

Division

NOV. 9. 2012 5:33 PM

CAPITAL CONNECTION

NO. 2118 P. 1
<https://www.sunbiz.org/scripts/efilcovr.exe>

712000094369

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.

(((H12000268509 3)))



H120002685093ABC0

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****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
NISI YACHT SALES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12 NOV 13 AM 10:38
SECRETARY OF STATE
OFFICE OF THE
CLERK OF THE
FLORIDA

FILED

J. Shivers NOV 14 20

**ARTICLES OF INCORPORATION
OF
NISI YACHT SALES INC.**

ARTICLE I

Name

The name of the corporation is NISI Yacht Sales Inc. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185th Street, Suite 201, Aventura, Florida 33180.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185th Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

FILED
12 NOV 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185th Street, Suite 201, Aventura, Florida 33180.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of November, 2012.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NISI Yachts Sales Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

November 9, 2012



Louis R. Montello,
Registered Agent

12 NOV 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED