

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.

((H12000191056 3)))



H120001910563AB CZ

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 INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Hamilton Yacht Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

12 JUL 26 AM 9:00

RECEIVED

12 JUL 27 AM 11:40

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7/26/12 11:47 AM



July 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: HAMILTON YACHT GROUP INC.
REF: W12000039671

*Ruby,
Can we pls keep
the original
Submission date?*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000191056
Letter Number: 612A00019765

*TV!
Kristine*

H12000191056 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 26 AM 9:00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hamilton Yacht Group Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Hamilton Yacht Group Inc.
1323 17th Street Suite 562
Fort Lauderdale FL 33316

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robin Hamilton

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

H12000191056 3

H12000191056 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 26 AM 9:00

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

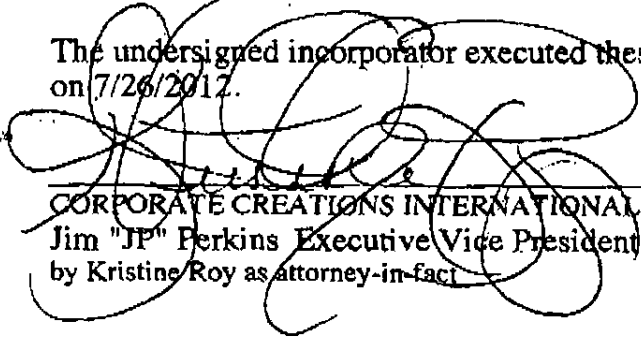
The name and address of the incorporator is:

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 July 26, 2012.

The undersigned incorporator executed these Articles of Incorporation on 7/26/2012.



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

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

H12000191056 3

H12000191056 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 26 AM 9:00

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hamilton Yacht Group Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.



CORPORATE CREATIONS NETWORK INC.
Kristine Roy, Special Secretary

Date: 7/26/2012.

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

H12000191056 3