

PO2000078149

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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

1. Kelly Yachts & Charters, Inc. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED  
02 JUL 18 AM 11:21

FILED  
02 JUL 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3000006486433--1  
-07/18/02--01054--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

bm 7/18

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**KELLY YACHTS & CHARTERS, INC.**

**FILED**  
02 JUL 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is **KELLY YACHTS & CHARTERS, INC.**, whose address  
**241 El Vedado Road, Palm Beach, Florida 33480.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others.

## **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **241 El Vedado Road, Palm Beach, Florida 33480** and the name of the initial registered agent of this corporation is:

**Edward J. Kelly, Jr.**

## **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial director of this corporation are:

**Edward J. Kelly, Jr.  
241 El Vedado Road  
Palm Beach, Florida 33480**

## **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

**Edward J. Kelly, Jr.  
241 El Vedado Road  
Palm Beach, Florida 33480**

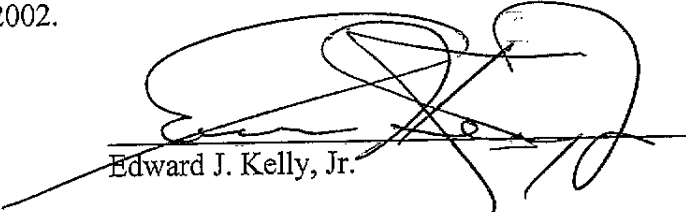
## **ARTICLE IX: INDEMNIFICATION**

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

## **ARTICLE X: 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.

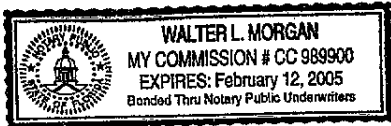
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of July, 2002.

  
Edward J. Kelly, Jr.

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of July, 2002, by Edward J. Kelly, Jr. who ( ) is personally known to me or who ( X ) has produced driver's license as identification and who ( ) did or ( X ) did not take an oath.

(seal)



  
Notary Public, State of Florida

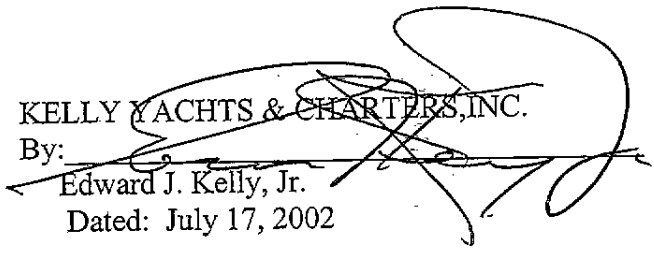
Print name:

My Commission Expires:

### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT, **Kelly Yachts & Charters, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Beach, State of Florida, has named **241 El Vedado Road, Palm Beach, Florida 33480** as its agent to accept service of process within the State of Florida.

  
KELLY YACHTS & CHARTERS, INC.

By:

Edward J. Kelly, Jr.

Dated: July 17, 2002

Having been named to accept service of process for the above stated corporation at the place

with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Edward J. Kelly, Jr., Registered Agent

By: 

Edward J. Kelly, Jr., Registered Agent

Dated: July 17, 2002.

**FILED**

**02 JUL 18 PM 12:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**