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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

The Yachtmaster Yacht Sales Co.

Certificate of Status	0
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Florida Dept of State



August 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: THE YACHTMASTER YACHT SALES CO.
REF: W07000042880

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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:
The Yachtmaster Yacht Sales Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :
1918 NW 79th Way
Pembroke Pines Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:

Woodrow P. Butler III
1918 NW 79th Way
Pembroke Pines Florida 33024

VICE PRESIDENT SECRETARY

Phyllis Butler
2225 Middleton Rd
N. Little Rock Arkansas 72116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 The Yachtmaster Yacht Sales Co.


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Woodrow P. Butler III
1918 NW 79th Way
Pembroke Pines Florida 33024

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Woodrow P. Butler III
1918 NW 79th Way
Pembroke Pines Florida 33024

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.


Woodrow P. Butler III / Registered Agent

8/29/07
Date


Woodrow P. Butler III / Incorporator

8/29/07
Date

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