

99502807/603

TRANSMITTAL LETTER

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

000001585030
-09/14/95--01075--002
****131.25 ****131.25

SUBJECT: Marlin Yacht Sales, Inc.
(Proposed corporate name - must include suffix)

FILED
95 SEP 14 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Julie Greenberg Shaprio, Esq.
Name (printed or typed)
Gaebe, Murphy, Mullen & Antonelli
420 S. Dixie Hwy, 3rd Floor
Address
Coral Gables, FL 33146

City, State & Zip

(305) 667-0223
Daytime Telephone number

9/18/95
7/15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Marlin Yacht Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14100 Biscayne Blvd. Bay 12
North Miami, FL 33181

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie Greenberg Shapiro, Esq.
Gaebe, Murphy, Mullen & Antonelli
420 S. Dixie Hwy, 3rd Floor
Coral Gables, FL 33146

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angela Gismondi
14100 Biscayne Blvd.
Bay 12
North Miami, FL 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of September, 19 95.

Angela Gismondi, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Marlin Yacht Sales, Inc.

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

Julie Greenberg Shapiro, Esq.

(NAME)

Gaebel, Murphy, Mullen & Antonelli
420 S. Dixie Hwy, 3rd Floor

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

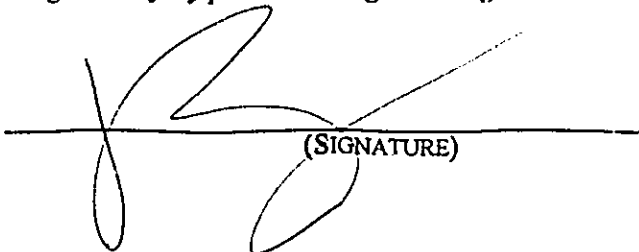
Coral Gables, FL 33146

(CITY/STATE/ZIP)

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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 obligations of my position as registered agent.


(SIGNATURE)

9/6/95
(DATE)