

PO0000012623

Chart Number

VALUATION ONLY

Requestor Name  
Address  
City State ZIP Phone

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Tiemann Yachts, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
00 FEB -4 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

Certified  
copy

RECEIVED  
00 FEB -4 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TIEMANN YACHTS, INC.**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: TIEMANN YACHTS, INC. The address of the principal office of this Corporation shall be: 3733 Lancewood Drive, Coral Springs, Florida 33065, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gregory L. Tiemann  
Director

3733 Lancewood Drive  
Coral Springs, Florida 33065

Susan E. Tiemann  
Director

same

### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Gregory L. Tiemann  
President/Secretary

3733 Lancewood Drive  
Coral Springs, Florida 33065

Susan E. Tiemann  
Vice President

same

### **ARTICLE VII - INCORPORATOR**

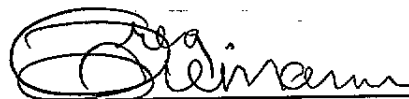
The name and street address of the incorporator to these Articles of Incorporation:

Gregory L. Tiemann

3733 Lancewood Drive  
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
1st day of February, 2000.

By

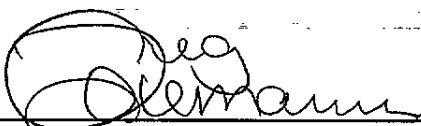


Gregory L. Tiemann  
Incorporator

## **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

TIEMANN YACHTS, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 3733 Lancewood Drive, Coral Springs, Florida 33065, hereby appoints Gregory L. Tiemann, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for TIEMANN YACHTS, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 1st day of February, 2000.

  
\_\_\_\_\_  
Gregory L. Tiemann, Registered Agent

**FILED**  
00 FEB -4 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA