

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 South Florida Yacht Charters, Inc.  
(Corporation Name)

(Document #) 0200002100297--0  
-02/27/97--01084--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2 \_\_\_\_\_  
(Corporation Name)

(Document #)

3 \_\_\_\_\_  
(Corporation Name)

(Document #)

4 \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Cut

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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	

Examiner's Initials

FILED  
97 FEB 27 PM 3:30  
RECEIVED  
97 FEB 27 PM 12:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

HOLD FOR  
PICKUP BY  
UCC SERVICES

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH FLORIDA YACHT CHARTERS, INC.**

**FILED**  
97 FEB 27 PM 3: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

SOUTH FLORIDA YACHT CHARTERS, INC.

The principal place of business of this corporation shall be:

4030 N.E. 31st Avenue, Lighthouse Point, FL 33064

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Rose L. Redman  
30 Old Rudnick Lane  
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 1997.

  
\_\_\_\_\_  
Signature of Incorporator

CERTIFICATE OF DESIGNATION  
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: SOUTH FLORIDA YACHT CHARTERS, INC.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

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: *Diane L. Flanagan*  
CorpAmerica, Inc., by *Asst. Secretary*

FILED  
97 FEB 27 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA