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04 MAY 21 PM 1:42

5/24

TRANSMITTAL LETTER

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

SUBJECT: WEST POINTE a la HACHE SAILING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Ryan

Name (Printed or typed)

759 NE 94th St.

Address

Miami Shores, FL. 33138

City, State & Zip

305-628-6648

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
WEST POINTE a la HACHE SAILING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is

WEST POINTE a la HACHE SAILING, INC.

ARTICLE II

The nature of the business:

1. Sailboat investment and recreation.

ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000 @ \$ 1 par value**. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

ARTICLE V

Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (3)
The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

THOMAS RYAN, DIRECTOR / PRESIDENT
759 NE 94th STREET
MIAMI SHORES, FL 33138

JOSEPH RYAN, DIRECTOR / VICE-PRESIDENT
1055 ZINNIA
GOLDEN, CO. 80401

STEPHEN RYAN, DIRECTOR / TREASURER
4110 RAMSEY AVE.
AUSTIN, TX. 78756

ARTICLE VIII

The name and address of the incorporator:

JEFFREY HYMAN
9301 NE 6th AVE.
SUITE 301
MIAMI SHORES, FL 33138

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**THOMAS RYAN
759 NE 94th STREET
MIAMI SHORES, FL 33138**

ARTICLE X

The mailing address of the Corporation is:

**WEST POINTE a la HACHE SAILING, INC.
759 NE 94th STREET
MIAMI SHORES, FL 33138**

ARTICLE XI

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 the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

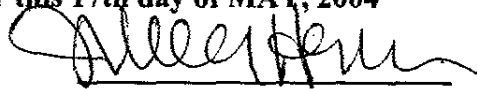
ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S Corporation, pursuant to the laws of the United States and the Internal Revenue Service.

ARTICLE XIII

The effective date of the Corporation is May 20, 2004.

WITNESS the hand of the said incorporator this 17th day of MAY, 2004

A handwritten signature in black ink, appearing to read "Jeffrey Hyman", written over a horizontal line.

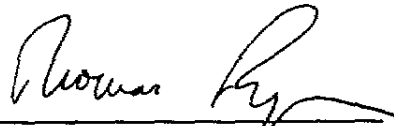
JEFFREY HYMAN

Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted in compliance with said Act: that **WEST POINTE a la HACHE SAILING, INC.** desiring to organize under the laws of the State of Florida, with its principle office in Miami Dade County, in the State of Florida, has named **THOMAS RYAN** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



THOMAS RYAN
Registered agent

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