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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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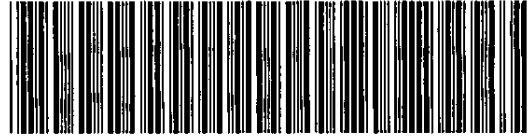
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEC. OF STATE  
TALLAHASSEE, FLORIDA  
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## COVER LETTER

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

**SUBJECT:** Yacht Tenders USA, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Benjamin P. Bean  
\_\_\_\_\_  
Name (Printed or typed)  
  
200 E. Broward Blvd., Suite 1110  
\_\_\_\_\_  
Address  
  
Fort Lauderdale, Florida 33301  
\_\_\_\_\_  
City, State & Zip  
  
(954) 600-5366  
\_\_\_\_\_  
Daytime Telephone number  
  
bbcan@gjb-law.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
YACHT TENDERS USA, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Yacht Tenders USA, Inc. (the "Corporation").

SECOND: The principal office of the Corporation shall be located at 451 S. Federal Hwy., Pompano Beach, Florida 33060. The mailing address of the Corporation is 451 S. Federal Hwy., Pompano Beach, Florida 33060.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is three which may be increased or decreased by the bylaws.

The name and address of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Rimmer	451 S. Federal Hwy. Pompano Beach, Florida 33060
David Fogel	5 West Lawn Broadfield Way Aldenham Herts WD25 8DF United Kingdom
Mookie Orr	Unit 11 Enterprise Way Bedford Bedfordshire MK45 5BX United Kingdom

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FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 451 S. Federal Hwy., Pompano Beach, Florida 33060, and the name of the initial registered agent of the Corporation at such address is Williams Tenders USA, Inc.

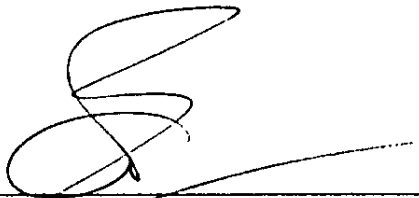
SIXTH: The name and address of the incorporator is:

Christopher Rimmer  
451 S. Federal Hwy.  
Pompano Beach, Florida 33060

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed with the Florida Department of State.

Signed on 7/19/16

  
\_\_\_\_\_  
Christopher Rimmer, Incorporator

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FLORIDA

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Williams Tenders USA, Inc.

By:  \_\_\_\_\_

Date: 7/19/16