

TRANSMITTAL LETTER

PO1000036099

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

SUBJECT: Manasota Yacht Brokers, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003984423--5

-04/10/01--01040--011

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

Enclosed is an original and one(1) copy of the articles of incorporation 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: Kent E. Seton

Name (Printed or typed)

1801 Avenue of the Stars, #260

Address

Los Angeles, CA 90067

City, State & Zip

(310)557-1923

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 AM 11:21

FILED

NOTE: Please provide the original and one copy of the articles.

RECEIVED
01 APR 10 AM 11:15
DIVISION OF CORPORATION

REGISTER APR 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Manasota Yacht Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1450 Beach Road, Englewood, Florida 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John A. Breuggeman, 1450 Beach Road, Englewood, FL 34223

Caroline R. Breuggeman, 1736 Larson Street, Englewood, FL 34223

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Caroline Breuggeman, 1736 Larson Street, Englewood, Florida 34223

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kent E. Seton

1801 Avenue of the Stars, Suite 260

Los Angeles, CA 90067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Caroline R. Breuggeman

Signature/Registered Agent

04-01-01

Date

Kent E. Seton

Signature/Incorporator

04-09-01

Date