

**Electronic Articles of Incorporation  
For**

P20000025681  
FILED  
March 23, 2020  
Sec. Of State  
Iskervin

TAIT YACHTS 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:

TAIT YACHTS INC

**Article II**

The principal place of business address:

11454 US HIGHWAY 1  
PALM BEACH GARDENS, FL. US 33408

The mailing address of the corporation is:

11454 US HIGHWAY 1  
PALM BEACH GARDENS, FL. US 33408

**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:

MICHAEL TAIT  
1A BAY ST  
SAG HARBOR, FL. 11963

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

Registered Agent Signature: MICHAEL B TAIT

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## **Article VI**

The name and address of the incorporator is:

BRUCE TAIT  
P.O. BOX 1928  
1A BAY ST. WATERFRONT MARINA  
SAG HARBOR

Electronic Signature of Incorporator: MICHAEL BRUCE TAIT

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  
MICHAEL B TAIT  
PO BOX 1928  
SAG HARBOR, NY. 11963 US

Title: VP  
DANIEL L BARTON  
P.O. BOX 1928  
SAG HARBOR, NY. 11963 US

## **Article VIII**

The effective date for this corporation shall be:

03/24/2020