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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053

Phone

Fax Number

: (561)694-8107 : (561)694-1639

₽₩EI	ter_the	email .	address	for	this	busin	ess	entity	to	be	used	for	future
<u>:</u>	annual	report	: mailin	ıgs.	Enter	only	one	email	add	res	s ple	ase.	* *
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# ##FLORIDA PROFIT/NON PROFIT CORPORATION

Michael Rybovich & Sons Yacht Sales, Inc.

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

#### H14000081404

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Michael Rybovich & Sons Yacht Sales, Inc.

## Article II. Address

The street address of the Corporation's initial principal office is: Michael Rybovich & Sons Yacht Sales, Inc. 2175 Idlewild Road Palm Beach Gardens FL 33410

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Michael Rybovich & Sons Yacht Sales, Inc. 2175 Idlewild Road
Palm Beach Gardens FL 33410

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: William B. Snyder 2175 Idlewild Road Palm Beach Gardens FL 33410

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

#### H14000081404

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: William B. Snyder
Michael W. Rybovich

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.

# Article VI. Capital Stock

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

# Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 4, 2014.

The undersigned incorporator executed these Articles of Incorporation on 4/4/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President

by Tim Pratts as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H14000081404

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Michael Rybovich & Sons Yacht Sales, Inc.

# REGISTERED AGENT/OFFICE:

William B. Snyder 2175 Idlewild Road 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.

WILLIAM B. SNYDER

by Tim Pratts as Attorney-in-Fact

Date: 4/4/2014.

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