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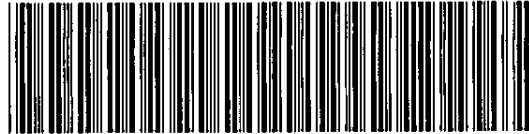
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 048980 7516740

AUTHORIZATION :

COST LIMIT : \$ 78.75

Spurlockman

ORDER DATE : January 4, 2012

ORDER TIME : 11:43 AM

ORDER NO. : 048980-010

CUSTOMER NO: 7516740

DOMESTIC FILING

NAME: MILLIONAIRE'S YACHT CONCIERGE,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLIONAIRE'S YACHT CONCIERGE, INC.**

I, the undersigned being of legal age do hereby form a corporation of profit under the Laws of the State of Florida authorizing the formation of a corporation.

ARTICLE I-NAME

The name of the corporation is **MILLIONAIRE'S YACHT CONCIERGE, INC.**

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States of America.

ARTICLE III-CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$100.00. Authorized capital stock may be paid in cash, services or property, a value fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV-initial capital

The amount of capital with which a corporation shall begin is **FIVE-HUNDRED (\$500.00) U.S. DOLLARS.**

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 2100 Centerville Road, Tallahassee, FL 32308.

ARTICLE VII-INITIAL DIRECTORS

There shall be one director initially, and there shall never be less than one director. The name and the address of the initial director who shall hold office until a new successor is elected or has qualified is:

S. Johnson

ARTICLE VIII-INCORPORATORS

The name and address of the person signing these articles are:

J.G. Siano, 2100 Centerville Road, Tallahassee, FL 32308

R. Monte, 136 Briarwood Circle, Ste. 100, Hollywood, FL 33024

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ARTICLE IX-EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of the Department of State within five (5) business days exclusive of all legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State, Division of Corporations.

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify and officer or director and any former officer or director to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which have been made a party to by reason of his being or have been a director or officer of the corporation. Such indemnification shall not be made in relation to a matter which he is adjudged to have been derelict in the performance of his duty such as officer or director.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation or any amendment. Any right conferred upon the shareholders is subject to reservation.

ARTICLE XII-REGISTERED AGENT

The registered agent of this corporation, designated as the corporation agent is subject to success service of process in the State of Florida, shall be S. Johnson who is located at 2100 Centerville Road, Tallahassee, FL 32308.

ARTICLE XIII-CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting if consent in writing setting forth the action shall be signed by all shareholders of the corporation and filed with the Department of State.

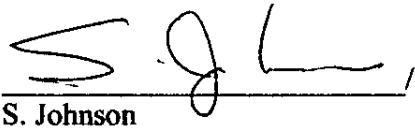
WITNESS WHERE, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 27th DAY OF DECEMBER, 2011.


S. Johnson


J. G. Siano

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at a place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provisions of said corporation relative to keeping open said office.


S. Johnson

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