

# P03000096293

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

YAMAHA SERVICE OF DESTIN, INC.

Certificate of Status	0
Certified Copy	1
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9/4/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

*Mr Kravitz  
c/o Mtriam*

September 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: YAMAHA SERVICE OF DESTIN, INC.  
REF: W03000024979

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Prepared by:  
Harold P. Krevitz, Attorney  
7600 W. 20th Ave. #213  
Hialeah, FL 33015

Fla. Bar #044392

2003 SEP -3 AM 8:52  
TALLAHASSEE FLORIDA  
STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**YAMAHA SERVICE OF DESTIN, INC.**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I**

**NAME**

The name of this corporation is **YAMAHA SERVICE OF DESTIN, INC.**

**ARTICLE II**

**PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

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ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Harold P. Kravitz  
7600 W. 20th Ave., Suite #213  
Hialeah, FL 33016

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Dacia Cabo                      299 Sandestin Lane, #810, Destin, FL 32550

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Dacia Cabo    President                      299 Sandestin Lane, #810, Destin, FL 32550

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator is:

Harold P. Kravitz  
7600 W. 20th Ave., Suite #213  
Hialeah, FL 33016

ARTICLE IX  
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 which he already holds, shall have the right to purchase his others.

ARTICLE X  
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI  
THE ADDRESS OF THE CORPORATION

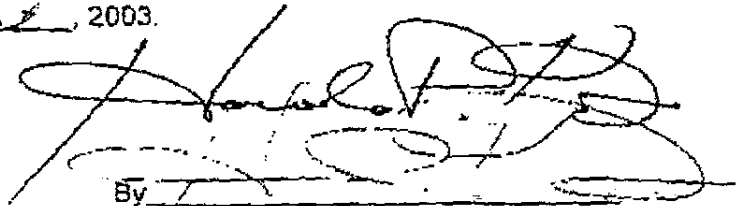
The address of the corporation is 299 Sandestin Lane, #810, Destin, FL 32550.

ARTICLE XII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock

entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 19<sup>th</sup> day of August, 2003.



By


Harold P. Kravitz  
Incorporator

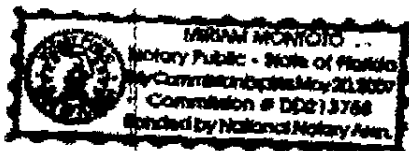
STATE OF FLORIDA     )

COUNTY OF MIA-DADE   )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 2003, by Harold P. Kravitz, who has executed the foregoing instrument and produced identification or is personally known to me and who did take an oath.

My commission expires:

  
NOTARY PUBLIC  
Print Name: MIRIAM MONTOTO



TOTAL P.07

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### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I, HAROLD P. KRAVITZ, hereby accept this appointment and agree to comply with the keeping open said office.

  
BY \_\_\_\_\_  
Harold P. Kravitz

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