

# P01000091578

TRANSMITTAL LETTER

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

SUBJECT: South Florida Yacht Service Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004594537--8  
-09/17/01--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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:

Eber N. Afre

Name (Printed or typed)

8914 N.W. 112<sup>th</sup> Terrace

Address

Miami, FL 33018

City, State & Zip

786-402-2824

Daytime Telephone number

FILED  
01 SEP 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

50aw  
9/19/01

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH FLORIDA YACHT SERVICE CORP.**

FILED

01 SEP 17 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is SOUTH FLORIDA YACHT SERVICE CORP.

**ARTICLE II**

The principal office mailing address of the corporation is 8914 N.W. 112th Terrace, Miami, Florida 33018.

**ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Eber N. Afre	8914 N.W. 112th Terrace Miami, Florida 33018

#### ARTICLE VI

The street address of the initial registered office of the corporation is 8914 N.W. 112th Terrace, Miami, Florida 33018, and the initial registered agent of the corporation at that address is EBER N. AFRE.

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Eber N. Afre	8914 N.W. 112th Terrace Miami, Florida 33018

ARTICLE VIII


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami-Dade County, Florida, this 14<sup>th</sup> day of September, 2001.

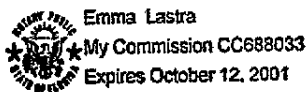
  
\_\_\_\_\_  
EBER N. AFRE, Incorporator

STATE OF FLORIDA           )  
  ) ss  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of September, 2001 by EBER N. AFRE, Incorporator, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA  
Print Name: Emma Lastra

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT**

**AND REGISTERED OFFICE**

**FILED**  
01 SEP 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

SOUTH FLORIDA YACHT SERVICE CORP., desiring to organize under the laws of the State of Florida, hereby designates EBER N. AFRE, its registered agent, and 8914 N.W. 112th Terrace, Miami, Florida 33018, as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
EBER N. AFRE  
(Registered Agent)