

Document Number Only

0970000064214

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002246587--9

-07/24/97--01060--027

*****70.00 *****70.00

Power Boat and Yacht Charter, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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7/24/97

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DIVISION OF CORPORATION

CR2E031 (1-89)

7/24/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

POWER BOAT AND YACHT CHARTER, INC.

FILED
97 JUL 24 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: POWER BOAT AND YACHT CHARTER, INC..
- SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:
- 6812 TIBURON CIRCLE, BOCA RATON, FL 33433.
- THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1,000). EACH SHARE SHALL HAVE THE PAR VALUE OF ONE CENT (\$0.01).
- FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.
- FIFTH: THE LIABILITY OF THE DIRECTORS OF THE CORPORATION FOR MONETARY DAMAGES SHALL BE ELIMINATED TO THE FULLEST EXTENT PERMISSIBLE UNDER FLORIDA LAW. THE CORPORATION IS AUTHORIZED TO PROVIDE INDEMNIFICATION OF AGENTS THROUGH BYLAW PROVISIONS, AGREEMENTS WITH AGENTS, VOTE OF SHAREHOLDERS OR DISINTERESTED DIRECTORS, OR OTHERWISE, TO THE FULLEST EXTENT PERMISSIBLE UNDER FLORIDA LAW.
- SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

V. IMPERIAL
818 W. SEVENTH STREET
LOS ANGELES, CA 90017

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 23RD DAY OF JULY, 1997.

V. Imperial
V. IMPERIAL, SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED JULY 23, 1997

C T CORPORATION SYSTEM

BY *D. F. Hickey*
D. F. HICKEY, ASST. SECRETARY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA