

PD4000042867

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

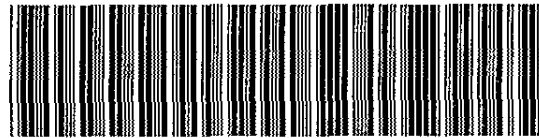
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DEPT. OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED

2004 MAR -8 A 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 480344 81597A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 8, 2004

ORDER TIME : 2:50 PM

ORDER NO. : 480344-005

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq
Berry & Greusel

Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 34145

DOMESTIC FILING

NAME: FAITHFUL YACHT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

FILED

**ARTICLES OF INCORPORATION
OF
FAITHFUL YACHT, INC.**

2004 MAR -8 A 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is FAITHFUL YACHT, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 847 North Collier Blvd., Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B. Greusel, 1104 North Collier Blvd., Marco Island, FL 34145.

VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Daniel J. Dufault, 847 North Collier Blvd., Marco Island, Florida 34145.

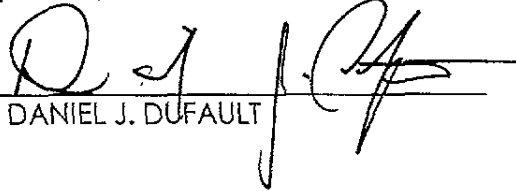
IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Daniel J. Dufault, 847 North Collier Blvd., Marco Island, FL 34145.

X. AMENDMENTS

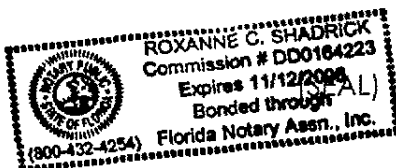
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 4th day of March, 2004.


DANIEL J. DUFAULT

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 4th day of March, 2004 by Daniel J. Dufault, who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.



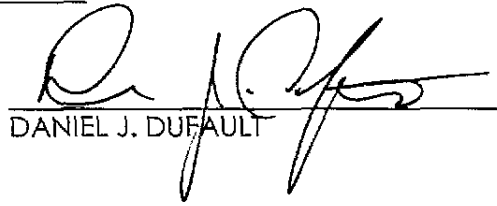

Notary Public Roxanne C. Shadrick
(typed name)
My Commission Expires:

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

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is
submitted:

FAITHFUL YACHT, INC. desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at 847 North Collier Blvd., Marco
Island, FL 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier
Blvd., Marco Island, Florida 34145 as its agent to accept service of process within
Florida.

Date: 3/4/04


DANIEL J. DUFALT

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.


JAMIE B. GREUSEL

This instrument prepared by:

Jamie B. Greusel
1104 N. Collier Blvd.
Marco Island, Florida 34145
(239) 394-8111

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TALLAHASSEE, FLORIDA

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