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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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****175.00 *****87.50

SUBJECT: THE YACHT OSPREY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER KNIGHT
Name (Printed or typed)

911 N. BIRCH RD
Address

FORT LAUDERDALE, FL 33304
City, State & Zip

(954) 229-9854
Daytime Telephone number

FILED
00 APR 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

4-19
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CERTIFICATE OF INCORPORATION
OF
The Yacht Osprey, Inc.

FILED
00 APR 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation shall herein be known as The Yacht Osprey Inc.

Article II - Principal Office and Registered Agent

The registered office within the state of Florida shall be 911 North Birch Road, Fort Lauderdale, FL 33304 in the county of Broward. The name of the registered agent for the Corporation shall be Christopher Knight and hold the address of 1611 NE 56th Street, Fort Lauderdale, FL 33334.

Article III - Purposes

The nature of business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Article IV - Capital Stock

The total number of shares of capital stock that the Corporation shall have the authority to issue is One Thousand (1,000), all of which are to be common stock holding a current value of \$.25 per share.

Article V – Initial Board of Directors

The Corporation shall have two (2) initial Directors. The names and addresses of the Directors shall be as follows:

Warren Williams
911 N. Birch Road
Fort Lauderdale, FL 33304

Steven Feldman
1611 NE 56th St
Fort Lauderdale, FL 33334

Article VI - Incorporator

The name and the mailing address of the incorporator is: Christopher C. Knight, 1611 NE 56th St. Fort Lauderdale, FL 33334

Article VII - Effective Date

The effective date of the Corporation shall be April 10, 2000.

Article VIII - Existence

The Corporation shall exist perpetually commencing on the Effective date listed in Article VI.

Article IX – Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporation debts.

Article X - Management

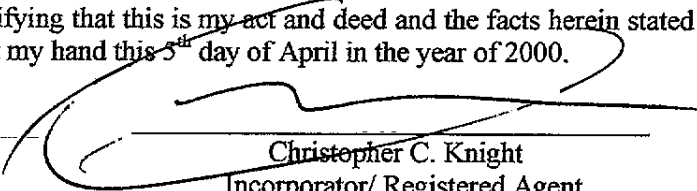
Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for

defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of the directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided by the Bylaws. Any Director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any Bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by the resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/ or assets of the Corporation, payment thereof may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of the directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way be affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinafter named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this

Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, accordingly have hereunto set my hand this 5th day of April in the year of 2000.


Christopher C. Knight
Incorporator/ Registered Agent

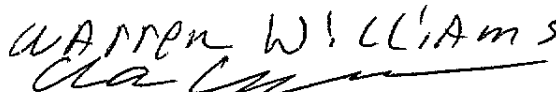
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes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

Christopher C. Knight
Incorporator/ Registered Agent

April 5, 2000

BE IT REMEMBERED that on this 5th day of April in the year of 2000 personally came before me, a Notary Public for the State of Florida, Christopher Knight, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year written above.


Notary Public

My commission expires:

June 10 2003

