

**Electronic Articles of Incorporation  
For**

P16000095125  
FILED  
November 30, 2016  
Sec. Of State  
ndmccleessam

PEMBERTON ROMEO YACHT 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:

PEMBERTON ROMEO YACHT INC.

**Article II**

The principal place of business address:

20976 8TH AVENUE W  
SUMMERLAND KEY, FL. US 33042

The mailing address of the corporation is:

20976 8TH AVENUE W  
SUMMERLAND KEY, FL. US 33042

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SPECIALIZING IN THE SALE,  
CHARTER, MANAGEMENT, CREW RECRUITMENT/PLACEMENT,  
CONSTRUCTION/REFIT YACHT,SERVICES,OPERATIONS, TECHNICAL,  
CORPORATE & SERVICES, YACHT INSURANCES

**Article IV**

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

1,000,000

**Article V**

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

ALAIN BERLIOZ  
20976 8TH AVENUE W  
SUMMERLAND KEY, FL. 33042

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

Registered Agent Signature: ALAIN BERLIOZ

## **Article VI**

The name and address of the incorporator is:

ALAIN BERLIOZ  
20976 8TH AVENUE W

SUMMERLAND KEY FL33042

Electronic Signature of Incorporator: ALAIN BERLIOZ

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  
RAYMOND J GARCIA  
20976 8TH AVENUE W CO/DAMA  
SUMMERLAND KEY, FL. 33042 US

Title: VP  
ANDREW C BROWNE  
20976 8TH AVENUE W CO/DAMA  
SUMMERLAND KEY, FL. 33042 US

Title: VP  
ALAIN BERLIOZ  
20976 8TH AVENUE W  
SUMMERLAND KEY, FL. 33042 US

Title: S  
JOAN CARTWRIGHT  
2491 ARAGON BLVD. UNIT6  
SUNRISE, FL. 33322 US

## **Article VIII**

The effective date for this corporation shall be:

11/25/2016