

P08000100231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

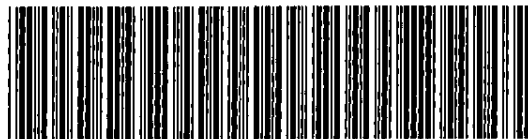
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/07/08--01004--002 **70.00

08 NOV 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-50910

JOSEPH A. MURPHY, III
ATTORNEY & COUNSELOR

48 SE Osceola Street
Stuart, FL 34994

Phone (772) 223-8600 Fax (772) 283-2419

October 31, 2008

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

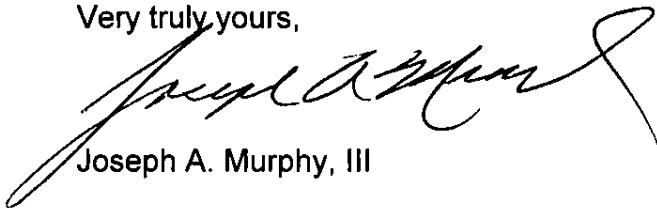
**Re: Articles of Incorporation
Treasure Coast Yacht Sales, Inc.**

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation . We have also enclosed the filing fee.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,



Joseph A. Murphy, III

**JOSEPH A. MURPHY, III
ATTORNEY AND COUNSELOR
48 SE OSCEOLA STREET
STUART, FL 34994**

**Phone (772)223-8600
Fax (772)283-2419
Email: josephamurphy@bellsouth.net**

November 10, 2008

Florida Department of State
Attn: Becky

**VIA FACSIMILE
(850) 245-6804**

Re: Treasure Coast Yacht Sales, Inc.

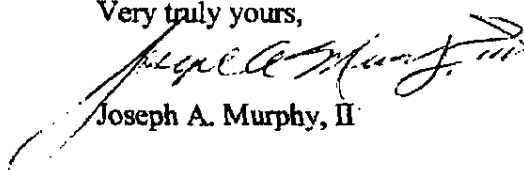
Dear Becky:

Per our conversation here is the signed Assignment and Waiver of future use of the corporate name Treasure Coast Yacht Sales, Inc., signed by James Penix, President and shareholder under document number P030000031412.

Your office has the check and you said you still had the documents. If there is anything else you need to incorporate Treasure Coast Yacht Sales, Inc. under the W08000050910 with Michael J. Cioffi please let us know.

Thank you so much for your help and assistance.

Very truly yours,


Joseph A. Murphy, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NOTICE OF ASSIGNMENT AND WAIVER OF FUTURE USE OF CORPORATE NAME
BY TREASURE COAST YACHT SALES, INC. A DISSOLVED FLORIDA CORPORATION**

On this 10th day of November, 2008, James Penix as President, Director and Sole Shareholder of Treasure Coast Yacht Sales, Inc. a Florida dissolved corporation that were executed by the undersigned on October 30, 2008. The dissolution was entered by the Florida Department of State on November 3, 2008 for document locator number P03000031412.

The dissolved corporation hereby fully assigns the corporate name of Treasure Coast Yacht Sales, Inc. to Michael J. Claffi as the Incorporator of and sole shareholder of Treasure Coast Yacht Sales, Inc. filed on November 7, 2008 with document locator number W08000050910.

James Penix as president of Treasure Coast Yacht Sales, Inc. with document locator number P03000031412 also fully waives any right or entitlement of any reinstatement of the corporate name under document locator number P03000031412.

November 10, 2008

By:

James Penix President
James Penix, Director, Sole Shareholder and President of
Treasure Coast Yacht Sales, Inc.
Document Locator Number P03000031412

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2008

JOSEPH A MURPHY, III, ESQ,
48 SE OSCEOLA STREET
STUART, FL 34994

SUBJECT: TREASURE COAST YACHT SALES, INC.
Ref. Number: W08000050910

We have received your document for TREASURE COAST YACHT SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 008A00056594

ARTICLES OF INCORPORATION
OF
TREASURE COAST YACHT SALES, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is: **TREASURE COAST YACHT SALES, INC.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's office is:

Treasure Coast Yacht Sales, Inc.
3705 SE Dixie Hwy.
Stuart, FL 34997

ARTICLE THREE

The name of the registered agent and their address is:

Michael J. Cioffi
3705 SE Dixie Hwy.
Stuart, FL 34997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation is in the general sales business.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased from time to time by majority vote of the shareholders, but which may never be less than one and at a maximum of one director. The initial director shall be: Michael J. Cioffi

ARTICLE NINE

The name and address of the individual who is the incorporator:

Michael J. Cioffi
3705 SE Dixie Hwy
Stuart, FL 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Michael J. Cioffi
Vice-President	Michael J. Cioffi
Secretary	Michael J. Cioffi
Treasurer	Michael J. Cioffi

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Michael J. Cioffi	3705 SE Dixie Hwy., Stuart, FL 34997	100sh	\$10.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.


ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of October, 2008.


MICHAEL J. CIOFFI
INCORPORATOR

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

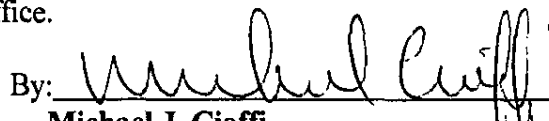
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that Treasure Coast Yacht Sales, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Stuart, County of Martin, State of Florida has named **Michael J. Cioffi** being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

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

Date: 10/31/08

By: 
Michael J. Cioffi
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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