

SEP-23-2004 14:25

**PO4000133625**

P.01

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.

((H04000191004 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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

01 SEP 23 PM 3:46

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DYNASTY YACHT COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4000133625

FAX AUDIT # H04000191004 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **DYNASTY YACHT COMPANY**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
36181 East Lake Rd, #385, Palm Harbor, Florida 34685.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: manufacturing, marketing and/or sales of luxury yachts, and any other legal business purpose.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Terry E. Provence, 2731 Via Capri, #916, Clearwater, Florida 33764

The initial officers of the corporation are:

Stephen M. Bass, President, 2731 Via Capri, #916, Clearwater, Florida 33764

Arnold R. Eichhof, Vice-President, 36181 East Lake Rd, #385, Palm Harbor, Florida 34685

Arnold R. Eichhof, Secretary, 36181 East Lake Rd, #385, Palm Harbor, Florida 34685

Terry E. Provence, Treasurer, 2731 Via Capri, #916, Clearwater, Florida 33764


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: 9/23/2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 9/23/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000191004 3

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 SEP 23 PM 3:46