

P00000079751

Donald Farmer

Requester's Name

1535 Morningside Dr

Address

Mount Dora, FL 32757

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. World Yacht Club International, INC

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

EFFECTIVE DATE

3. 8-22-00 (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

800003370058--6
-08/23/00--01038--035
****140.00 *****70.00

RECEIVED
00 AUG 23 PM 1:30
DIVISION OF CORPORATION

00 AUG 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

EFFECTIVE DATE
8-22-00

**ARTICLES OF INCORPORATION
OF
WORLD YACHT CLUB INTERNATIONAL, 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 INTERNATIONAL, INC.
11111 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 be 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 acknowledgement.

**ARTICLE V
OFFICERS & DIRECTORS**

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

APPROVED
AND
FILED
00 AUG 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

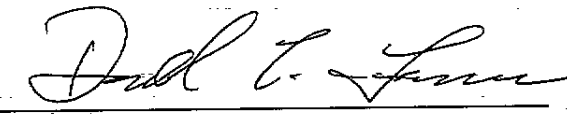
ARTICLE IX REGISTERED AGENT & ADDRESS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 20 00.


Signature of Incorporators


Witness


Donald T. Farmer
Incorporator

**ARTICLE X
REGISTERED AGENT DESIGNATION**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered 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

8-22-00
Date

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AND
FILED
00 AUG 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA