICE OF PROCESS |
| WITHIN FLORIDA.                               | -                         |
| SIGNATURE DE A                                | Whath                     |
| TITLE PRESIDEN                                | VT                        |
| 2/2/22  |                           |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE

date 7/8/99