

JAN. 30. 2006 3:00PM

CAPITAL CONNECTION

NO. 4092 P. 1

060000013593

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.

((H06000025727 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Murray Yacht Sales Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 AM 10:53

**ARTICLES OF INCORPORATION
OF**

Murray Yacht Sales Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Murray Yacht Sales Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 1421 A Bay Street Southeast, St. Petersburg, FL 33701.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H06000025727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 AM 10:53

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Eric Ladin, Esq., 13577 Feather Sound Drive, Suite 300, Clearwater, FL 33762.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Jerome Stanton Murray, Secretary: Lorraine James Murray, 23 Swallow Street, New Orleans, LA 70124.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 30th day of January 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

JAN. 30. 2006 3:00PM
H06000025727

CAPITAL CONNECTION

NO. 4092 P. 4

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MURRAY YACHT SALES FLORIDA, INC

2. The name and street address of the registered agent and office is: _____

ERIC LUDIN, ESQ., 13577 FEATHER SOUND DRIVE,
SUITE 300, CLEARWATER, FL 33762

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eric Ludin, Esq.

H06000025727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 AM 10:53