

P96000040727

TRANSMITTAL LETTER

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

SUBJECT: Hyatt Yachts Inc.
(proposed corporate name)

000001811700
-05/07/96--01126--017
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70

FROM:

LES CARDI OPA
Name (printed or typed)
7061 S. TAMiami TRAIL
SARASOTA, FL 34231-8588
Address
(941) 925-2099
City, State, & Zip
()
Telephone Number

MAY 13 1996

BSB

STATE
TALLAHASSEE
FLORIDA

95 MAY -6 PM 12:44

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Hyatt Yachts 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:

Hyatt Yachts Inc.

ARTICLE II PRINCIPAL OFFICE

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

8155 27th St E Sarasota FL 34243

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099**

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66141-6 FH12:44
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

**LES GARDI, CPA
7061 S. TAMiami TRAIL
SARASOTA, FL. 34231-5559
(941) 925-2099**

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

2nd day of May, 19 96.

Les Gardi
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Hynett Yachts Inc.

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

Les Gardi

(NAME)

7061 S Tamiami Trail

(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34231

(CITY/STATE/ZIP)

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96 MAY 5 PM 12:44
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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

Les Gardi

DATE

5/2/96