

# P08000001987

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.**

(((H08000004097 3)))



H080000040973ABC

**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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 PM 12:49

## FLORIDA PROFIT/NON PROFIT CORPORATION

m & d yacht management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/8/08

6

H08000004097

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN -7 PM 12:49

ARTICLES OF INCORPORATION

of

M & D YACHT MANAGEMENT, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is M & D Yacht Management, Inc., 1617 16th Way, West Palm Beach, FL 33407.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 1617 16th Way, West Palm Beach, Florida 33407 and the name of the initial registered agent of this corporation at that address is Marcus Vandenrydt.

Crystal S.H. Wong CPA (954)462-6045  
1535 SE 17th Street Suite 206  
Fort Lauderdale, FL 33316

H08000004097

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Marcus Vandenrydt  
Address: 1617 16th Way  
West Palm Beach, FL 33407  
Name: Debora Geerts  
Address: Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Marcus Vandenrydt, 1617 16th Way, West Palm Beach, FL 33407.

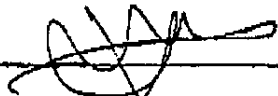
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th Day of January 2008.

  
\_\_\_\_\_, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that M & D Yacht Management, Inc.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of West Palm Beach County  
of Palm Beach State of  
Florida has named Marcus Vandenrydt  
located at 1617 16th Way  
County of Palm Beach, State of Florida, as its  
agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 7 PM 12:49

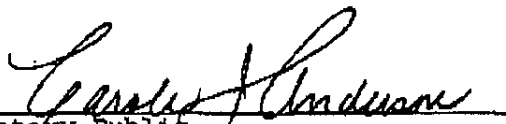
H08000004097

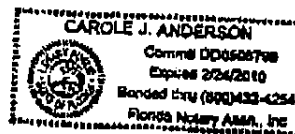
STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Marcus Vandenrydt known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th Day of January, 2008.

  
Notary Public  
State of Florida at Large:



NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

7604000004097