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| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
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| (Business Entity Name)                  |  |  |
|   |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
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| Special Instructions to Filing Officer: |  |  |
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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Incredible Yacht Charters Inc.    | -                              |
|-----------------------------------|--------------------------------|
| Please Debit I20000000257 For: 70 |                                |
| Thank you Seth Neeley             |                                |
| Straf                             | Art of Inc. File               |
|                                   | LTD Partnership File           |
|                                   | Foreign Corp. File             |
|                                   | L.C. File                      |
|                                   | Fictitious Name File           |
|                                   | Trade/Service Mark             |
|                                   | Merger File                    |
|                                   | Art. of Amend. File            |
|                                   | RA Resignation                 |
|                                   | Dissolution / Withdrawal       |
|                                   | Annual Report / Reinstatement  |
|                                   | Cert. Copy                     |
|                                   | Photo Copy                     |
|                                   | Certificate of Good Standing   |
|                                   | Certificate of Status          |
|                                   | Certificate of Fictitious Name |
|                                   | Corp Record Search             |
| ,                                 | Officer Search                 |
|                                   | Fictitious Search              |
| Single                            | Fictitious Owner Search        |
| Signature                         | Vehicle Search                 |
|                                   | Driving Record                 |
| Requested by: SETH 05/05          | UCC 1 or 3 File                |
|                                   | UCC 11 Search                  |
| Name Date Time                    | UCC II Retrieval               |
| Walk-In Will Pick Up              | Courier                        |

# ARTICLES OF INCORPORATION OF INCREDIBLE YACHT CHARTERS INC.

Agents to the contract of

#### ARTICLE I Name

The name of the corporation is Incredible Yacht Charters Inc. (hereinafter called the "Corporation").

#### ARTICLE II Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 NE 185<sup>th</sup> Street, Suite 201, Aventura, FL 33180.

### ARTICLE III Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares | Par Value | Class of     |  |
|------------------|-----------|--------------|--|
| Authorized       | Per Share | <u>Stock</u> |  |
| 1,000            | \$.01     | common       |  |

# ARTICLE IV Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 NE 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

#### ARTICLE V Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 NE 185th Street, Suite 201, Aventura, FL 33180.

# ARTICLE VI Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of May, 2023.

May 5, 2023

Louis R. Montello, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Incredible Yacht Charters Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

May 5, 2023

Louis R. Montello, Registered Agent