

P96000023124

CORPORATE ACCE... INC.
 100 D THOMASVILLE RD
 TALLAHASSEE, FL 32303
 (804) 222-2000
 Requestor's Name

Address

City/State/Zip

Phone #

Alinda

9000001749369
 -03/14/96 -01083--001
 *****70.00 *****70.00

Office Use Only

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

1. International Charter Yachts, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 3/14/96 *AB*
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECORDED
 FILED
 96 MAR 14 PM 12:38
 DIVISION OF CORPORATE SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

INTERNATIONAL CHARTER YACHTS, INC.

FILED
96 MAR 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **INTERNATIONAL CHARTER YACHTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1126 S.E. 6th Avenue, Suite 5, Fort Lauderdale, FL 33316.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Matthew Inglis, 1126 S.E. 6th Avenue, Suite 5, Fort Lauderdale, FL 33316.

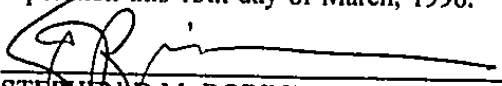
ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Capt. Matthew William Inglis, 1126 S.E. 6th Avenue, Suite 5, Fort Lauderdale, FL 33316.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 13th day of March, 1996.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

MAR-12-96 TUE 13:41

CORPCO

FAX NO. 3026526760

FILED

96 MAR 14 PM 12:20

CorpCo
Corporations & Companies, Inc.
Incorporating Specialists
4001 Kennett Pike, Suite 300A
P.O. Box 4477
Wilmington, DE 19807-0477
(302) 652-4800

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(800) 318-7407

Telecopier
(302) 652-6760

TELECOPIER COVER LETTER

DATE: MARCH 12, 1996
TO: MATTHEW INGLIS -1-800-680-1226
FROM: BETH SHEWELL
RECEIVER'S FAX 1-504-468-1269 ROOM 118
TOTAL NUMBER OF PAGES 2 (INCLUDING COVER
PAGE)

Please call if you have any questions or if you do not receive all pages.

Message:

ENCLOSED IS THE ORIGINAL DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE FORM. FIRST MAKE A HARD COPY OF IT AS THE
STATE DOES NOT ACCEPT FAXES. SIGN WHERE INDICATED AND RETURN TO
ME AS SOON AS POSSIBLE BY MAIL

MAR-12-96 TUE 13:41

CORPCO

FAX NO. 3026526760

P. 02

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: INTERNATIONAL CHARTER YACHTS, INC.

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

MATTHEW INGLIS

(Name)

1126 S.E. 6TH AVENUE, SUITE 5

(P.O. Box not acceptable)

FORT LAUDERDALE, FL 33316

(City/State/Zip)

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Matthew Inglis
(Signature)

3-12-96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314