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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

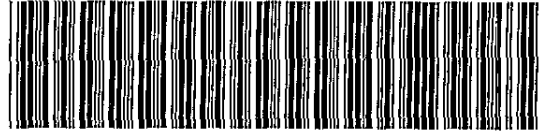
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 DEC -2 PM 1:10  
TALLAHASSEE FLORIDA

gf 12/8/03

**DAVID M. ANDREWS**

ATTORNEY AT LAW

125 NIX BOAT YARD ROAD

P.O. BOX 5358

ST. AUGUSTINE, FL 32085

TELEPHONE (904) 826-1987

EMAIL [andrews@fdn.com](mailto:andrews@fdn.com)

FAX (904) 826-4236

December 2, 2003

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

**FILED**  
2003 DEC -2 PM 1:10  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Re: Sponberg Yacht Design, Inc.

Dear Sir/Madam:

Enclosed herewith are the original and one copy of proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	8.75
Resident Agent Fee	<u>35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles.

Respectfully yours,



David M. Andrews

DMA:dds  
Enclosures

ARTICLES OF INCORPORATION  
OF  
SPONBERG YACHT DESIGN, INC.

**FILED**

2003 DEC -2 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ERIC W. SPONBERG, hereby executes this document for the purpose of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is SPONBERG YACHT DESIGN, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

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

ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 50 OCEAN COURT, ST. AUGUSTINE, FL 32080, and the name of the initial registered agent of this Corporation at the registered address is: ERIC W. SPONBERG

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ERIC W. SPONBERG	PRESIDENT	50 OCEAN COURT ST. AUGUSTINE, FL 32080

ARTICLE X

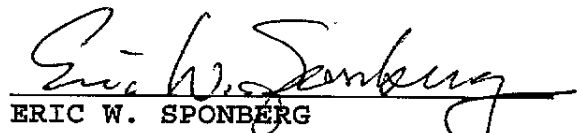
The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
ERIC W. SPONBERG	50 OCEAN COURT ST. AUGUSTINE, FL 32080

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

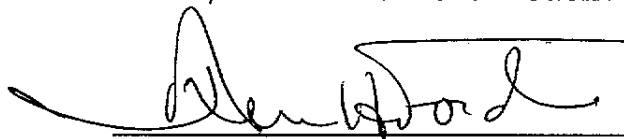
IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 1 day of December, 2003.

  
ERIC W. SPONBERG

STATE OF FLORIDA

COUNTY OF ST. JOHNS

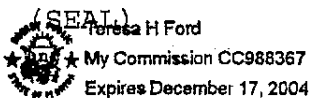
THE FOREGOING INSTRUMENT was acknowledged before me this 1<sup>st</sup> day of December, 2003, by ERIC W. SPONBERG, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did/did not take an oath.



Notary Public

Printed Name of Notary: Teresa H Ford

Commission Expires: Dec. 17, 2004

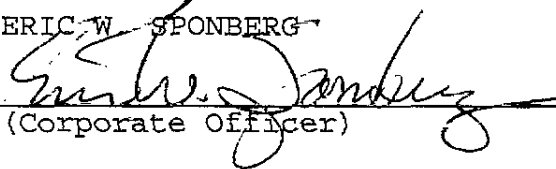


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


FILED  
2003 DEC -2 PM 1:10  
TALLAHASSEE FLORIDA  
CLERK OF STATE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
FOLLOWING IS SUBMITTED:

FIRST -- THAT SPONBERG YACHT DESIGN, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE,  
COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED ERIC W. SPONBERG,  
LOCATED AT 50 OCEAN COURT, OF THE CITY OF ST. AUGUSTINE, COUNTY OF  
ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

Signature: ERIC W. SPONBERG  
  
(Corporate Officer)  
Title: President  
Date: 1 December 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Signature:   
Resident Agent - ERIC W. SPONBERG  
Date: 1 December 2003