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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Ree	F'S EDGE	Yorting, Inc.
(X) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Certified Copy  Call When Ready Walk in	( ) Photo Copies  ( ) Call If Problem ) Will Walt	( ) Certificate Under Beal  ( ) After 4:30  ( ) Mail Out

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# ARTICLES OF INCORPORATION OF REEF'S EDGE YACHTING, INC

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Reef's Edge Yachting, Inc. The address of the principal office of this Corporation shall be: 3758 SW 50<sup>th</sup> Court, Ft. Lauderdale, FL 33312, and the mailing address of the Corporation shall be the same.

### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the members of the Board of Directors are:

Articles of Incorporation For Reef's Edge Yachting, Inc. (Continued)

Geoff A. Zimmerman

3758 SW 50th Court

Director

Ft. Lauderdale, FL 33312

Marie E. Zimmerman

3758 SW 50th Court

Director

Ft. Lauderdale, FL 33312

### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Geoff A. Zimmerman

3758 SW 50th Court

President, V President

Ft. Lauderdale, FL 33312

Marie E. Zimmerman

3758 SW 50th Court

Secretary, Treasurer

Ft. Lauderdale, FL 33312

## **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Geoff A. Zimmerman

3758 SW 50th Court

Ft. Lauderdale, FL 33312

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of \_\_\_\_\_\_, 2009.

Geoff A. Zimmerman

Incorporator

### ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Reef's Edge Yachting, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 3758 SW 50<sup>th</sup> Court, Ft. Lauderdale, FL 33312 hereby appoints Geoff A. Zimmerman, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Reef's Edge Yachting, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of \_\_\_\_\_\_\_, 2009.

Geoff A. Zwimerman, Registered Agent

SECRETARY OF STATE TALLAHASSEE STORIES