

PO1000048554

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000066117 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**ENDORFIN YACHT & AUTOS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
01 MAY 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight MAY 15 2001

MAY-15-2001 13:26

U 1 0 0 0 0 0 - . . .

P.02

FILED  
01 MAY 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION  
OF**

**ENDORFIN YACHTS & AUTOS, INC.**

These Articles are in compliance with Chapter 607, F.S.

**ARTICLE I**

The name of this corporation shall be: **ENDORFIN YACHTS & AUTOS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

**P.O. Box 491044  
Key Biscayne, Florida 33149**

**ARTICLE IV. . .**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are One Hundred (100) shares having an individual par value of ONE DOLLAR (\$1.00).

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**Neil Bayer, Esquire  
SARNOFF & BAYER  
3197 Virginia Street**

**H 0 1 0 0 0 0 6 6 1 1 7** Coconut Grove, Florida 33133

**ARTICLE VII**

The initial Board of Directors shall consist of a total of one person and the name and address of the person who are to serve as the initial Director is:

**STANLEY M. FULTON**  
**P.O. Box 491044**  
**Key Biscayne, Florida 33149**

**ARTICLE VIII**

The name and address of the Incorporator executing these Articles of Incorporation is:

**STANLEY M. FULTON**  
**P.O. Box 491044**  
**Key Biscayne, Florida 33149**

The undersigned has executed these Articles of Incorporation this 15th day of May, 2001.

Stanley M. Fulton  
Incorporator - Stanley M. Fulton

MAY-15-2001 13:26

P.04

H 01000066117

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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.



Registered Agent - NEIL BAYER

H 01000066117

**FILED**  
01 MAY 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA