# **Electronic Articles of Incorporation For**

P08000082616 FILED September 08, 2008 Sec. Of State jshivers

SELECT YACHT SERVICES COMPANY

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:
SELECT YACHT SERVICES COMPANY

# **Article II**

The principal place of business address:

1453 42ND STREET N.W. WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

P. O. BOX 690636 ORLANDO, FL. US 32869

### **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: 100 SHARES NO PAR VALUE

#### Article V

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

CONSTANCE P PHILLIPS 1453 42ND STREET N.W. WINTER HAVEN, FL. 33881 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CONSTANCE P. PHILLIPS

### **Article VI**

The name and address of the incorporator is:

MITCHELL I. FRIED, ESQ. 234 N. WESTMONTE DRIVE SUITE 1040 ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: MITCHELL I. FRIED, ESQ.

#### **Article VII**

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

Title: P
DAVID F PHILLIPS
1453 42ND STREET N.W.
WINTER HAVEN, FL. 33881 US

Title: VP CHARLES W HARMAN 5403 DESOTO PLACE SARASOTA, FL. 34234

Title: ST CONSTANCE P PHILLIPS 1453 42ND STREET N.W. WINTER HAVEN, FL. 33881

Title: D WILLIAM J HADAWAY 1453 42ND STREET N.W. WINTER HAVEN, FL. 33881 P08000082616 FILED September 08, 2008 Sec. Of State ishivers