

F01000002219

3/23/01

Peter M. Gammelte

Requestor's Name

1323 S.E. 3 Ave.

Address

ft. Lauderdale 33316

City

State

ZIP

Phone

954) 764-0005

VALIDATION ONLY

FILED
APR 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003908755--1
-03/26/01--01029--005
****131.25 *****78.75

CORPORATION(S) NAME

Intrinsic Yacht and Ship, INC.

6

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
01 MAR 26 AM 9:11
DEF. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/26

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: INTRINSIC YACHT AND SHIP, INC.
Ref. Number: W01000006765

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01 APR 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTRINSIC YACHT AND SHIP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

In addition to the application you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Maryland. This is a 1 page certificate that states that your corporation has been filed in Maryland, and has not filed Articles of Dissolution. You must submit an original -- i.e. not a photocopied -- certificate. It must be dated within the past 90 days.,

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00018146

RECEIVED
01 APR 26 AM 9:22
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Intrinsic Yacht and Ship, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. January 30, 2001

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-2293592

(Federal Employer Identification number, if applicable)

6. Have not yet transacted business in Florida

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 17 West Jefferson Street, Suite 105, Rockville, MD 20950

(Current mailing address)

8. Act as a broker, buyer, seller, or otherwise in the lease, sale, exchange, or transfer
(Brief description of the nature of the business in which it is engaged in the state of Florida)
of yachts, ships, and boats; and to engage in any other lawful purpose and business.

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Chris Ruggieri

Address: 17 West Jefferson Street, Suite 105, Rockville, MD 20950

Vice Chairman: Chris Ruggieri

Address: 17 West Jefferson Street, Suite 105
Rockville, MD 20950

Director: Chris Ruggieri

Address: 17 West Jefferson Street, Suite 105
Rockville, MD 20950

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. Officers:President: Chris RuggieriAddress: 17 West Jefferson Street, Suite 105
Rockville, MD 20950Vice President: Chris RuggieriAddress: 17 West Jefferson Street, Suite 105
Rockville, MD 20950Secretary: Chris RuggieriAddress: 17 West Jefferson Street, Suite 105
Rockville, MD 20950Treasurer: Chris RuggieriAddress: 17 West Jefferson Street, Suite 105
Rockville, MD 20950

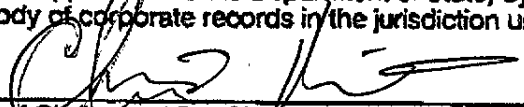
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:Name: Peter M. Commerte, EsquireOffice Address: 1323 S.E. Third Avenue
Fort Lauderdale, Florida 33316
Zip Code**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. President / CEO
(Name and capacity of person signing application)

13 01 02:56p

INTRINSIC YACHT & SHIP

301 652 4086

p. 2

Department of
Assessments and Taxation



Tuggieri

Governor

Ronald W. Wineholt
Director

Paul B. Anderson
Administrator

Charter Division

*cc: clerk
3/19/11*

LAW OFFICES JAMES W. SALTER, III, P.A.
STE. 105, OLD TOWN CENTER
17 W JEFFERSON ST
ROCKVILLE MD 20850-4214

Date: 03-06-2001

01 APR 26 PM 1:24
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . INTRINSIC YACHT AND SHIP, INC.
DEPARTMENT ID : D06187439
TYPE OF REQUEST : ARTICLES OF INCORPORATION
DATE FILED : 02-06-2001
TIME FILED : 11:04-AM
RECORDING FEE : \$20.00
ORG. & CAP FEE : \$20.00
FILING NUMBER : 1000305623000000
CUSTOMER ID : 0000571320
WORK ORDER NUMBER : 0000413583

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

STATE OF MARYLAND
Department of Assessments and Taxation

01 APR 26 PM 1:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT INTRINSIC YACHT AND SHIP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 11, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

