

P97000029104

TRANSMITTAL LETTER

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

(include suffix)

900002126909--8  
-03/28/97--01062--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KEY WEST CLASSIC YACHT CHARTERS 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: MATTHEW J. LYNCH  
Name (Printed or typed)

820 WINDSOR LANE  
Address

KEY WEST FL. 33040  
City/State & Zip

305-296-5446  
Daytime Telephone number

APR 11 BSB

505

FILED  
97 MAR 28 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

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:

KEY WEST CLASSIC YACHT CHARTERS Inc.

### ARTICLE II PRINCIPAL OFFICE

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

820 WINDSOR LANE  
KEY WEST, FL. 33040

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

500 shares of common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW J. LYNCH  
820 WINDSOR LANE  
KEY WEST, FL. 33040

**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):

~~XXXX~~

① Matthew J. Lynch  
820 Windsor Lane  
Key West, FL 33040

and

② Amy E. Lachat  
820 Windsor Lane  
Key West, FL 33040.

IV) Incorporators are the initial directors of this Corporation.

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

25<sup>th</sup> day of March, 19 97.

(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 KEY WEST CLASSIC YACHT CHARTERS  
INC.

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

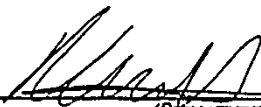
MATTHEW J. LYNCH  
(NAME)


820 WINDSOR LANE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY WEST, FL. 33040  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

3-25-97  
~~\_\_\_\_\_~~   
(DATE)