

Document Number

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002356734--6
-11/25/97--01045--024
*****70.00 *****70.00

400002356734--6
-11/25/97--01045--025
*****52.50 *****52.50

Sea Dog Motor Yacht, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ 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 P.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NOV 25 1997

DIVISION OF CORPORATION

97 NOV 25 PM 12:14

RECEIVED

Thanks,
Jeff.

97 NOV 25 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEA DOG MOTOR YACHT, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: SEA DOG MOTOR YACHT, INC.

SECOND: The street address of the initial principal office and mailing address of the corporation is 701 U.S. Highway One, Suite 402, North Palm Beach, FL 33408.

THIRD: The number of shares the corporation is authorized to issue is TWO HUNDRED (200), par value of \$1.00 per share.

FOURTH: The name and street address of the initial registered agent of the corporation is:

John W. Gary, III 701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408

FIFTH: The number of directors constituting the initial board of directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name:</u>	<u>Address:</u>
<u>John W. Magee</u>	<u>701 U.S. Highway One, Suite 402</u> <u>North Palm Beach, FL 33408</u>


SIXTH: The name and address of each incorporator is:


<u>Name:</u>	<u>Address:</u>
<u>Kevin A. Carey</u>	<u>701 U.S. Highway One, Suite 402</u> <u>North Palm Beach, FL 33408</u>

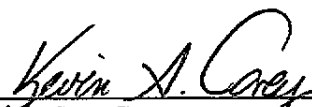
IN WITNESS WHEREOF, the undersigned, being the original

incorporator to the capital stock herein, has made and subscribed these Articles of Incorporation this 24th day of November, 1997.

Signed, sealed and delivered in the presence of:


Print Witness Name: Mady Goldberg


Print Witness Name: Ilana Kition



Kevin A. Carey,
Sole Incorporator

STATE OF NEW YORK
COUNTY OF NEW YORK

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Kevin A. Carey, to me personally known or who provided passport as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

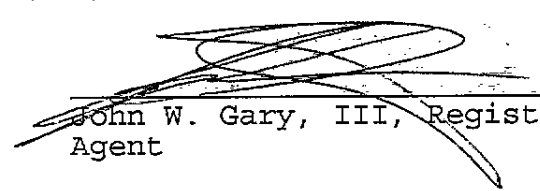
WITNESS my hand and official seal in the State and County aforesaid this 24 day of November, 1997.

EILEEN SIMON
Notary Public, State of New York
No. 01514785913
Qualified in Queens County
Commission Expires June 30, 1998


Notary Public
My Commission Expires:
Commission No.:

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

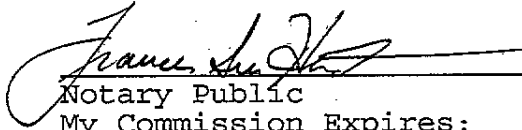

John W. Gary, III, Registered
Agent

STATE OF FLORIDA

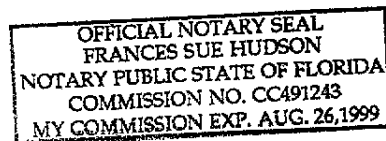
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared John W. Gary, III, to me personally known ~~or who provided~~ as ~~identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.~~

WITNESS my hand and official seal in the State and County aforesaid this 21st day of November, 1997.



Notary Public
My Commission Expires:
Commission No.



FILED
97 NOV 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA