

P96000060370

Mattlin & McClosky

FRED W. MATTLIN
ORIG W. McCLOSKEY
RONALD E. D'ANNA
STEVEN A. SCHWARTZ

LAW OFFICES
2080 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050

FILED

96 JUL 18 PM 3:12

TAMPA BAY OFFICE
PRESTIGE PLACE, SUITE 155
1760 MCCORMICK DRIVE
CLEARWATER, FLORIDA 34619
TELEPHONE 813/797-7552
FACSIMILE 813/935-6765
REPLY TO: Boca Raton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE L. SIGALOS
MICHAEL J. IOANNOU
GARY J. DRUCKER
GORDON A. DIEDERLE
A. TOM SPYREDES
GINIE LEMOS

July 1, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001887623
-07/09/96--01091--003
***122.50 ***122.50

Re: Yacht Ventures, Limited, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and this firm's check in the amount of \$122.50 made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Sincerely,

Steven G. Schwartz
Steven G. Schwartz

SGS/ajk
Enclosures

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BH 7/18/96
7/19/96
7/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

STEVEN G. SCHWARTZ, ESQ.
2300 GLADES RD, SUITE 400
BOCA RATON, FL 33431

SUBJECT: ~~YACHT VENTURES, LTD.~~
Ref. Number: W96000014439

We have received your document for YACHT VENTURES, ^{LIMITED, Inc.} ~~LTD.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00033622

Mattlin & McClosky

FRED W. MATLIN
ORFEO W. McCLOSKEY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 361/368-9200
FACSIMILE 361/395-7050

TAMPA BAY OFFICE
PUNTER PLACE, SUITE 155
2600 MCCORMICK DRIVE
CLEARWATER, FLORIDA 34619
TELEPHONE 813/797-7552
FACSIMILE 813/535-6765

GEORGE L. SIGALOS
MICHAEL J. IOANNOU
GARY J. DRUCKER
GORDON A. DIERBLE
A. TOM SPYRIDIS
GONDI LEMOS

July 15, 1996

REPLY TO Boca Raton

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

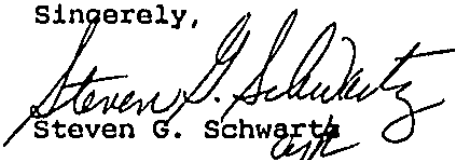
Re: Yacht Ventures Limited, Inc.
Reference No. W96000014439

Dear Sir/Madam:

Enclosed please find a corrected original and one (1) copy of Articles of Incorporation in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes. Also enclosed please find your letter dated July 10, 1996 with reference to the above-captioned matter..

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Sincerely,


Steven G. Schwartz

SGS/ajk
Enclosures

SIGNED IN MY ABSENCE
TO AVOID L.

ARTICLES OF INCORPORATION

FOR

YACHT VENTURES LIMITED, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

YACHT VENTURES LIMITED, INC.

ARTICLE II. PRINCIPAL OFFICE

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

10330 Buena Ventura Drive
Boca Raton, Florida 33498

ARTICLE III. CAPITAL STOCK

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

1000 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Michael Hodnett
10330 Buena Ventura Drive
Boca Raton, Florida 33498

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Director is:

Michael Hodnett
10330 Buena Ventura Drive
Boca Raton, Florida 33498

ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

President/Secretary

Michael Hodnett
10330 Buena Ventura Drive
Boca Raton, Florida 33498

ARTICLE IX. NATURE OF BUSINESS

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

The undersigned has heroby executed these Articles of Incorporation this 22^m day of June, 1996



Michael Hodnott

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Yacht Ventures Limited, Inc organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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.

Dated: June 28, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Steven G. Schwartz, Esquire

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