

# **Electronic Articles of Incorporation For**

**P08000075839  
FILED  
August 13, 2008  
Sec. Of State  
jshivers**

ALLIED YACHT BROKERAGE, 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:

ALLIED YACHT BROKERAGE, INC.

## **Article II**

The principal place of business address:

3450 S OCEAN BLVD  
#306  
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3450 S OCEAN BLVD  
#306  
HIGHLAND BEACH, FL. 33487

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

1000

## **Article V**

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

JOHN KLEEMANN  
3450 S OCEAN BLVD,  
#306  
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: JOHN KLEEMANN

### **Article VI**

The name and address of the incorporator is:

EDWARD STAHLIN  
123 N ASHLEY  
STE 123  
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

### **Article VII**

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

Title: P  
JOHN KLEEMANN  
3450 S OCEAN BLVD, #306  
HIGHLAND BEACH, FL. 33487

Title: DIR  
JOHN KLEEMANN  
3450 S OCEAN BLVD, #306  
HIGHLAND BEACH, FL. 33487