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LAW OFFICE of
JOHN H. THOMAS, P.A.
80 S.W. EIGHTH STREET, SUITE 2809
MIAMI, FLORIDA 33130
(305) 810-5408
Fax (305) 810-5401
jhtsealaw@aol.com

JOHN H. THOMAS *
DONALD W. STRADER
*Board Certified Admiralty
and Maritime Lawyer

EFFECTIVE DATE

01-01-00

FILED
00 JAN -5 AM 8:45
TALLAHASSEE, FLORIDA

28 December 1999

Florida Department of State
Division of Corporations
Attn: New Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003089401
-01/05/00--01084--004
*****70.00 *****70.00

Re: MTCelebration Inc.
Our File No. 5003T

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed.
Also enclosed is our check for \$70. (no certified copy required).
Thank you.

Very truly yours,



John H. Thomas,
for the firm

5003corp.filing.lt1

1/12
Informed client by letter
Added RA name to Art. VI.

SH

S. Thompson JAN 12 2000

EFFECTIVE DATE

01-01-00

ARTICLES OF INCORPORATION OF
MTCELEBRATION INC.

FILED
00 JAN -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

MTCELEBRATION INC.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence on January 1, 2000, and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation.

ARTICLE III - PURPOSE

The corporation shall perform yacht charter management services and activities. The corporation may also engage in any other activity permitted under the laws of the State of Florida and under whatever jurisdiction where the activity is performed.

ARTICLE IV - STOCK

Total number of shares of capital stock authorized to be issued by the corporation shall be 1000 (One Thousand) shares having a par value of \$10.00 (Ten Dollars) per share. Shares shall be of one class only, with shareholders entitled to one vote for each share held at the time of any meeting of the

shareholders. Restrictions on sale of shares may be stated in the corporation by laws.

The capital stock may be paid for by property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organizational meeting. The corporation and the officers are to be considered as eligible for the conditions under section 1244 of the internal revenue code.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to subscribe for purchase of their proportionate share of any additional stock issued by the corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or other considerations, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation. Preemptive rights as to the transfer of shares by shareholders may be stated in the by-laws of the corporation.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The initial principal office and registered office of the corporation shall be at:

555 NE 15th Street, Suite 416
Miami, FL 33132

The Registered Agent shall be: Michael A. Dudik

ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of one person:

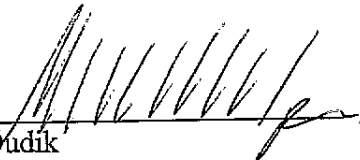
Michael A. Dudik
555 NE 15th Street, Suite 416
Miami, FL 33132

ARTICLE VIII - INCORPORATORS

The initial incorporator of the corporation shall consist of one person:

Michael A. Dudik
555 NE 15th Street, Suite 416
Miami, FL 33132

These Articles of Incorporation are hereby executed by the undersigned incorporator on this
29th day of December, 1999.


Michael A. Dudik

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL A. DUDIK, personally known to me, and who acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Miami-Dade County, Florida, on this
29th day of December, 1999.


Notary Public, State of Florida

Name: _____



DONALD W. STRADER
My Comm Exp. 2/16/2003
Bonded By Service Ins
No. CC622011
☒ Personally Known ☐ Other I.D.

DESIGNATION AND ACCEPTANCE OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
00 JAN -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MTCELEBRATION INC., being incorporated as a Florida corporation, does hereby designate the following registered agent and registered office, who does accept such designation under the laws of the State of Florida.

The Registered Agent and Registered Office shall be:

Michael A. Dudik
555 NE 15th Street, Suite 416
Miami, FL 33132

Signed at Miami, Miami-Dade County, Florida on this 29th day of December, 1999.

By: _____

Michael A. Dudik

5003corp.articles