X pttes defile suchiz efilopyr.exe rations Division of Corpo Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H12000015047 3))) H120000150473ABCU Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : CORPORATE CREATIONS INTERNATIONAL INCN Account Number : 110432003053 Phone : (561)694-8107 JAN Fax Number : (561)694-1639 $\overline{\infty}$ **Enter the email address for this business entity to be used for future ויח annual report mailings. Enter only one email address please.*** (4) 3 \Box Email Address: ٠.... ... ដ្ឋ FLORIDA PROFIT/NON PROFIT CORPORATION Traditional Yachts, Inc. Certificate of Status 1 0 Certified Copy Page Count 04 Estimated Charge \$78.75 IAN 18 PH 4:

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Traditional Yachts, Inc.

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Article II. Address

The street and mailing address of the Corporation's initial principal office is: Traditional Yachts. Inc. 6671 W. Indiantown Road, Suite 50-310 Jupiter FL 33458

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Judd Rowe, Esq. 200 Butler Street, Suite 205 West Palm Beach FL 33407

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gregory W. Clark

Monica A. Clark

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 2012.

The undersigned incorporator executed these Articles of Incorporation on January 18, 2012.

CORPORATE CREATIONS INTERNATIONAL INC. Jim "JP" Perkins Executive Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Traditional Yachts, Inc.

<u>REGISTERED AGENT/OFFICE</u>: Judd Rowe, Esq. 200 Butler Street, Suite 205 West Palm Beach FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by Diana Urrego as attorney-in-fact

Date: 1/18/2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 . . .

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