

**Electronic Articles of Incorporation  
For**

P11000046342  
FILED  
May 16, 2011  
Sec. Of State  
cgolden

BEACON YACHT MANAGEMENT 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:

BEACON YACHT MANAGEMENT INC

**Article II**

The principal place of business address:

2200 NE 33RD AVENUE  
11E  
FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

757 SE 17TH STREET  
#623  
FORT LAUDERDALE, FL. 33316

**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

**Article V**

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

DUSTIN C ROACH  
2200 NE 33RD AVENUE  
11E  
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: DUSTIN ROACH

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## **Article VI**

The name and address of the incorporator is:

DUSTIN ROACH  
2200 NE 33RD AVENUE  
11E  
FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: DUSTIN ROACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DUSTIN C ROACH  
2200 NE 33RD AVENUE, 11E  
FORT LAUDERDALE, FL. 33316

## **Article VIII**

The effective date for this corporation shall be:

05/14/2011