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TRANSMITTAL LETTER

FILED  
00 AUG 23 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporation  
P.O. Box 6327

Tallahassee, FL 32314

800003368908--6  
-08/23/00--01065--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Classen Yachts, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and two (2) copies of the articles of incorporation, the original Certificate of designation of Registered Agent/Registered Office and two (2) copies, 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: Dominique Thomas

Name (Printed or typed)

Auf dem Huels 25

Address

40822 Mettmann, Germany

City, State & Zip

(954) 566-4397-110

Daytime Telephone Number

D. BROWN AUG 2 8 2000

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **CLASSEN YACHTS, INC.** hereinafter called the "corporation".

### *ARTICLE II: PRINCIPAL OFFICE*

The principal place of business and mailing address of the corporation shall be 617 N. Birch Road, Apt. #10, Fort Lauderdale, FL 33304.

### *ARTICLE III: PURPOSE*

The purpose of which the corporation is organized is any lawful business purpose authorized within the state.

### *ARTICLE IV: SHARES*

The total number of shares of stock, which the corporation has authority to issue, is 1000 divided into 500 shares of class A common stock with \$10 par value and 500 shares of Class B common stock with \$10 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.
2. With respect to voting powers except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

***ARTICLE V: PRINCIPAL OFFICE***

The initial principal office of the corporation is located at 617 N. Birch Road, Apt. #10, Fort Lauderdale, FL 33304.

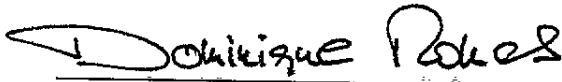
***ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE***

The name of the initial registered Agent is Willi Becher. The registered office is located at 617 N. Birch Road, Fort Lauderdale, FL 33304.

***ARTICLE VII: INCORPORATOR***

The name and the address for the Incorporator are Dominique Thomas, Auf dem Huels 25, 40822 Mettmann, Germany.

The undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of August 2000.



Dominique Thomas/Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

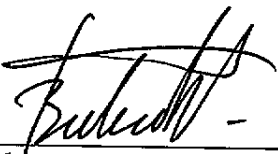
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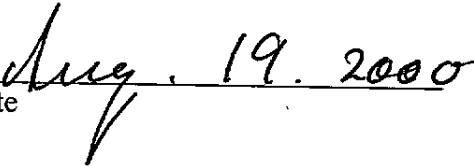
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:  
Classen Yachts, Inc.
2. The name and address of the registered agent and office is:  
Willi Becher  
617 N. Birch Road  
Fort Lauderdale, FL 33304

\*\*\*\*\*

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 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.

  
\_\_\_\_\_  
Willi Becher

  
\_\_\_\_\_  
Date