

PO3000103278

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000280541 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROBERT L. PETERS P.A.
Account Number : I20010000049
Phone : (904)491-0838
Fax Number : (904)491-5989

03 SEP 19 AM 7:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Wild Cat Yacht Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

[Handwritten Signature]
9/22/✓

403000 2805411

ARTICLES OF INCORPORATION

OF

WILD CAT YACHT SALES, INC.

ARTICLE I

Name

The name of the corporation is WILD CAT YACHT SALES, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The purpose of this corporation is to engage in the business of boat sales and in the transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$1.00.

ARTICLE V

Principal Office and Address

The initial principal office of this corporation and mailing address is 96034 Sandy Pointe Circle, Fernandina Beach, FL 32034. The name of the initial registered agent and address is Robert L. Peters, P.A., 28 South 10th Street, Fernandina Beach, FL 32034.

03 SEP 19 AM 7:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44 03 000280541 1

ARTICLE VI

Director

The corporation shall have one (1) director initially, whose name and street address are as follows:

Robert Allison	96034 Sandy Pointe Circle Fernandina Beach, FL 32034
----------------	---

ARTICLE VII

Subscriber

The name and address of the incorporator of this corporation are as follows:
Robert Allison, 96034 Sandy Pointe Circle, Fernandina Beach, FL 32034.

ARTICLE VIII

Officers

This corporation shall have the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE IX

Miscellaneous

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in

403 000 280 541 1

person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.

G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE X

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 a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

4030002805411

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 1 day of May, 2003.


Robert Allison

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me Robert Allison, who is known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

1 WITNESS my hand and official seal in the County and State named above, this day of May, 2003.



Jenny R. Carter
MY COMMISSION # DD068420 EXPIRES
October 30, 2005
WONDER BROTHERLY FARM INSURANCE INC


Jenny R. Carter
Notary Public
My Commission Expires:

H03000280 541 1

ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA
COUNTY OF NASSAU

Robert L. Peters, having been duly sworn according to law, deposes and says the following: I hereby acknowledge and agree to be the initial registered agent of Wild Cat Yacht Sales, Inc. My mailing address and address for service of process is 28 South 10th Street, Fernandina Beach, FL 32034.


Robert L. Peters

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me by Robert L. Peters, who is personally known to me and who did (did not) take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this
1 day of May, 2003.


Notary Public
My Commission Expires:



Jenny R. Carter
MY COMMISSION # DD668428 EXPIRES
October 30, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 19 AM 7:58