

CAPITAL CONNECTION, INC.

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

P02000088678

United Yacht Sales Inc

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-08/15/02--01039--025
*****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
- ☐ Courier

RECEIVED
02 AUG 15 PM 12:17
DIVISION OF CORPORATIONS
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02 AUG 15 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by

SW

8/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

gj 8/15

**ARTICLES OF INCORPORATION
FOR
UNITED YACHT SALES, INC.**

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE
NAME**

The name of this corporation shall be UNITED YACHT SALES, INC.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 15 Heritage Ridge Way, Stuart, Florida 34996. The name of the initial registered agent of this corporation at that address is: Peter A. Schmidt.

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ARTICLE SIX
DIRECTOR

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

PETER A. SCHMIDT
15 Heritage Way
Stuart, Florida 34996

ARTICLE SEVEN
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

PETER A. SCHMIDT
15 Heritage Way
Stuart, Florida 34996

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 15 Heritage Ridge Way, Stuart, Florida 34996.

ARTICLE NINE
INDEMNIFICATION

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

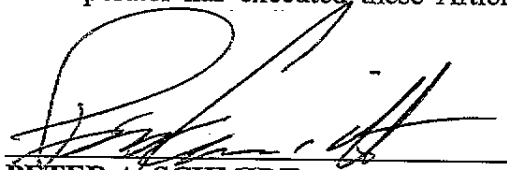
ARTICLE TEN
PREEMPTIVE RIGHTS

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

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

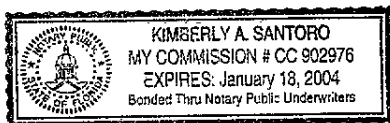
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 2002.

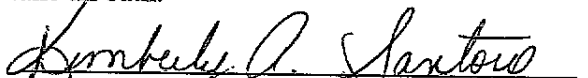

PETER A. SCHMIDT

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 14 day of August, 2002, by PETER A. SCHMIDT, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)

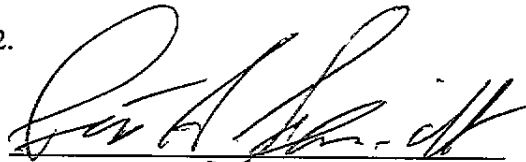



Printed Name: Kimberly A. Santoro
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, UNITED YACHT SALES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 14 day of August, 2002.


PETER A. SCHMIDT

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