

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**FILED**

01 DEC 20 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P01000120313**

*Legend Yachts of America, Inc*

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-12/20/01--01040--029

\*\*\*\*\*78.75 \*\*\*\*\*78.75



Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_



Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval **J. BRYAN DEC 20 2001**

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *AW*

Name \_\_\_\_\_

Date *12/20*

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
LEGEND YACHTS OF AMERICA, INC.**

**FILED**  
01 DEC 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **LEGEND YACHTS OF AMERICA, INC.**

**ARTICLE II - PURPOSE**

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

**ARTICLE IV - DURATION**

The term of existence of the Corporation is perpetual.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

#600, 1040 Bayview Drive  
Ft. Lauderdale, FL 33304

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until his successor shall have been elected and qualified, are as follows:

S. M. CASORIA, III, ESQ.  
#600, 1040 Bayview Drive  
Ft. Lauderdale, FL 33304

#### ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

S. M. CASORIA, III, ESQ.  
#600, 1040 Bayview Drive  
Ft. Lauderdale, FL 33304

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

S. M. CASORIA, III, ESQ.  
#600, 1040 Bayview Drive  
Ft. Lauderdale, FL 33304

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
S. M. CASORIA, III, Registered Agent


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 19, 2001.

  
S. M. CASORIA, III, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, S. M. CASORIA, III, ESQ., to me well known and known to me to be the person described in the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged to and before me that the same was executed freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>TH</sup> day of December, 2001.

  
NOTARY PUBLIC, State of Florida

Print Name:

SUSAN ELSHEIKH

SUSAN EL SHEIKH  
Notary Public, State of Florida  
My comm. exp. Dec. 13, 2004  
Comm. No. CC 983729

FILED  
01 DEC 20 PM 3:12  
My Commission Expires:  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE