

P95000058645

95 JUL 28 PM 4:30

Wm S. Brack
(Requestor's Name)
700 Cove Cay Dr # 1B
(Address)
Clearwater FL 34620
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Exclusive Yacht Charter One
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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FILE F-70

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/31

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EXCLUSIVE YACHT CHARTERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE YACHT CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address for this corporation shall be:

4111 16th Street North
St. Petersburg, Florida 33703

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

575,000 shares of one dollar (\$1.00) par value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and addresses of the initial directors of this corporation are:

Victor R. McFadden
2046 51st Street, North
St. Petersburg, FL 33710

Jennifer Armistead
1331 Peachtree Drive
Palm Harbor, FL 34683

Judith K. Pettit
4122 Iris Street, North
St. Petersburg, FL 33703

Larry S. Brock
900 Cove Cay Drive #1B
Clearwater, FL 34620

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TALLAHASSEE

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Larry S. Brock, CPA
900 Cove Cay Drive #1B
Clearwater, FL 34620

ARTICLE VI PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds 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 VII INDEMNIFICATION

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

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry S. Brock
900 Cove Cay Drive #1B
Clearwater, FL 34620

The undersigned has executed these Articles of Incorporation this
18th day of July, 1995.


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EXCLUSIVE YACHT YACHT CHARTERS, INC.

2. The name and address of the registered agent and office is:

LARRY S. BROCK, CPA
900 COVE CAY DRIVE #1B
CLEARWATER, FLORIDA 34620

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

L. S. Brock

DATE

7/25/90

FBI
95 JUL 28 PM 4:30
SECURITY
TALLAHASSEE, FLORIDA