

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

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CORPORATION(S) NAME

B 'N' G Yacht Services, Inc.

RECEIVED

00 JAN 12 AM 10:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified
COPY

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00 JAN 12 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

B 'N' G YACHT SERVICES, INC.

(name of corporation)

FILED
00 JAN 12 AM 10:14
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B 'N' G YACHT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------------|---------|------------------|
| NAME | <u>J. SCOTT BEARHOPE</u> | | |
| ADDRESS | <u>234 LAKELAND DR.</u> | | |
| CITY | <u>W. PALM BEACH</u> | FLORIDA | <u>FL</u> |
| | | | ZIP <u>33405</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|---------|------------------|
| NAME | <u>B 'N' G YACHT SERVICES</u> | | |
| ADDRESS | <u>222 LAKEVIEW AVE SUITE 160 # 226</u> | | |
| CITY | <u>W. PALM BEACH</u> | FLORIDA | <u>FL</u> |
| | | | ZIP <u>33401</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--------------------------|-------|----------------------------|
| NAME | <u>J. SCOTT BEARHOPE</u> | | |
| ADDRESS | <u>234 LAKE LAND DR.</u> | | |
| CITY | <u>W. PALM BEACH</u> | STATE | <u>FL</u> ZIP <u>33405</u> |
| NAME | <u>FRANK L. GRUND</u> | | |
| ADDRESS | <u>204 LANG RD.</u> | | |
| CITY | <u>CLOUD LAKE</u> | STATE | <u>FL</u> ZIP <u>33406</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------|-------|----------------------------|
| NAME | <u>J. SCOTT BEARHOPE</u> | | |
| ADDRESS | <u>234 LAKE LAND DR</u> | | |
| CITY | <u>W. PALM BEACH</u> | STATE | <u>FL</u> ZIP <u>33405</u> |
| NAME | <u>FRANK L. GRUND</u> | | |
| ADDRESS | <u>204 LANG RD.</u> | | |
| CITY | <u>CLOUD LAKE</u> | STATE | <u>FL</u> ZIP <u>33406</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JANUARY 2000

J. Scott Bearhope (Seal)
Frank Grund (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

B'N'G YACHT SERVICES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 222 LAKEVIEW AVE SUITE 160 #226
W. PALM BEACH, FLORIDA 33401

has named J. SCOTT BEARHOPE

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

FILED
00 JAN 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Scott Bearhope
(registered agent)