

# **Electronic Articles of Incorporation For**

P07000093400  
FILED  
August 20, 2007  
Sec. Of State  
Ipooe

KEITH YACHT SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

KEITH YACHT SALES, INC.

## **Article II**

The principal place of business address:

1340 U.S. HWY # 1  
102  
JUPITER, FL. 33469

The mailing address of the corporation is:

1340 U.S. HWY # 1  
102  
JUPITER, FL. 33469

## **Article III**

The purpose for which this corporation is organized is:

YACHT BROKERAGE

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

KEITH W MEINKE  
1340 U.S. HWY # 1  
102  
JUPITER, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH W. MEINKE

### **Article VI**

The name and address of the incorporator is:

KEITH W. MEINKE  
1340 U.S. HWY #1  
102  
JUPITER, FL 33469

Incorporator Signature: KEITH W. MEINKE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEITH W MEINKE  
1340 U.S. HWY # 1 SUITE 102  
JUPITER, FL. 33469

### **Article VIII**

The effective date for this corporation shall be:

08/20/2007