

TRANSMITTAL LETTER

P01000114407

November 21, 2001

FILED
01 NOV 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001

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-11/29/01--01022--019
*****87.50 *****87.50

SUBJECT: ROI YACHT SALES & CHARTERS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: James J. Mindala
Name (Printed or typed)
9 East Garfield Road #105
Address
Aurora, OH 44202
City, State & Zip
330-995-4710
Daytime Telephone number

NOTE: Please provide the original and ^{two copies} one-copy of the articles. *Enclaves*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ROI Yacht Sales & Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

240 Las Olas Circle
Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful acts under
Florida statute

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James J. Mindala

ARTICLE VI REGISTERED AGENT

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

James J. Mindala
240 Las Olas Circle
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James J. Mindala
240 Las Olas Circle
Fort Lauderdale, FL 33316

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

X 
Signature/Registered Agent

X 11/21/01
Date

X 
Signature/Incorporator

X 11/21/01
Date