

P00000067380

## B. Edwin Johnson

Attorney at Law ~ 1433 S Fort Harrison Avenue, Suite C ~ Clearwater, Florida 33756  
Phone (727) 442-3966 ~ Fax (727) 446-6897

Wednesday, June 28, 2000

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

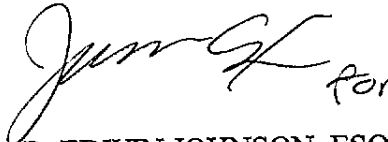
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-07/03/00--01114--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ARTICLES OF INCORPORATION, M.M. & L. YACHT SALES

Gentlemen:

Please find enclosed Articles of Incorporation for M. M. & L. Yacht Sales and a check for the same. Thank you for your cooperation in dealing with the above.

Very cordially yours,



B. EDWIN JOHNSON, ESQ.  
ATTORNEY AT LAW

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 AM 10:22

505  
W00-17011

gf 7/14/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 14 AM 10:22

## B. Edwin Johnson

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Attorney at Law ~ 1433 S Fort Harrison Avenue, Suite C ~ Clearwater, Florida 33756  
Phone (727) 442-3966 ~ Fax (727) 446-6897

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Tuesday, July 11, 2000

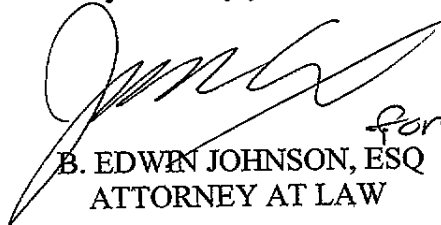
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: M. M. & L. Yacht Sales Inc., Articles of Incorporation

Gentlemen:

Please find enclosed the modified original Articles of Incorporation for M. M. & L. Yacht Sales Inc. and one copy of the same. Also find your letter enclosed stating that we failed to add the suffix "Inc." after the name of the corporation. We apologize for the mistake. We enclosed a check in our first letter to you for payment of the fee. Please file this as soon as possible, we need our tax number. Thank you for your assistance with the above.

Very cordially yours,



B. EDWIN JOHNSON, ESQ  
ATTORNEY AT LAW



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 14 AM 10:22

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 6, 2000

B. EDWIN JOHNSON, ESQUIRE  
1433 S FORT HARRISON AVENUE  
SUITE C  
CLEARWATER, FL 33756

SUBJECT: M.M. & L. YACHT SALES  
Ref. Number: W00000017011

We have received your document for M.M. & L. YACHT SALES. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 600A00037485

**ARTICLES OF INCORPORATION  
OF  
M. M. & L. YACHT SALES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 AM 10:22

**ARTICLE I. -NAME AND MAILING ADDRESS**

The name of this corporation is M. M. & L. Yacht Sales, Inc..

The mailing address of this corporation is 1433 South Ft. Harrison Avenue, Suite C, Clearwater, Florida, 33756.

**ARTICLE II. - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. - PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1991) as presently enacted and as it may be amended from time to time, and specifically the corporation shall be in the business of brokering, selling, leasing, repairing, transporting and related motor vessel issues. In addition, the corporation shall be authorized to purchase or lease real property, and purchase or lease personal property of all kinds without limitation.

**ARTICLE IV -CAPITAL STOCK**

This corporation is authorized to issue 100 shares at no par value which shall be designated as "Common Shares."

**ARTICLE V. - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this corporation is 1433 South Ft. Harrison Avenue, Suite C, Clearwater, Florida, 33756 and the name of the initial registered agent of this corporation is B. Edwin Johnson, 1433 South Ft. Harrison Avenue, Suite C, Clearwater, Florida, 33756

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

**NAME**

**ADDRESS**

B. Edwin Johnson

1433 S. Fort Harrison Avenue  
Suite C  
Clearwater, Florida 33756  
Phone: (727) 442-3966  
Home.: (727) 785-0819

## ARTICLE VII - INCORPORATION

The names and addresses of the person signing these Articles are::

**NAME**

**ADDRESS**

B. Edwin Johnson

1433 S. Fort Harrison Avenue  
Suite C  
Clearwater, Florida 33756  
Phone: (727) 442-3966  
Home.: (727) 785-0819

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

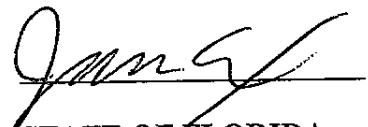
## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

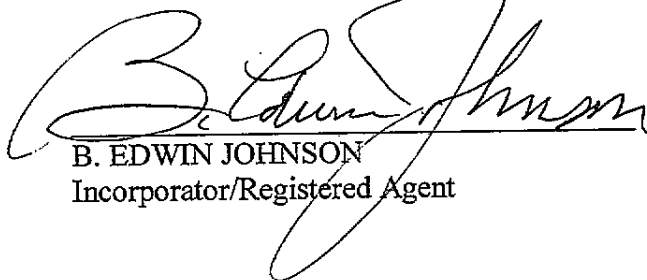
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1 day of ~~May~~  
June, 2000.

I am hereby familiar with can accepts the duties and responsibilities of registered agent for said corporation.

WITNESS:



STATE OF FLORIDA  
COUNTY OF PINELLAS

  
B. EDWIN JOHNSON  
Incorporator/Registered Agent


The foregoing instrument was acknowledged before me this 1 day of <sup>June</sup>~~May~~, 2000, by B. Edwin Johnson, Esquire, (Affiant), known personally to me.

FURTHER AFFIANT SAYETH NOT.

Affiant: \_\_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of ~~May~~, 2000.



  
Printed Name: \_\_\_\_\_  
Title: Notary Public: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

favorites/corporation/Articles of Incorporation 5-10-00



GARETH WHITEHURST  
COMMISSION # CC740979  
EXPIRES JUL 06, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 AM 10:22