

PO4000169410

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
DOVER YACHT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DOVER YACHT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

MAILING ADDRESS: STUART J. HAFT, 321 ROYAL POINCIANA PLAZA, PALM BEACH, FL 33480

BUSINESS ADDRESS: 321 ROYAL POINCIANA PLAZA, PALM BEACH, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK

ARTICLE V BY-LAWS AND AMENDMENTS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors and Shareholders. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to the Articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

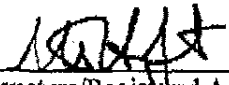
STUART J. HAFT, ESQ.
ALLEY MAASS ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STUART J. HAFT, ESQ.
ALLEY MAASS ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/17/04

Date



Signature/Incorporator

12/17/04

Date