

# P010000020864

MICHAEL J. McHALE, P.A.  
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FILED  
01 FEB 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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February 23, 2001

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

500003765885-7  
-02/25/01-01033-006-7  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

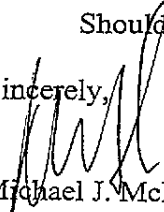
Re: Incorporation of:  
Elite Yacht Management, Inc.  
~~Worldwide Yacht Services of Ft. Lauderdale, Inc.~~  
Worldwide Yachts of Ft. Lauderdale, Inc.

Dear Sir/ Madam:

Please find enclosed for filing, original copy and two (2) duplicate copies of Articles of Incorporation, for the above proposed Florida For Profit Corporations. Additionally, the filing fees of \$78.75, each, to include fees for a certified copy. Kindly return the same in the provided in the SASE.

Should you have any questions, do not hesitate to contact this office.

Sincerely,

  
Michael J. McHale, Esquire

827-01

**ARTICLES OF INCORPORATION  
OF**

**WORLDWIDE YACHTS OF FT. LAUDERDALE, INC.**

**FILED**  
01 FEB 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

WORLDWIDE YACHTS OF FT. LAUDERDALE, INC.

**ARTICLE II. DURATION**

This corporation shall exist perpetually commencing on the day of filing of these Articles of Incorporation with the Department of State.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting without limitation, any and all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of common stock having \$1.00, par value per share which shall be designated as "common shares."

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 1531 SE 15<sup>th</sup> Street, Unit 4, Ft. Lauderdale, Florida 33316. The name and address of the initial registered agent of this corporation is Michael J. McHale, Esquire, 801 Spencer Drive West Palm Beach, Florida 33409.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may either increase or decrease from time to time through stating the change of directors in the By-Laws. However, there shall never be less than one (1) director, or more than five (5). The name and address of the initial Board of Directors of this corporation is Dave Wukawitz, 1531 SE 15<sup>th</sup> Street, Unit 4, Ft. Lauderdale, Florida 33316.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Michael J. McHale  
801 Spencer Drive  
West Palm Beach, Florida 33409

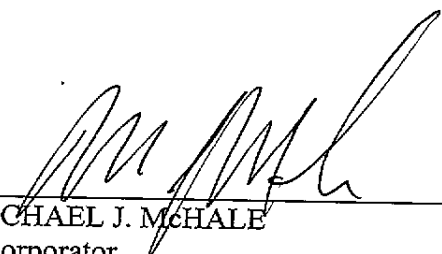
**ARTICLE IX. INDEMNIFICATION**

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

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right deferred upon the shareholders is subject to this resignation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23<sup>rd</sup> day of February, 2001.


  
MICHAEL J. McHALE  
Incorporator

STATE OF FLORIDA

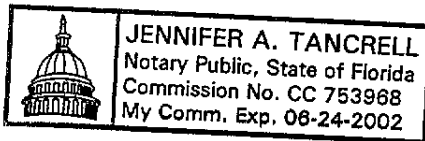
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, Michael J. McHale, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal, this 23<sup>rd</sup> day of February, 2001.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF  
INCORPORATION**

Michael J. McHale, an individual residing in this State and having an office at 801  
Spencer Drive West Palm Beach, Florida 33409, and having been designated as the Registered  
Agent in the above and foregoing Articles of Incorporation of WORLDWIDE YACHTS OF FT.  
LAUDERDALE, INC., is familiar with and accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

MICHAEL J. McHALE

**FILED**  
01 FEB 26 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA