

P010000076435

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation - Naples Yacht Management, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

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***122.50 ***78.75

From: Scott Vallergera

Name 1690 GULF Shore Blvd. N.

Address Naples Fl. 34102

City (941) 404-7646 State Fl. Zip 34102

Telephone Number 404-7646

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Don
8/3/01

ARTICLES OF INCORPORATION

OF

NAPLES YACHT MANAGEMENT, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NAPLES YACHT MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

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

1690 GULF SHORE BLVD NORTH
NAPLES, FL 34102

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SCOTT VALLERGA
1690 GULF SHORE BLVD. NORTH
NAPLES, FL 34102

ARTICLE V INCORPORATOR

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

SCOTT VALLERGA
1690 GULF SHORE BLVD NORTH
NAPLES, FL 34102

ARTICLE VI DIRECTORS

The corporation shall have ONE director. The name and address of the initial director of the corporation are:

SCOTT VALLERGA
1690 GULF SHORE BLVD NORTH
NAPLES, FL 34102

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 30 day of July 2001.



SCOTT VALLERGA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

NAPLES YACHT MANAGEMENT, INC

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

SCOTT VALLERGA
1690 GULF SHORE BLVD. NORTH
NAPLES, FL 34102

Signature: Scott V. Vallerger

Title: President

Date: 7-30-01

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: Scott V. Vallerger

Date: 7-30-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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