

P08000054099

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.

(((H08000142426 3)))



H080001424263AEC.

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

DIVISION OF CORPORATION

08 JUN -2 PM 1:53

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

oasis yachts, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

08 JUN -2 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

6/2/08

Articles of Incorporation

H08000142426

08 JUN -2 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article 1: Name and Address of Corporation:

OASIS YACHTS, INC.
2001 Atlantic Shores Blvd
Suite 409
Hallandale Beach, FL 33009

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

David P. Tomen
2001 Atlantic Shores Blvd
Suite 409
Hallandale Beach, FL 33009

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT

David P. Tomen
2001 Atlantic Shores Blvd
Suite 409
Hallandale Beach, FL 33009

VICE PRESIDENT

Larah White-Tomen
2001 Atlantic Shores Blvd
Suite 409
Hallandale Beach, FL 33009

H08000142426

Article 5: Incorporator Name and Address:

H08000142426

David P. Tomen
2001 Atlantic Shores Blvd
Suite 409
Hallandale Beach, FL 33009

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -2 PM 12:41

H08000142426