

P0300014485

Division of Corporations

Page 1 of 2

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.

((H03000329060 3)))

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 : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

03 DEC -3 AM 10:20
SECRET
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TEXAS YACHTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

ARTICLES OF INCORPORATION
OF
TEXAS YACHTS INC.

03 DEC -3 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TEXAS YACHTS INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

757 SE 17TH STREET # 827
FT. LAUDERDALE, FL 33316

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

STEPHENS R. DOVEL
757 SE 17TH STREET # 827
FT. LAUDERDALE, FL 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

STEPHENS R. DOVEL, PRESIDENT
757 SE 17TH STREET # 827
FT. LAUDERDALE, FL 33316

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

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

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is

STEPHENS R. DOVEL
757 SE 17TH STREET # 827
FT. LAUDERDALE, FL 33316

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 4TH Day of December 2003.

A handwritten signature in cursive script, reading "Stephens R. Dovel", is written over a horizontal dashed line.

STEPHENS R. DOVEL

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 4TH DAY OF DECEMBER, 2003

STEPHENS R. DOVEL

BY 
STEPHENS R. DOVEL


03 DEC -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
SS:
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEPHENS R. DOVEL known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for TEXAS YACHTS INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4TH Day of December 2003.


NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

My Commission Expires:



Mark Fernandez
MY COMMISSION # 00000003 EXPIRES
May 5, 2005
BONDED BY THE FAIR INSURANCE, INC.