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8/24/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.
DEPARTMENT OF STATE 200 E. BROWARD BLVD
STATE OF FLORIDA PO BOX 1900
409 EAST GAINES STREET FT LAUDERDALE FL 33302-
TALLAHASSEE, FL 32399 CONTACT: ANNE MARIE LA PERLA
FAX: (904) 922-4000 PHONE: (305) 764-6660
FAX: (305) 764-4996
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.
NAME: AMERICAN YACHT MANAGEMENT, INC.
FAX AUDIT NUMBER: H95000009375 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/24/1995 TIME REQUESTED: 11:29:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11:29:23
11:29:23
11:29:23



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 24, 1995

RUDEN BARNETT MCCLOSKEY ET AL

FT. LAUDERDALE, FL 33302

SUBJECT: AMERICAN YACHT MANAGEMENT, INC.
REF: W95000017131

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) AMERICAN YACHT MANAGEMENT, INC., Document number S97756, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$775.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009375
Letter Number. 995A00039636

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**ARTICLES OF INCORPORATION
OF
AMERICAN YACHT MANAGEMENT SERVICES, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

American Yacht Management Services, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 150 Second Avenue North, Suite 810, St. Petersburg, FL. 33701.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 150 Second Avenue North, Suite 810, St. Petersburg, FL. 33701 and the initial registered agent of this Corporation at that address shall be Mark Froelicher.

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TALLAHASSEE, FLORIDA

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Donned Inc.

Robert C. Decker, Esq., FL Bar #0150341
 Ruden Barnett, Et al., P. O. Box 1009
 Fort Lauderdale, Florida 33301
 (305) 764-8680

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert C. Decker
150 Second Avenue North
17th Floor
St. Petersburg, Florida 33602

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22nd day
of August, 1995.


Robert C. Decker, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Mark Froelicher, Registered Agent

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Prepared by:

Robert C. Decker, Esq., FL Bar #01800411
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Fort Lauderdale, Florida 33301
(305) 764-0600