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PROFESSIONAL
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ACCOUNT NO. : 072100000032

REFERENCE : 925013 101049A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pich

FILED
95 APR 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 925013

CUSTOMER NO: 101049A

200001789482

CUSTOMER: Ben I. Farbstein, Esq
BEN I. FARBSTEIN, ESQ

Suite 101
3109 Stirling Road
Fort Lauderdale, FL 33312-6550

DOMESTIC FILING

NAME: CORPORATE YACHT MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

Be 4/24

RECEIVED
95 APR 22 PM 2:10
DIVISION OF REGISTRATION

ARTICLES OF INCORPORATION
OF
CORPORATE YACHT MANAGEMENT, INC.

FILED
96 FEB 22 21 30 PM
STATE
OF FLORIDA
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORPORATE YACHT MANAGEMENT, INC.

The address of the principal office of this corporation shall be 4731 North 35th Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 101, 3109 Stirling Road, Fort Lauderdale, Florida 33312-6558, and the name of the initial registered agent of the corporation at that address is Ben I. Farbstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Diane Farbstein	4731 North 35th Street
Dir./Pres./Sec./Treas.	Hollywood, Florida 33021

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on April 22, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/vlp

FILED
66 APR 22 PM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BEN I. FARBSTAIN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CORPORATE YACHT MANAGEMENT, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

BEN I. FARBSTAIN, ESQ.
