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TRANSMITTAL LETTER
ORIGINAL

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

800002021769--2
-12/06/96--01020--012
*****78.75 *****78.75

SUBJECT: TRANSOCEAN YACHT SALES INTERNATIONAL INC..
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William J. Maundrell-Seager
Name (Printed or typed)

2190 S.E. 17th., Street Room 301
Address

Fort Lauderdale, Florida 33316
City, State & Zip

(954) 527-0273

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 12:04

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

ag 12/10/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -6 PM 12: 04

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:

TRANSOCEAN YACHT SALES INTERNATIONAL INC..

ARTICLE II PRINCIPAL OFFICE

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

**ROOM 301
2190 S.E. 17th., STREET
FORT LAUDERDALE
FLORIDA 33316**

ARTICLE III SHARES

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

500 NON PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VALERIE A. WARD
APT # 1
50 ISLE OF VENICE
FORT LAUDERDALE
FLORIDA 33301**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**WILLIAM J. MAUNDRELL-SEAGER
SUITE 301
2190 S.E. 17th., STREET
FORT LAUDERDALE
FLORIDA 33316**

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

2nd day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: TRANSOCEAN YACHT SALES INTERNATIONAL INC..

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

Valerie A. Ward

(NAME)

50 Isle of Venice Apt #1

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, FL.. 33301

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 12:05

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.

Valerie A Ward

(SIGNATURE)

December 2nd., 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314