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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ODYSSEY YACHTS, 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: Ken Freeman
Name (Printed or typed)

13 Starfish Drive
Address

Vero Beach, Fl. 32960
City, State & Zip

772-564-0700
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ODYSSEY YACHTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation shall be: Odyssey Yachts, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is: 13 Starfish Drive, Vero Beach, Fl. 32960

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is: all legal and business purposes relating to the ownership and operation of the yacht "Sinbad" and any other activities or business permitted under the laws of the United States and Florida. The period of its duration is perpetual. Corporate existence shall commence at the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE IV
SHARES

The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V
INITIAL OFFERS & DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the initial directors of this corporation are:

Ken Freeman, Pres.
13 Starfish Drive
Vero Beach, Fl. 32960

Craig Karst, Sec./Treas.
8550 Old Winter Garden Road
Orlando, Fl. 32835

Bill Freeman
3604 Lake Sarah Drive
Orlando, Fl. 32804

ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent is: Ken Freeman, 13 Starfish Drive, Vero Beach, Fl. 32960

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Ken Freeman, 13 Starfish Drive, Vero Beach, Fl. 32960

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it, and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days of receipt of notice from the corporation.

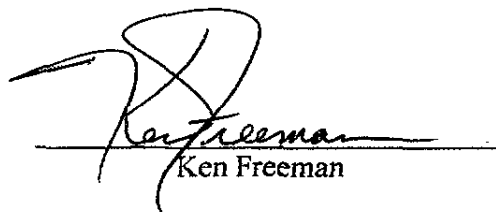
ARTICLE IX
AMENDMENT OF ARTICLES

The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

IN WITNESS WHEREOF, THE undersigned Incorporator has executed these Articles of Incorporation this 20th day of February, 2003. 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.


Ken Freeman

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TALLAHASSEE FLORIDA