

P07000004733

(Registrant's Name)  
Bryan Poplek  
1837 SE Monroe St.  
Stuart, FL 34997  
(Address)

(City/State/Zip/Phone #)

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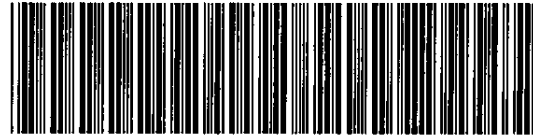
(Business Entity Name)

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Effective Date Jan. 08, 2007

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2007 JAN 10 PM 2:33  
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TALLAHASSEE, FLORIDA

T. Burch JAN 11 2007

**ARTICLES OF INCORPORATION**

**OF**

**ELITE YACHT CARE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

Effective Date *Jan. 08, 2007*

The name of the corporation shall be:

**ELITE YACHT CARE, INC.**

The address of the principal office of this corporation shall be:

1837 SE Monroe St.  
Stuart, FL 34997

The mailing address of this corporation shall be:

P.O. Box 2301  
Hobe Sound, FL 33475

**ARTICLE II. PURPOSE**

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

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

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1837 SE Monroe St., Stuart, FL 34997, and the name of the registered agent of the corporation at this address Brian Popilek.

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**ARTICLE V. TERMS OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The corporation shall have two officers and directors, initially. The name and street address of the initial officers and directors whom shall hold office for the first year of the corporation, or until successors is elected or appointed is:

Brian Popilek  
Dir./Pres.

1837 SE Monroe St.  
Stuart, FL 34997

Michelle Popilek  
Dir./Vice Pres.

1837 SE Monroe St.  
Stuart, FL 34997

**ARTICLE VII. INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be January 8, 2007.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of January 8, 2007

  
\_\_\_\_\_  
Incorporator, Brian Popilek-Pres.

  
\_\_\_\_\_  
Incorporator, Michelle Popilek-Vice Pres.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

I, Brian Popilek, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Brian Popilek, Pres.

1-8-2007  
Date