

P01000102595

Requester's Name

APPROVED ASSOCIATES, INC.
100 E. LINTON BLVD STE 201A
DELRAY BEACH FL 33483

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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10/22/01--01078--022
*****78.75 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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STATE OF FLORIDA
TALLAHASSEE

FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

JP
10/23/01

CERTIFICATE OF INCORPORATION
OF

International Yachting Consultants, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:
International Yachting Consultants, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of brokering of yachts and all related sea vessels, representing the owners and sellers of motor yachts, and consulting for new construction and charter vessels, etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 4050 S.W. 11th Street Terrace, Ft. Lauderdale, Fl. 33315, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Mark Pierson-2918 Banyan Street, Apt#-1, Ft. Lauderdale, Fl. 33316.

Philippe Lallemand-1350 S.E. 3rd Terrace, Ft. Lauderdale, Fl. 33060.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Mark Pierson-2918 Banyan Street, Apt# 1, Ft. Lauderdale, Fl. 33316 (50%).

Philippe Lallemand-1350 S.E. 3rd Terrace, Ft. Lauderdale, Fl. 33060 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4050 S.W. 11th Street Terrace, Ft. Lauderdale, Fl. 33315.

The initial registered agent is: Mark Pierson
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mark Pierson
Mark Pierson (SEAL)

Mark Pierson
Incorporator - Mark Pierson --- Date

us passport # 044737120
KAD

Philippe Lallemand 10-10-2001
Incorporator - Philippe Lallemand --- Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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IN WITNESS WHEREOF, we have hereunto set our hands this
10 day of OCTOBER, 2001.

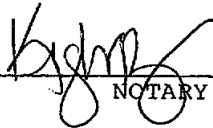
STATE OF FLORIDA)
)SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Mark Pierson and Philippe Lallemand to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida this 10th day of October, 2001.



Kristin V. Barron
Commission # CG 900805
Expires Feb. 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC

My Commission Expires: