

P95000026595

RUSSELL H. CULLEN, P.A.
ATTORNEY AND COUNSELOR AT LAW
90220 OVERSEAS HIGHWAY
KEY LARGO, FLORIDA 33107

RUSSELL H. CULLEN

KAY E. CULLEN, D.S., D.A.

ADMINISTRATIVE LEGAL ASSISTANT

TELEPHONE
(805) 451-5707
TELECOPIER
(805) 451-5100

March 27, 1995

Florida Department of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 MAR 31 1995
U.S. DEPT. OF JUSTICE

RE: Articles of Incorporation of FOR YACHTS INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for FOR YACHTS INTERNATIONAL, INC.

Also enclosed is a check in the amount of \$122.50 which represents your filing fee of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation in the enclosed self addressed stamped envelope.

If I may provide any further information to you with regard to this matter, please contact me at your earliest convenience.

Very truly yours,


Russell H. Cullen, Esquire

RHC/gh
Enclosures

Florida GAVE

AUTHORIZATION BY PHONE TO
CORRECT K/A Name to Esq.
DATE 4-4
DOC EXAM. RHC

000001445200
-03/31/95--01077--011
****122.50 ****122.50

ppk
4/21

**ARTICLES OF INCORPORATION
OF
FOR YACHTS INTERNATIONAL, INC.**

FILED
MAR 31 1965
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

FOR YACHTS INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

99228 Overseas Highway
Key Largo, Florida 33037

ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be Russell H. Cullen, ^{Esq.} P.A., 99228 Overseas, Key Largo, Florida 33037.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Tanya Cullen
397 Laguna Avenue
Key Largo, Florida 33037

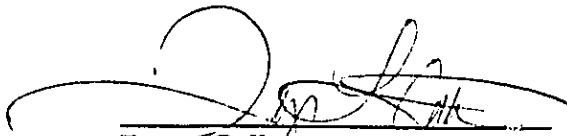
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of March, 1995.


Tanya Cullen

STATE OF FLORIDA
COUNTY OF MONROE

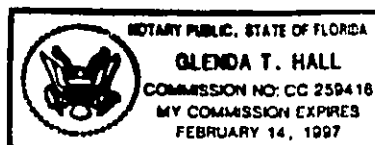
The foregoing instrument was acknowledged before me this 27th
day of March, 1995 by Tanya Cullen (☒) who is personally known to me or
(☐) produced _____
as identification.

NOTARY PUBLIC:

sign Glenda T. Hall

print Glenda T. Hall

State of Florida at Large (Seal)
My Commission Expires:



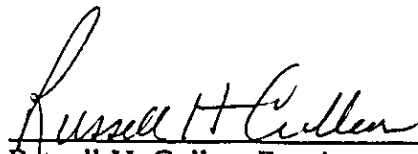
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with
Section 48.091 and Section 607.0501, Florida Statutes:

FOR YACHTS INTERNATIONAL, INC. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the
Articles of Incorporation at 99228 Overseas Highway, Key Largo, Monroe
County, State of Florida, names as its agent to accept service of process within
this State: Russell H. Cullen, Esquire, ~~Russell H. Cullen, P.A.~~, 99228 Overseas,
Key Largo, Florida 33037.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at the place designated in the certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.



Russell H. Cullen, Esquire

Date: 3/27/95

FILED
55 MAR 31 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF MONROE
FLORIDA