

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION YACHTING EXPERTS CHARTERS, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

# YACHTING EXPERTS CHARTERS, INC.

THE UNDERSIGNED, STUART A. LIPSON, ESQ. executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

YACHTING EXPERTS CHARTERS, INC.

b. The mailing address of this corporation shall be at:

2550 S. Bayshore Drive, Suite 205 Coconut Grove, FL 33133

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

#### <u> ARTICLE II - EXISTENCE</u>

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

Stuart A. Lipson, Esq. Fla. Bar No. 885770 16900 N.E. 19<sup>TM</sup> Avenua N. Miami Beach, FL 33162 (305) 940-2800 To transact any and all lawful business under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

- The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- The capital stock may be paid for in property, labor, services or cash.
- Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 16900 NE 19th Avenue

N. Miami Beach, FL 33162

Registered Agent: Stuart A. Lipson, Esq.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Four (4) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME:

BETTY CUELLAR DE VARONA

ADDRESS: 31720 SW 213rd Avenue

Miami, FL 33030

NAME:

ANDREW HARRIS

ADDRESS:

2550 S. Bayshore Drive, Suite 205

Coconut Grove, FL 33133

NAME:

MANUEL M. MATO

100 Solano Prado

ADDRESS:

Coral Gables, FL 33156

NAME:

E. DANIEL LOPEZ

ADDRESS:

100 Solano Prado

Coral Gables, FL 33156

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

ADDRESS:

STUART A. LIPSON, ESQ. 16900 NE 19th Avenue,

N. Miami Beach, FL 33162

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or bereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 24 day of January, 2011.

STUART /A. LIPSON, ES

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STUART A. LIPSON, ESQ., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 2011, by STUART A. LIPSON, ESQ. who is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

ETHERIO AVIIA

Commission # DD828510

Expirer OCT. 06, 2012

ROMBED TERM ATLANTIC BOMDING CO., NO.

Notary Public, State of Flori NAME: ADDRESS SUITE Commission No. My commission expires: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that YACHTING EXPERTS CHARTERS, 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 N. Miami Beach, Miami-Dade County, State of Florida, has named Stuart A. Lipson, Esq., located at 16900 NE 19th Avenue, N. Miami Beach FL 33162 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office. 1

Stuart A. Lipson, Es Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this Ast day of January, 2011, by Stuart A. Lipson, Esq. who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did take an oath.

MOTARY PUBLIC STATE OF PLORIDA
Excessin Avila
Compulsion # DD828510
Expires: OCT. 06, 2012
SORDED TERU ATLANTIC RONDING CO., INC.

Notary Public, State of Florida

NAME: ADDRESS SUITE

Commission No.:

My commission expires:

SECRETARY OF SIGHT DIVISION OF CORPORATION 2011 JAN 26 PM 1: 35