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P97000088549

Rosemary O'Connor
Requestor's Name

10740 NW 2135 Pl.
Address

Coral Springs, Fl. 33071
City/State/Zip Phone #

Office Use Only

97 OCT 14 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****78.75 *****78.75

- ☒ Walk in ☒ Pick up time 2:00 pm ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 OCT 14 AM 10:45
DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

Yachts Plus, Inc.

ARTICLE I

The name of the corporation is: Yachts Plus , Inc.
Address: 10740 NW 21st Place, Coral Springs, FL 33071

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 10740 NW 21st Place Coral Springs, FL, 33071. The initial registered agent of this corporation at that address is Rosemary O'Connor.

I, Rosemary O'Connor hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Sebastian DiNucci	10740 NW 21 st Place Coral Springs, Florida 33071
Deborah DiNucci	10740 NW 21 st Place Coral Springs, Florida 33071
Rosemary O'Connor	10740 NW 21 st Place Coral Springs, Florida 33071

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Sebastian DiNucci	10740 NW 21 st Place Coral Springs, Florida 33071
Deborah DiNucci	10740 NW 21 st Place Coral Springs, Florida 33071
Rosemary O'Connor	10740 NW 21 st Place Coral Springs, Florida 33071

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**STATE OF FLORIDA)
) COUNTY OF BROWARD)**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of OCTOBER, 1997.

Sebastian DiNucci
Deborah DiNucci

Rosemary O'Connor
Patricia Polleri
 Notary Public
 State of Florida at Large

PATRICIA POLLARI
MY COMMISSION # CG 571793
EXPIRES: July 23, 2000
Bonded Thru Notary Public Underwriters

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STATE
TOLSON