

G&K

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Greenstein & King
Certified Public Accountants
Accounting • Tax • Business Services

7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(561) 368-5511 • (561) 368-6224

December 6, 2000

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rick Obey's Yacht Sales, Inc.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

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*****78.75 *****78.75

Thank you,

Sincerely yours,

Terrica

GREENSTEIN & KING, CPA'S

Enclosure

FILED
00 DEC 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Deb
12/21*

ARTICLES OF INCORPORATION
OF
RICK OBEY'S YACHT SALES, INC.

FILED
00 DEC 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be Rick Obey's Yacht Sales, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Richard Obey, and the street address of its initial principal office and registered office is 2871 N. Ocean Blvd. 232 Milano, Boca Raton FL 33431.

419 Verona

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Richard Obey *aka Verona*
2871 N. Ocean Blvd., #232 Milano
Boca Raton, FL 33431

President/Treasurer
Vice President/Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Richard Obey *Verona*
2871 N. Ocean Blvd., #232 Milano
Boca Raton, FL 33431

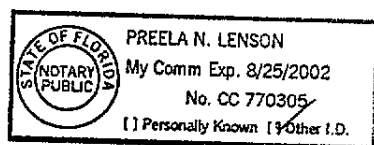
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
15 Day of December, 2000

[Signature]
Richard Obey

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Richard Obey known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 15 day of December, 2000



Preela N. Lenson
Notary Public,
State of Florida
8/25/2002
My Commission Expires

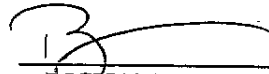
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Rick Obey's Yacht Sales, Inc.
2. The name and address of the registered agent and office is :

Richard Obey *447 Verona*
2871 N. Ocean Blvd., #232 *Milano*
Boca Raton, FL 33431


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RICHARD OBEY
12/15/2000

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Richard Obey
Registered Agent
12/15/2000

Date