

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

P97000083858

SUBJECT: YACHT SALES, INC.

(Proposed corporate name - must include suffix)

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: Laura Roesch, Esquire

Name (Printed or typed)

1610 Beck Avenue

Address

Panama City, FL 32405

City, State & Zip

(850) 785-0535

Daytime Telephone number

700002303317--1
-09/25/97--01064--006
****122.50 ****122.50

FILED
97 SEP 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laura GAVE

AUTHORIZATION BY PHONE TO

NOTE: Please provide the original and one copy of the articles.
CORRECT art. 5 + art. 3

DATE 9/29/97

DOC. EXAM 10/1/97

T.M. 9/29/97
OS

ARTICLES OF INCORPORATION
OF
YACHT SALES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation shall be: **YACHT SALES, INC.**

FILED
97 SEP 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - TERM OF EXISTENCE

The existence of the corporation shall begin on the date these articles of incorporation are filed with the Florida Department of State and shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 4004 West 17th Street, Panama City, Florida 32401.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every

respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - REGISTERED AGENT AND OFFICERS

The initial street address of the Corporation's registered office is 3901 Thomas Drive, Panama City Beach, Florida 32408. The initial registered agent for the Corporation at that address is William O. Clark. The mailing address of the corporation's principal office is 4004 West 17th Street, Panama City, Florida 32401. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with § 607.0502, Florida Statutes.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William O. Clark	4004 West 17th Street Panama City, FL 32401
Carolyn S. Clark	4004 West 17th Street Panama City, FL 32401

ARTICLE VII - INCORPORATOR

The names and street addresses of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
William O. Clark	4004 West 17th Street, Panama City, FL 32401

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

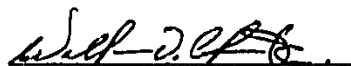
ARTICLE IX

The Stockholders of the corporation shall have the preemptive rights to subscribe for and purchase their proportionate share of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholder of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or by authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE X - AMENDMENT


The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29 day of September, 1997.


WILLIAM O. CLARK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for YACHT SALES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


WILLIAM O. CLARK

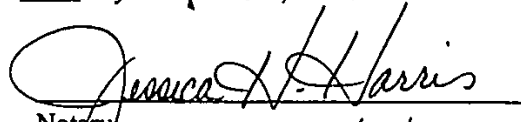
STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared WILLIAM O. CLARK to me known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for uses and purposes herein expressed

WITNESS my hand and official seal on this 23rd day of September, 1997.



Jessica H Harris
My Commission CC670653
Expires Jul. 21, 2000


Notary
My Commission expires: 7/21/2000

FILED
97 SEP 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA