

**Electronic Articles of Incorporation  
For**

P12000003108  
FILED  
January 10, 2012  
Sec. Of State  
jshivers

LIVING THE DREAM YACHT CHARTERS, 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:

LIVING THE DREAM YACHT CHARTERS, INC.

**Article II**

The principal place of business address:

5250 SW 186 AVENUE  
SOUTHWEST RANCHES, FL. US 33332

The mailing address of the corporation is:

5250 SW 186 AVENUE  
SOUTHWEST RANCHES, FL. US 33332

**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:

MICHAEL TIBBETTS  
5250 SW 186 AVENUE  
SOUTHWEST RANCHES, FL. 33332

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

Registered Agent Signature: MICHAEL TIBBETTS

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## **Article VI**

The name and address of the incorporator is:

MICHAEL TIBBETTS  
5250 SW 186 AVENUE

SOUTHWEST RANCHES, FL. 33332

Electronic Signature of Incorporator: MICHAEL TIBBETTS

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  
MICHAEL TIBBETTS  
5250 SW 186 AVENUE  
SOUTHWEST RANCHES, FL. 33332 US

## **Article VIII**

The effective date for this corporation shall be:

01/10/2012