

P97000049547

2 June 1997

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

Dear Sir,

Enclosed you will find Articles of Incorporation for
ALLIANCE YACHT SALES & SERVICE INC.

Please file with the state.

Sincerely yours

T.C. Smith
T. C. SMITH

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FILED
97 JUN -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/5/97

ARTICLES OF INCORPORATION
OF

ALLIANCE YACHT SALES & SERVICE INC.

FILED
97 JUN -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I

The name of the corporation shall be and ALLIANCE YACHT SALES & SERVICE INC. and principal office and registered office are the same at

2221 MONET RD., N PALM BEACH FL 33408

ARTICLE II

The purpose of the corporation is to engage in the activity or business of New and Used Yacht Sales according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2221 Monet Road, North Palm Beach Fl 33408. and the initial Registered Agent of this Corporation at that address is T. C. Smith, 721 Cinnamon Road, North Palm Beach Fl 33408.

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is Two (2), whose name and address is as follows:

T. C. Smith
721 Cinnamon Road
North Palm Beach Fl 33408
Bill Farris
390 Cypress Garden Blvd
Winter Haven Fl 33882

ARTICLE VII

The name and address of the Incorporator is as follows:

T. C. Smith
721 Cinnamon Road
North Palm Beach Fl 33408


ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of ALLIANCE YACHT SALES & SERVICE INC. for the uses and purposes aforesaid this 2nd day of June 1997 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



T. C. Smith
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared T. C. Smith, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2nd Day of June 1997.



SUE B. PACKARD
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593618
1/ Personally Known 1/ Other I.D.



Notary Public

My commission expires: 10/15/2000