

P96000023626

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

SECRETARY OF STATE  
-03/15/96-01152-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Gulf Yachts International, Inc.  
(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 checked="" 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 PM 3:51

Examiner's Initials

3/15/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 PM 3:51

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Gulf Yachts International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
1430 Rose Garden Drive  
Cape Coral, Florida 33914

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Bruce Albro

1430 Rose Garden Drive, Cape Coral, Florida 33914

Russell Millard

1430 Rose Garden Drive, Cape Coral, Florida 33914

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 N.W. 16th Street

Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 15, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 15 PM 3:51

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Gulf Yachts International, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 15, 1996

Teresa Roman  
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 15, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

LAW OFFICES  
**LEE B. GARTNER, P.A.**

LEE B. GARTNER  
DAVID A. SILVERSTONE

1700 N. UNIVERSITY DRIVE, SUITE 100  
CORAL SPRINGS, FLORIDA 33071  
(954) 755-5350 • FAX (954) 752-6261

P96000023626

June 13, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gulf Yachts International, Inc.; Articles of Dissolution

Dear Ladies:

Please find enclosed original executed Articles of Dissolution,  
pursuant to Florida Statute 607.1401. Also please find enclosed a  
check in the amount of \$35.00 for the fees.

Yours Truly,

  
David A. Silverstone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 JUN 17 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 6/21  
Diss.

**ARTICLES OF DISSOLUTION  
OF GULF YACHTS INTERNATIONAL, INC.  
(Pursuant to Florida Statute 607.1401)**

**ARTICLE I - NAME**

The name of the corporation is Gulf Yachts International, Inc.

**ARTICLE II - INCORPORATION DATE**

The date of filing of the articles of incorporation was March 15, 1996 at 3:51 P.M.

**ARTICLE III - NO SHARES ISSUED**

None of the corporation's shares have been issued.

**ARTICLE IV - NO BUSINESS COMMENCED**

The corporation has not commenced business.

**ARTICLE V - NO UNPAID DEBTS**


No debt of the corporation remains unpaid.

**ARTICLE VI - DISSOLUTION AUTHORIZED**

A majority of the directors authorized the dissolution.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Dissolution on the date of signing.

Dated: June 6, 1996

  
\_\_\_\_\_  
RUSSELL MILLARD, Director and  
Secretary  
Gulf Yachts, International, Inc.

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96 JUN 17 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA