

P0300010455X

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.

(((H03000282576 5)))

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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

CLERK OF COURT  
TALLAHASSEE FLORIDA

2003 SEP 23 AM 9:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

JUPITER 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

g 9/24/03

H03000282576 5

FILED

2003 SEP 23 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

JUPITER YACHT SALES, INC.

ARTICLE I - NAME

The name of this corporation is JUPITER YACHT SALES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation are the same and is Yacht Registry, 343 Causeway Blvd., Dunedin, FL 34698 and the name of the initial registered agent of this corporation at that address is Ronald P. Tucker.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is four (4), whose names and addresses is are:

Ronald P. Tucker  
343 Causeway Blvd.  
Dunedin, FL 34698

H03000282576 5

H03000282576 5

Mark J. Reder  
343 Causeway Blvd.  
Dunedin, FL 34698

William J. Bergin  
1410 Ocean Ave.  
Seabright, NJ 07760

Francis J. Hartmann  
1410 Ocean Ave.  
Seabright, NJ 07760

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

Ronald P. Tucker 343 Causeway Blvd. Dunedin, FL 34698	Secretary
---	-----------

Mark J. Reder 343 Causeway Blvd. Dunedin, FL 34698	President
--	-----------

William J. Bergin 1410 Ocean Ave. Seabright, NJ 07760	Treasurer
---	-----------

Francis J. Hartmann 1410 Ocean Ave. Seabright, NJ 07760	V.P.
---	------

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Ronald P. Tucker  
343 Causeway Blvd.  
Dunedin, FL 34698

H03000282576 5

H03000282576 5

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9-23-03



Ronald P. Tucker  
Incorporator

H03000282576 5

H03000282576 5

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald P. Tucker, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and Ronald P. Tucker acknowledged before me that he executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 23 day of ~~August~~ <sup>Sept.</sup>, 2003.

NOTARY PUBLIC:

Sign Stanley M. Miller  
My Commission Expires:  
Commission Number

Personally Known X or  
Type of Identification Produced \_\_\_\_\_



(Seal)  
Stanley M. Miller  
Commission #DD157275  
Expires: Nov 14, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

H03000282576 5


H03000282576 5

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Jupiter Yacht Sales, Inc. desiring to  
organize or qualify under the laws of the State of Florida, has named Ronald P. Tucker, located at  
Marker 1 Marina, 343 Causeway Blvd., Dunedin, FL 34698, as its agent to accept service of  
process within Florida.

Dated: 9-23-03

  
\_\_\_\_\_  
Ronald P. Tucker  
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the  
place designated in the Articles, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 9-23-03

  
\_\_\_\_\_  
Registered Agent

FILED  
2003 SEP 23 AM 9:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

H03000282576 5