

997000060180

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
97 JUL 10 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

East Coast  
Yachts, Inc.

900002235189--5  
-07/10/97--01075--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

R.R. JUL 10 1997

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name: C-88 Date: 7.10 Time: 1157

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
97 JUL 10 PM 12:35

**ARTICLES OF INCORPORATION  
OF  
EAST COAST YACHTS, INC.**

FILED  
97 JUL 10 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: **EAST COAST YACHTS, INC.**

**ARTICLE ONE**  
**NAME**

The name of the Corporation is **EAST COAST YACHTS, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OF BUSINESS**

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

**ARTICLE FOUR**

**CAPITALIZATION**

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a one cent (\$ 00.01) per

share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

#### ARTICLE FIVE

##### **PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION**

The principal office of the Corporation shall be:

7515 Park Springs Circle, Orlando, FL 32835

#### ARTICLE SIX

##### **REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT**

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esq.

7651-A Ashley Park Ct., Ste. 401

Orlando, FL 32835

#### ARTICLE SEVEN

##### **DIRECTORS AND PRINCIPAL OFFICERS**

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

M. Duane Julian, President

Debra A. Julian, Vice President, Secretary, and Treasurer

The officers of this Corporation shall be the officer of the President/ Director and Vice-

President, Secretary, and Treasurer/Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

#### ARTICLE EIGHT

##### **BY-LAWS**

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

#### ARTICLE NINE

##### **INCORPORATOR**

Name and street address of the incorporator of these Articles of Incorporation is:

Richard W. Norris, Esq.  
7651-A Ashley Park Court, Suite 401  
Orlando, FL 32835

#### ARTICLE TEN

##### **AMENDMENTS**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may

be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in  
duplicate on this 25 day of July, 1996.



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Richard W. Norris, Esq., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND 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 agent and registered office, in the State of Florida:

1. The name of the corporation is: **East Coast Yachts, Inc.**
2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris, Esq.  
7651-A Ashley Park Ct., Ste. 401  
Orlando, FL 32835

HAVING BEEN NAMED 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: \_\_\_\_\_

Richard W. Norris, Esq.

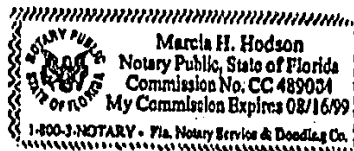
Date: July 8, 1997

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on July 8, 1997, by Richard W. Norris, Esq., who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on July 8, 1997.

  
NOTARY PUBLIC



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97 JUL 10 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA