

P96000017751

Roll #
1-2572

HENDRICKS & HENDRICKS

ATTORNEYS AND COUNSELLORS AT LAW

310 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

(305) 441-2000

H. A. HENDRICKS (1904-1963)

H. L. HENDRICKS (1904-1978)

ROBERT A. HENDRICKS

February 21, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

000001728738
-02/26/96--0108T--009
****122.50 ****122.50

RE: MAJESTIC YACHT SERVICES, INC.

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation and the original and one copy of the Certificate Designating Place of Business for Service of Process and Naming Registered Agent in regard to the above corporation, together with our firm check payable to your order in the amount of \$122.50 representing the fees for filing, certified copy, charger tax and the registered agent.

Upon filing of the Articles, we would very much appreciate it if you would forward a certified copy of the Articles of Incorporation to this office.

Sincerely,

HENDRICKS & HENDRICKS

By: 

RAH/pan

enc.

SN FEB 27 1996

TALLAHASSEE, FLORIDA

21 FEB 26 AM 11:23

FILED

ARTICLES OF INCORPORATION

OF

MAJESTIC YACHT SERVICES, INC.

FILED
26 FEB 26 AM 11:23

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MAJESTIC YACHT SERVICES, INC.

ARTICLE II

The principal office and mailing address of the corporation shall be:

MAJESTIC YACHT SERVICES, INC.
8860 S.W. 85 Street
Miami, Florida 33173

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officer, incorporator and director who shall hold office the first year of the corporation's existence or until his successor is elected is:

MAURICE D. SCHWANINGER
8860 S.W. 85 Street
Miami, Florida 33173

The undersigned incorporator has executed these Articles of Incorporation this February 21, 1996.


MAURICE B. SCHWANINGER

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

Pursuant to the provisions of Section 607.0505, 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: **MAJESTIC YACHT SERVICES, INC.**
2. The name and address of the registered agent and office is:

MAURICE B. SCHWANINGER
8860 S.W. 85 Street
Miami, Florida 33173

SIGNATURE *Maurice B. Schwaninger*

TITLE President

DATE Feb 24, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE *M.B. Schwaninger*

DATE Feb 24, 1996

ALLAHASSEE, FLORIDA

55 FEB 26 AM 11:23

FEB 26 1996