

**Electronic Articles of Incorporation
For**

P14000099450
FILED
December 12, 2014
Sec. Of State
tscott

GULFSTREAM YACHT & SHIP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GULFSTREAM YACHT & SHIP, INC.

Article II

The principal place of business address:

115 NE SECOND AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

115 NE SECOND AVENUE
DELRAY BEACH, FL. US 33444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER H CARNEY
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER H CARNEY

Article VI

The name and address of the incorporator is:

PETER H CARNEY
115 NE SECOND AVENUE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: PETER H CARNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD H WILSON JR.
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: VP
PETER H CARNEY
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: VP
MICHAEL R HOCKTON
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Title: VP
GRAHAME L HOCKTON
115 NE SECOND AVENUE
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

12/12/2014