

TRANSMITTAL LETTER

P96000010400

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

SUBJECT: REGENCY YACHT SALES, INC.
(Proposed corporate name • must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: KEVIN F. RALPH
Name (printed or typed)

2741 N.E. 29th CT.
Address

FT. LAUDERDALE, FL. 33306
City, State & Zip

305 565 5367.
Daytime Telephone number

200001701042
-01/30/96--01039--015
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 29 AM 8:51

FILED

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

63 2/2/96

ARTICLES OF INCORPORATION
OF

FILED

96 JAN 29 AM 8:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGENCY YACHT SALES, INC.

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: REGENCY YACHT SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2741 N.E. 29th CT.
FT. LAUDERDALE, FL. 33306

ARTICLE III SHARES

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

500 AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KEVIN F. RALPH
2741 NE 29th CT.
FT. LAUDERDALE
FL. 33306

ARTICLE V INCORPORATOR(S)

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

KEVIN F. RALPH
2741 NE 29th CT.
FT. LAUDERDALE, FL. 33306

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

26 day of JANUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION
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: REGENCY YACHT SALES, Inc.

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

KEVIN F. RAHA
(NAME)

2741 N.E. 29th CT.
(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE FL. 33306
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 1-26-96

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 

DATE 26th Jan. 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 JAN 29 AM 9:51
STATE
ALABAMA
95 JAN 29 AM 8:51
STATE
ALABAMA

P96 000010400

AGENCY
YACHT SALES, INC.

1497 Southeast 17th Street
Fort Lauderdale, FL 33316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(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

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

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*****35.00 *****35.00

W97-11718

Amend NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
97 JUN -9 PM 1:53

JUL JUN 9 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 20, 1997

Regency Yacht Sales, Inc.
1497 SE 17th St.
Ft. Lauderdale, FL 33316

SUBJECT: REGENCY YACHT SALES, INC.
Ref. Number: P96000010400

RECEIVED
97 JUN -9 PM 12:39
DIVISION OF CORPORATIONS

We have received your document for REGENCY YACHT SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

→ The date of adoption of each amendment must be included in the document.

→ Please check one of the boxes in the section labeled "Fourth".

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00027016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 1:53

REGENCY YACHT SALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: NAME The name of the corporation shall be AMENDED
to REGENCY YACHT GROUP, INC.

ARTICLE 11: PRINCIPAL OFFICE:

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

1497 Southeast 17th Street
Fort Lauderdale, FL 33316

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Article I: May 5, 1997
Article II: May 5, 1997


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5 of May, 19 97.

Signature Kevin F. Ralph, President 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN F. RALPH

Typed or printed name

PRESIDENT

Title