

P96 000043835

**TRANSMITTAL LETTER**

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

100001825421  
-05/16/96--01123--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **CLASSIC SAILING YACHTS, INC.**  
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

**Additional Copy Required**

FROM: **EILEEN B. CUNNINGHAM**  
Name (printed or typed)

**8130 HIXTON DRIVE**  
Address

**PORT RICHEY, FL 34668**  
City, State & Zip

**(813) 861-3667**  
Daytime Telephone Number

FILED  
96 MAY 16 PM 6 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/22*

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

May 1, 1996

FRED N. GILBERT  
13319 SUSAN DR.  
HUDSON, FL 34667

The name CLASSIC SAILING YACHTS, INC. has been reserved for 120 days beginning May 1, 1996. The reservation number is R96000002190 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 396A00020983

# ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

## FIRST

The name of the corporation is: Classic Sailing Yachts, Inc.

## SECOND

This Corporation shall have perpetual existence.

## THIRD

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## FOURTH

The aggregate number of authorized shares is: fifty thousand.

## FIFTH

The corporation will not commence business until at least five hundred dollars has been received by it as consideration for the issuance of shares.

## SIXTH

The address of the initial registered office of the corporation is:  
8130 Hixton Drive  
Port Richey, FL 34668  
and the name of its initial registered agent at such address is:  
Eilcen B. Cunningham.

## SEVENTH

Address of the principal place of business is:  
12635 U.S. Highway 19, Unit # 9  
Hudson, FL 34667.

## EIGHTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Robbie Bowen, President & Secretary

9067SunshineBlvd  
Port Richey, FL 34654

FILED  
96 MAY 16 PM 6 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fred N. Gilbert, Vice President & Treasurer

13319 Susan Drive  
Hudson, FL 34667

**NINTH**

The name and address of each incorporator is:

Name

Address

Robbie Bowen

9067 Sunshine Blvd.  
Port Richey, FL 34654

Fred N. Gilbert

13319 Susan Drive  
Hudson, FL 34667

The Undersigned incorporators have executed these Articles of  
Incorporation this Fourteenth day of May, 1996.

Robbie L Bowen  
Robbie Bowen

Fred N Gilbert  
Fred N. Gilbert

FILED  
96 MAY 16 PM 6 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE PURSUANT TO THE PROVISIONS  
OF SECTION 607.0501, 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:  
Classic Sailing Yachts, Inc.
2. The name and address of the registered agent and office is:  
Eileen B. Cunningham  
8130 Hixton Drive  
Port Richey, FL 34668

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.

Eileen B Cunningham  
Eileen B. Cunningham

May 14, 1996

P96000043835

Classic Sailing Yachts, Inc  
12635 US 19 Unit 9

Hudson Fl 34667

Office Use Only

C. \_\_\_\_\_ NUMBER(S), (if known):

1. \_\_\_\_\_ (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 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

000002131940--5  
-04/02/97--01123--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATIONS

97 FEB 14 AM 8:55

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

CLASSIC SAILING YACHTS, INC.  
12635 US 19 UNIT 9  
HUDSON, FL 34667

SUBJECT: CLASSIC SAILING YACHTS, INC.  
Ref. Number: P96000043835

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 097A00009123

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 01 PM 3:57

APPROVED  
FILED  
MAR 11 1997

RECEIVED  
97 MAR 27 AM 8:32  
DIVISION OF CORPORATIONS

FILED  
March 31-97

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Classic Sailing  
Yachts, Inc.

SECOND: The date dissolution was authorized: 2 Feb 97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5 day of March, 19 97.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fred N. Gilbert  
(Typed or printed name)

Vice President, Treasurer  
(Title)

APPROVED  
FILED

STAMP: THE STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE  
FILED  
FEB 13 1997