### · CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
VIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF GLOBAL YACHT DOCUMENTATION, INC.

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The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, hereby associates to form a corporation under the State of Florida and hereby does adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this corporation is: Global Yacht Documentation, Inc.

## ARTICLE II NATURE OF BUSINESS

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly of indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or any other State of the United States of America.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of this Corporation shall be 100 shares, said shares having a par value of 1 dollar each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the Corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property labor or services may be purchased or paid for with the capital stock of the

corporation at a just valuation.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than: One Hundred Dollars (\$100.00).

#### ARTICLE V TERM OF ESSENCE

This Corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is: 133 North Fort Harrison Avenue, Clearwater, Florida 34615-4084

## ARTICLE VII

This Corporation shall have one director initially. The number of Directors may be increased of decreased from time to time by the by-laws adopted by the Stockholders, but shall never by less than one.

## ARTICLE VIII INITIAL DIRECTOR

The name and post office address of the first Board of Directors is:

Merry L. Glover 2897 Thaxton Drive #63 Palm Harbor, Florida 34684

## ARTICLE IX SUBCHAPTER S ELECTION

The Corporation herein selects Sub-Chapter S election.

#### ARTICLE X SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

> Louis Kwall Esq. Kwall & Showers, P.A. 133 N. Fort Harrison Avenue Clearwater, Florida 34615-4084

#### ARTICLE XI INITIAL OFFICERS

The name and address of the initial officer of this corporation is:

NAME

<u>OFFICE</u>

Merry L. Glover

President/Treasurer

2897 Thaxton Drive #63, Palm Harbor, Florida 34684

#### ARTICLE XII **INCORPORATOR**

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Merry L. Glover 2897 Thaxton Drive #63 Palm Harbor, Florida 34684

#### <u>ARTICLE XIII</u> <u>AMENDMENTS</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this \_\_\_\_\_ day of

STATE OF FLORIDA ) COUNTY OF PINELLAS )			
The foregoing was acknowledged before me this $10^{44}$ day of $10^{44}$			
1998, by Merry L. Glover who is personally known or who has produced a <u>dnivers</u>			
liense as identification and who did/did not (circle one) take an oath.			
SWORN TO AND subscribed before me this 10 day of February, 1998.			
CARLY A. HANLEY MY COMMISSION # CC 502960 EXPIRES: October 17, 1999 Bonded Thru Notary Public Underwriters  My Commission Expires:  My Commission Expires:			
ACKNOWLEDGMENT OF REGISTERED AGENT			
Having been named to accept service of process for the above Corporation, at the			
place designated on this certificate, I hereby accept this appointment as Registered			
Agent of Global Yacht Documentation, Inc.			
STATE OF FLORIDA ) COUNTY OF PINELLAS )			
The foregoing was acknowledged before me this $10^{44}$ day of <u>February</u> .			
1998, by Louis Kwall who is personally known or who has produced aas			
identification and who did/did not (circle one) take an oath.			
SWORN TO AND subscribed before me this 10th day of February, 1998.			
CHAUNTE A. CRUM  MY COMMISSION # CC 597136  EXPIRES: November 18, 2001  Bonded Thru Notary Public Underwriters  My Commission Expires:			