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

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*****87.50 *****87.50

SUBJECT: Yachtlizard, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Elizabeth E. Cunningham
Name (Printed or typed)

8393 SE Doubletree Drive
Address

Hobe Sound, FL 33455
City, State & Zip

954.882.8150
Daytime Telephone number

FILED STATE
DIVISION OF CORPORATIONS
02 APR 10 PM 3:54

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

4-17-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 10 PM 3:54

ARTICLES OF INCORPORATION
OF
YACHTLIZARD, INC.

Acting as Incorporator of a corporation under the Florida General Corporation Act, the undersigned adopts the following Articles of Incorporation for such Corporation.

I

The name of the corporation shall be: YACHTLIZARD, INC.

II

The period of duration for the Corporation is to be perpetual.

III

The purpose or purposes for which the Corporation is organized is to engage in and conduct any and all business activities permitted under the laws of the United States and of the State of Florida.

IV

The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of Common Stock having a par value of ONE AND NO/100 (1.00) DOLLAR per share.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable in cash, property, or in shares of the not issued capital stock of the Corporation. The Common Shares of the Corporation are not to be divided into classes.

V

The street address of the initial registered office of this Corporation is: 8393 SE Doubletree Drive, Hobe Sound, Florida 33455. The name of the registered agent is : Elizabeth E. Cunningham, located at: 8393 SE Doubletree Drive, Hobe Sound, Florida 33455.

VI

The Corporation shall have one (1) Director, initially. The number of the 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 one Director of this Corporation is: Elizabeth E. Cunningham, 8393 SE Doubletree Drive, Hobe Sound, Florida 33455.

Directors shall appoint, re-elect, and/or remove officers of the Corporation at any meeting called and attended by a majority of the current Board members.

The principal place of business and mailing address of this corporation shall initially be:

8393 SE Doubletree Drive
Hobe Sound, Florida 33455

VII

The name and address of the initial incorporator and person signed these Articles of Incorporation is: Elizabeth Ellen Cunningham, 8393 SE Doubletree Drive, Hobe Sound, Florida 33455.

VIII

The shareholders shall have the power to adopt, amend, alter, change, and repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with no less than a majority of Common Stock.

IX

Shares held by the initial Shareholders may not be sold or otherwise transferred to another person unless first offered to the remaining shareholders, or to this Corporation, the price and terms which, at the time within which those shares may be offered and sold, shall be further specified as the price at which such shares are offered to others.

X

The current shareholders shall have pre-emptive rights to purchase at prices, terms, and conditions, which shall be fixed by the Board of Directors, such of the stock of this Corporation as may be used for money, or any property or service, from time to time, in addition to that stock authorized and issued by the Corporation.

Pursuant to Article V, I herewith accept designation as initial Registered Agent for the Corporation.

Elizabeth E. Cunningham

Elizabeth E. Cunningham

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth E. Cunningham
Signature of Registered Agent

04 April 2002
Date

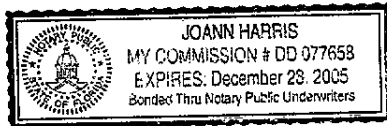
IN WITNESS HEREOF, the undersigned has made and subscribed to these Articles of Incorporation, in Hobe Sound, Martin County, Florida, this 04 day of April 2002.

Elizabeth E. Cunningham
Elizabeth E. Cunningham

STATE OF: FLORIDA

COUNTY OF: Martin

Be it known that on this 4 day of April 2002, Elizabeth E. Cunningham, know to me personally, did so appear before me and sign the above Articles of Incorporation of Yachtlizard, Inc.



Joann Harris