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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **COMPASS YACHT CHARTERS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **DAVID MACDONALD**

Name (Printed or typed)

3501 LEGACY HILLS CT.

Address

LONGWOOD, FL 32779

City, State & Zip

407-468-3696

Daytime Telephone number

radio1usa@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Compass Yacht Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

933 Beville Rd.
Suite 103-A
South Daytona, FL 32119

Mailing address, if different is:

3501 Legacy Hills Ct.
Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A. To engage in the business of sales of yacht charter cruises
aboard a documented vessel in the coastal waters of the State of Florida; and to exercise generally such powers as may be

incidental to or convenient for the purpose and business of this corporation.

B. To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws
of the State of Florida, it being expressly provided that the enumeration of specific
powers and purposes shall not be held to limit or restrict in any manner the business of
the corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kurt MacDonald, President

Address: 4101 Ravenswood Rd.
Suite 314
Dania Beach, FL 33312

Name and Title: _____

Address: _____

Name and Title: Karen MacDonald, Vice President

Address: 4101 Ravenswood Rd.
Suite 314
Dania Beach, FL 33312

Name and Title: _____

Address: _____

Name and Title: David MacDonald, Secretary

Address: 4101 Ravenswood Rd.
Suite 314
Dania Beach, FL 33312

Name and Title: _____

Address: _____

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(cont.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: David MacDonald

Address: 933 Beville Rd. Suite 103-A

South Daytona, FL 32119

ARTICLE VII INCORPORATOR

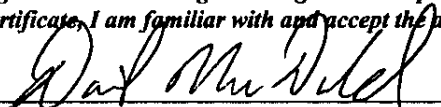
The **name and address** of the Incorporator is:

Name: David MacDonald

Address: 3501 Legacy Hills Ct.

Longwood, FL 32779

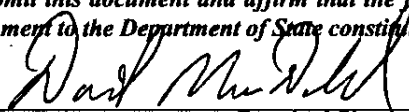
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

6/12/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

6/12/14

Date