

5/17/96

FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FROM: EMPIRE CORPORATE KIT COMPANY
149 N. FLORIAN ST.
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(((H9000000899)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: R & B YACHT SERVICES INTERNATIONAL, INC.
FAX AUDIT NUMBER: H90000008990
DATE REQUESTED: 06/17/1996
CERTIFIED COPIES: 1
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96 MAY 17 PM 12:58

DIVISION OF CORPORATIONS

FILED
96 MAY 17 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

R & B YACHT SERVICES INTERNATIONAL, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is R & B Yacht Services International, Inc., c/o Accounting and Business Consultants, Inc., 790 E. Broward Blvd., Suite 302, Ft. Lauderdale, Fl 33301.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6052 Strawberry Lakes Circle, Lake Worth, Fl 33463 and the name of the initial registered agent of this corporation at that address is Robin C. Crosby Stanley S. Fuinerman, Enrolled Agent (954) 462-6045 790 E. Broward Blvd., Suite 302 Ft. Lauderdale, Fl 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Robin C. Crosby
Address: 6052 Strawberry Lakes Circle
Lake Worth, Fl 33463
Name:
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Robin C. Crosby, 6052 Strawberry Lakes Circle, Lake Worth, Fl 33463

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 provisions 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 subscriber has executed these Articles of Incorporation this 15th Day of May 1996.

Robin C. Crosby . President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY-17-1996 12:07

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that R & N Yacht Services International, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Lake Worth County
of Palm Beach State of
Florida has named Robin C. Crosby
located at 6052 Strawberry Lakes Circle, Lake Worth, Florida 33463
County of Palm Beach, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of the said Act relative
to keeping open said office.

By: Robin C. Crosby

Registered Agent

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Robin C. Crosby known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 16th Day of May, 1996.

Notary Public
State of Florida at Large:

NOTARY CHECK ONE:

- () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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