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TO: DIVISION OF CORPORATIONS

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FROM: FAG-T CORP. AGENTS, INC.  
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NAME: AVMAR INTERNATIONAL INC.

AUDIT NUMBER.....H97000012894

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is AvMar International Inc.  
1 River Plaza #350641  
Fort Lauderdale FL 33335

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for Yacht & Aviation Management.

**ARTICLE IV: SUBCHAPTER S CORPORATION**

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

**ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$100) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Sean A Johnson 305 S Andrews Suite #510 Fort Lauderdale, FL 33301, from time to time the Corporation may move the principal office to any other address.

Prepared by: Pack Johnson Financial Management  
One River Plaza Box 350641  
Ft Lauderdale, FL 33335  
(954) 764-0404

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#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member of the initial Board of Directors is: Sean Johnson 909 SW 9<sup>th</sup> Terrace, Fort Lauderdale FL 33316 and John Ferguson 1323 SE 17th Street, Suite 645, Fort Lauderdale FL 33316.

**President:** John Ferguson 1323 SE 17th Street, Suite 645, Fort Lauderdale FL 33316.  
**Vice President:** Sean Johnson 909 SW 9<sup>th</sup> Terrace, Fort Lauderdale FL 33316

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sean A Johnson, 305 South Andrews Suite 510 Fort Lauderdale Florida 33301

#### ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of August, 1997.

  
INCORPORATOR

#### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:  
AvMar International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A Johnson as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
REGISTERED AGENT

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