

PO2000/06483

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:35

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

SUBJECT: Admiralty International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100008100011--8
-09/30/02--01049--005
*****70.00 *****70.00

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: Karin Bradovka
Name (Printed or typed)

1717 North Bayshore Drive Suite 3658
Address

Miami, FL 33132
City, State & Zip

305 - 381 - 9585
Daytime Telephone number

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

D. WHITE OCT - 2 2002

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9:35

ARTICLE I NAME

The name of the corporation shall be:

Admiralty International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1717 N. Bayshore Drive Suite 3638
Miami, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Yacht Charters and
Yacht Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Karin Bradovka President 1717 N. Bayshore Dr. 3638
Miami, FL 33132

Anthony J. Brace Vice President 10 Beaumont Dr.
~~Met~~ Melville, NY 11747-3402

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karin Bradovka
1717 N. Bayshore Drive Suite 3638
Miami, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karin Bradovka
1717 N. Bayshore Drive Suite 3638
Miami, FL 33132

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

09-25-02

Signature/Incorporator

Date

09-25-02