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W09-164820

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2010 APR - 1 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 APR 1 2010

TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 620-0656
FACSIMILE (561) 620-0657

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09 OCT 16 PM 1:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Writer's E-Mail: aarmas@tobinreyes.com

October 14, 2009

Via Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Yacht Path International, Inc., a New York corporation (the "Corporation").

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida together with a Certificate of Good Standing Certificate for the Corporation issued by the Secretary of State of New York dated October 9, 2009. Additionally, enclosed please find our Firm's check made payable to the Secretary of State of Florida in the amount of \$70.00 for the filing fee.

If you have any questions, or if you need any additional information, please do not hesitate to call me.

Very truly yours,

TOBIN & REYES, P.A.



Angel Armas, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
STE 204
BOCA RATON, FL 33486

SUBJECT: YACHT PATH INTERNATIONAL, INC.
Ref. Number: W09000046440

We have received your document for YACHT PATH INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 909A00033332

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09 DEC - 8 AM 11:14
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
601 N. LAKEVIEW BLVD.
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
STE 204
BOCA RATON, FL 33486

SUBJECT: YACHT PATH INTERNATIONAL, INC.
Ref. Number: W09000046440

We have received your document for YACHT PATH INTERNATIONAL, INC. and your check(s) totaling \$70.00. 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 a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 209A00037586

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10 FEB 12 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
STE 204
BOCA RATON, FL 33486

SUBJECT: YACHT PATH INTERNATIONAL, INC.
Ref. Number: W09000046440

We have received your document for YACHT PATH INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 209A00037586

**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. YACHT PATH INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 01-0548976

(FEI number, if applicable)

4. November 27, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

(Principal office address)

2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

(Current mailing address)

8. Yacht Transportation Business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Tobin & Reyes, P.A.

Office Address: 5355 Town Center Road, Suite 204

Boca Raton, Florida

(City)

, Florida 33486

(Zip code)

10. 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)

11. 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 1 PM 4:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis J. Cummings, Jr.

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

Vice Chairman: _____

Address: _____

Director: Kevin Cummings

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

Director: Colleen Cummings

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

B. OFFICERS

President: Dennis J. Cummings, Jr.

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

Vice President: Kevin Cummings

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

Secretary: Kevin Cummings

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

Treasurer: Dennis J. Cummings, Jr.

Address: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Dennis J Cummings

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of YACHT PATH INTERNATIONAL, INC. was filed on 11/27/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of October
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 1 PM 4: 42

FILED