

PO0000106989

Arthur D McGhesney
2712 NE 49th Street
Requester's Name

Fort Lauderdale, FL 33308

Address

City/State/Zip

Phone #

FILED

00 NOV 14 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only EFFECTIVE DATE

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

11-13-00

200003462682--8

1. AACI YACHT CHARTERS, INC
(Corporation Name) (Document #)

-11/14/00-01032-019
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

PA 11/14/00

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of the corporation shall be: AACI Yacht Charters, Inc

EFFECTIVE DATE

11-13-00

ARTICLE TWO PRINCIPAL OFFICE

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

4700 S.W. 36th Street, Unit K
Davie, FL 33314

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur D McChesney
2712 N.E. 49 th Street
Fort Lauderdale, FL 33308

ARTICLE FIVE INCORPORATOR(S)

The names and street addresses of the incorporators to the Article of Incorporation is/are:

Arthur D McChesney
2712 N.E. 49 th Street
Fort Lauderdale, FL 33308
President and CEO

ASU

The undersigned incorporator(s) has(have) executed these Article of Incorporation this

9th day of NOVEMBER, 2000.

(An additional article must be added if an effective date is requested.)

Arthur P. Cheney
(Signature)

NOTARIZATION IS NOT REQUIRED

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE SIX EFFECTIVE DATE

The effective date for this filing is November 13, 2000.

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

FILED

00 NOV 14 AM 9:40

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

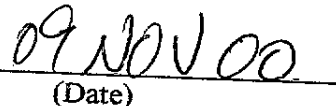
AACI Yacht Charters, Inc

2. The name and address of the registered agent and office is:

Arthur D McChesney
2712 N.E. 49th Street
Fort Lauderdale, FL 33308

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.


(Signature)


(Date)