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Charter Number Only

2/15/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

STATE  
TALLAHASSEE FLORIDA

2002 FEB 18 PM 1:06

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CORPORATION(S) NAME

Caraike Yachto USA, Inc.

RECEIVED  
02 FEB 18 AM 9:20  
DIVISION OF CORPORATION

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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2/18/02



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**ARTICLES OF INCORPORATION  
OF  
*CARAIBE YACHTS USA, INC.***

2002 FEB 18 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: CARAIBE YACHTS USA, INC. The address of the principal office of this Corporation shall be: 1320 N.E. 42nd Street, Fort Lauderdale, FL 33334-4661, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christine Buttigieg	1320 N.E. 42nd Street
Director	Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud	same
Director	

**ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Christine Buttigieg	1320 N.E. 42nd Street
President/Secretary	Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud	same
Vice President/Treasurer	

**ARTICLE VII - INCORPORATORS**

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

Christine Buttigieg	1320 N.E. 42nd Street
President/Secretary	Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud	same
Vice President/Treasurer	

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
11<sup>th</sup> day of February, 2002.

By X   
Christine Buttigieg  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

CARAIBE YACHTS USA, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 500 W. Cypress Creek Road, Suite 400, Fort Lauderdale, FL 33309, hereby appoints Joseph G. Mott, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for CARAIBE YACHTS USA, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 11<sup>th</sup> day of February, 2002.

Joseph G. Mott,  
Joseph G. Mott, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA