

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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World Yacht Club, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 JAN 28 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JAN 28 AM 11:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by:

LM 1-28 8:59

Name Date Time

Walk-In Will Pick Up

CP
1-28-00
4

**ARTICLES OF INCORPORATION
OF
WORLD YACHT CLUB, INC.**

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation and its business and mailing address shall be:

**WORLD YACHT CLUB, INC.
1111 Biscayne Blvd.
Miami, FL 33181**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of common stock with the Corporation shall have the authority of issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledge (notarization).

**ARTICLE V
OFFICERS & DIRECTORS**

**Donald T. Farmer
1535 Morningside Drive
Mount Dora, FL 32757
Director / President / Secretary / Vice President / Treasurer**

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The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successor are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI INCORPORATORS

The name and address of the Incorporators of these Articles of Incorporation is:

INCORPORATOR

**Donald T. Farmer
1535 Morningside Drive
Mount Dora, FL 32757**

ARTICLE VII BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

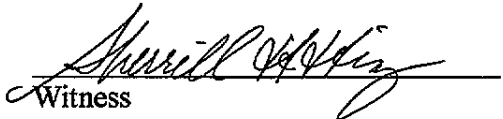
These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholder meeting by majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.


ARTICLE IX REGISTERED AGENT & ADDRESS

**Donald T. Farmer
1535 Morningside Drive
Mount Dora, FL 32757**

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of
Incorporation this 24th day of JANUARY, 2000.

Signature of Incorporators


Witness


Donald T. Farmer
Incorporator

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TALLAHASSEE FLORIDA

**ARTICLE X
REGISTERED AGENT DESIGNATION**

Having been named as Registered Agent and to accept service of process for the above stated Corporation the place designated in the Articles of Incorporation. I hereby accept the appointment as Register Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with, and accept the obligation of my position as Registered Agent.


Donald T. Farmer

1-24-00
Date