

TRANSMITTAL LETTER

P97000062682

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

SUBJECT: Saluk, Gantous and Associates, Inc.
(Proposed corporate name - must include suffix)

000002241280--3
-07/18/97--01068--006
*****78.75 *****78.75

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: Arthur J. Saluk
Name (Printed or typed)

11930 N. Bayshore PH -9
Address

Miami FL, 33181
City, State & Zip

(305) 460-4095
Daytime Telephone number

97 JUL 18 AM 9:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION
OF
Saluk, Gantous and Associates, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of the corporation is Saluk, Gantous and Associates, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of brokering yachts and transacting any or all other lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 11930 N. Bayshore Drive, PH-9 Miami, FL 33181; and the name of the initial registered agent of this Corporation at that address is Arthur J. Saluk.

ARTICLE V - MAILING ADDRESS

The mailing address of this Corporation is 11930 N. Bayshore Drive, PH-9 Miami, FL 33181.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Arthur J. Saluk
George A. Gantous

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Arthur J. Saluk
11930 N. Bayshore
Drive, PH-9
Miami FL, 33181

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of July, 1997.

Arthur J. Saluk

Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Saluk, Gantous and Associates, Inc., desiring to organize under the laws of the State of Florida, has named Arthur J. Saluk located at 11930 N. Bayshore Drive, PH-9 Miami FL 33181, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept serve of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 16th day of July, 1997.

Arthur J. Saluk
Registered Agent

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