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# VALDINI & PALMER, P.A.

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March 3, 2005

Via DHL Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Glenmar Yacht Sales, Inc.

Dear Sir or Madam:

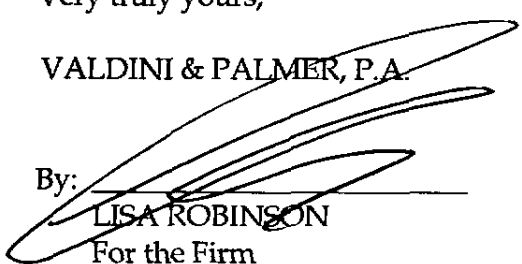
Enclosed herewith please find the original and one copy of the Articles of Incorporation of Glenmar Yacht Sales, Inc. Inc. for filing with your office, along with a check in the amount of \$78.75. Please forward a certified copy of said documents to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By:

  
LISA ROBINSON  
For the Firm

LAR: rmg

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**GLENMAR YACHT SALES, INC.**

**ARTICLE I**

The name of the corporation is GLENMAR YACHT SALES, INC.

**ARTICLE II**

The corporation shall have a perpetual existence.

**ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

**ARTICLE V**

The street address of the initial principal office of the corporation is 1250 N.W. 23<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33311. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The corporate mailing address is 1250 N.W. 23<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33311. The name and address of the Registered Agent is Lisa Ann Robinson, Esquire, Valdini, & Palmer, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308.

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TALLAHASSEE, FLORIDA

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#### **ARTICLE VI**

The number of directors shall not be less than one (1).

#### **ARTICLE VII**

The name and post office address of the initial Board of Directors of the corporation is:

Glenn Markus  
1250 N.W. 23<sup>rd</sup> Avenue  
Fort Lauderdale Florida 33311

Alana Markus  
1250 N.W. 23<sup>rd</sup> Avenue  
Fort Lauderdale Florida 33311

#### **ARTICLE VIII**

The name and address of the person signing these Articles is:

Lisa A. Robinson, Esq.  
Valdini & Palmer, P.A.  
5353 North Federal Highway, Suite 303  
Fort Lauderdale, FL 33308.

#### **ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

#### **ARTICLE X**

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

#### **ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision

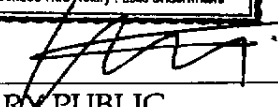
contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribes that she has executed these Articles of Incorporation on this 3<sup>rd</sup> day of March 2005.

  
LISA A ROBINSON

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF BROWARD    )

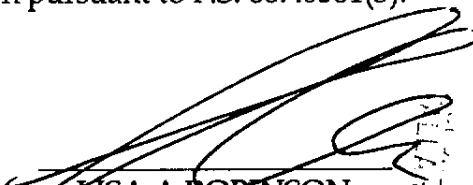
The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March 2005 by LISA A. ROBINSON who is personally known to me.

  
  
NOTARY PUBLIC

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for GLENMAR YACHT SALES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3).

DATED this 3<sup>rd</sup> day of March 2005.

  
LISA A ROBINSON  
Registered Agent

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