

February 22, 2000 Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 (850) 487-6052

# Y-NOT INVESTMENT, INC.

800003146558---8 -02/24/00--01076--008 \*\*\*\*\*78.75 \*\*\*\*\*79.75

Dear Gentlepeople,

I have enclosed a check for \$78.75 for the filing of the Articles of Incorporation; Certificate of Acknowledgement of Registered Agent; and request for a certified copy.

I have also enclosed the Articles of Incorporation with the Acknowledgement of Appointment for Registered Agent and a Return Air bill for US Postal Overnight delivery.

Since the name Y Not, Inc. had been previously filed with the Internal Revenue Service I need a Certified Copy of the Articles ASAP. I sincerely appreciate year assistance in this matter.

Anthony P. Schmidt

w-5294

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

#### Article I.

Name

The name of the corporation shall be:

## Y-Not Investments, Inc.

#### Article II.

Principal Place of Business and Mailing Address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business and the mailing address of this corporation shall be:

# 35 A Isle of Venice

Fort Lauderdale, Florida 33301

#### Article III.

<u>Purpose</u>

The specific purpose(s) for which the corporation is organized is to own and operate recreational and pleasure vessels.

## Article IV.

# Number of Shares and Manner of Election of Directors

The manner in which the directors are elected or appointed shall be set out in the corporate by-laws. The number of authorized shares of stock is **100 shares**.

#### Article V.

# Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

## Article VI.

# Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

#### **ANTHONY SCHMIDT**

35 A Isle of Venice
Fort Lauderdale, Florida 33301

#### Article VII.

## Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Anthony P. Schmidt
35 A Isle of Venice
Fort Lauderdale, Florida 33301

The undersigned incorporator has executed these Articles of incorporation this  $15^{\rm th}$  day of February 2000.

Anthony P. Schmidt

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT Y-NOT INVESTMENT, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony P. Schmidt

OOFEB 24 PH 3: SECRETARY OF ST TALLAHASSEE, FLO