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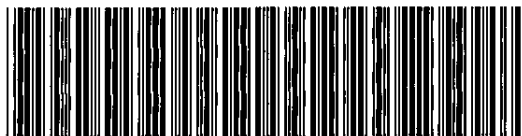
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DEPARTMENT OF STATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 20 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609425 7654694

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 13, 2008

ORDER TIME : 9:49 AM

ORDER NO. : 609425-010

CUSTOMER NO: 7654694

DOMESTIC FILING

NAME: GLOBAL YACHT PROVISIONS  
CORPORATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: KIMBERLY MORET - EXT. 2949

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
GLOBAL YACHT PROVISIONS CORPORATION**

**I, the undersigned, being of legal age do hereby form a corporation for profit,  
under the Laws of the State of Florida authorizing the formation of a corporation.**

**ARTICLE I-NAME**

**The name of the corporation is Global Yacht Provisions Corporation.**

**ARTICLE II-NATURE OF BUSINESS**

**The corporation may engage in any activity or business under the laws of the  
United States of America.**

**ARTICLE III-CAPITAL STOCK**

**The maximum number of shares that this corporation is authorized to have  
outstanding at any time is 500 shares of common stock, each share having a par  
value of \$1.00. Authorized capital stock may be paid in cash, services or property, a  
value to be fixed by the Board of Directors of this corporation at any regular or  
special meeting.**

**ARTICLE IV-INITIAL CAPITAL**

**The amount of capital with which a corporation shall begin business is FIVE  
HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V-TERM OF EXISTENCE**

**The corporation shall have perpetual existence.**

**ARTICLE VI-ADDRESS AND REGISTERED ADDRESS**

**The initial street address of the principal office and registered address of this  
corporation is 718 Southeast 17<sup>th</sup> Street Causeway, Suite 300, Fort Lauderdale, FL  
33316.**

**ARTICLE VII-INITIAL DIRECTORS**

**There shall be on director initially, and there shall never be less than one  
director. The name and address of the initial director who shall hold office until a  
new successor is elected or has qualified is:**

**R. SMITH**

**6005 STIRLING ROAD  
PARADISE PROMENADE 1560  
DAVIE, FL 33314**

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#### **ARTICLE VIII-INCORPORATORS**

**The name and address of the person signing these articles is:**

**R. SMITH**

**6005 STIRLING ROAD  
PARADISE PROMENADE 1560  
DAVIE, FL 33314**

#### **ARTICLE IX-EFFECTIVE DATE**

**These articles of incorporation shall be effective upon the date of the execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.**

#### **ARTICLE X-INDEMNIFICATION**

**The corporation shall indemnify any officer or director and any former officer or former director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, actions, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a director or officer of the corporation. Such indemnification shall not be made in relation to a matter which he has adjudged to have been derelict in the performance of his duty such as officer or director.**

#### **ARTICLE XI-AMENDMENT**

**This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation or any amendment to them. Any right conferred upon the shareholders is subject to the reservation.**

#### **ARTICLE XII-REGISTERED AGENT**

**The registered agent of this corporation, designated as the corporation agents to accept service of process in the State of Florida, shall be R. Smith who is located at 718 Southeast 17<sup>th</sup> Street Causeway, Suite 300, Fort Lauderdale, FL 33316.**

#### **ARTICLE XIII-CONSENT IN WRITING IN LIEU OF MEETING**

**Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.**

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation, this 19<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
R. SMITH

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

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

  
\_\_\_\_\_  
R. SMITH

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STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements personally appeared R. Smith known to be the person described in the above articles and who has executed the foregoing Articles of Incorporation for the purposes therein.

WITNESS my hand and seal this 19<sup>th</sup> day of June, 2008.

MY COMMISSION EXPIRES:

**FILED**  
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