

P95000063919

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1000 N. STATE STREET, SUITE 400
PORT LAUDERDALE, FLORIDA 33060

PORT LAUDERDALE, FLORIDA 33060

TELEPHONE (954) 344-1000

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KURT E. BOSSHARDT

PALM BEACH OFFICE

1000 FEDERAL BLDG, 1000 FEDERAL PLAZA, SOUTH
PALM BEACH, FLORIDA 33401

TELEPHONE (407) 833-0770
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August 15, 1995

VIA FEDERAL EXPRESS

EFFECTIVE DATE

(August 16, 1995)

Florida Department of State
Secretary of State, Division of Corporations
The Capitol
Tallahassee, FL 32399-0250

000001568826

08/17/95--01045--008

****122.50 ****122.50

Re: WDS Yachts, Inc.

Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of WDS Yachts, Inc. Please file Articles and return the Certificate of Incorporation, as well as a certified copy of the Articles to us in the enclosed return Federal Express Envelope.

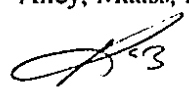
We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Kurt E. Bosshardt

Enclosures
KEB/lp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 17 AM 9:34

lgw 8/18/95

ARTICLES OF INCORPORATION

OF

WDS YACHTS, INC.

EFFECTIVE DATE

Article I - Name

AUGUST 16, 1995

The name of this corporation is WDS YACHTS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 - Principal Office; Mailing Address

The mailing address of this corporation is 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316.

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Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is William D. Snare, Jr., P.O. Box 229, Avon, CO 81620.

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316.

Article X - Indemnification

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

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - 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.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 16th day of Aug., 1995.



KURT E. BOSSHARDT

COUNTY OF BROWARD)

STATE OF FLORIDA)

The foregoing instrument was acknowledged before me this 16th day of August,
1995, by Kurt E. Bosshardt.

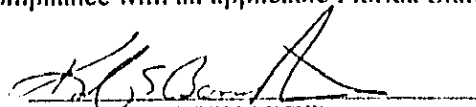

Notary Public

 LINDA A. PARZYGNAT
My Commission GC332403
Expires Nov. 24, 1997
(Print, Type or Stamp) Donated by MA (Name of Notary Public)
800-422-1555

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


KURT E. BOSSHARDT

corp/wdc/art

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 17 AM 9:34