

P98000014428

Requestor's Name

Osprey Yacht Charters, Inc.
102 N.E. 2nd St, #102
Boca Raton, FL 33432

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 AM 9:13

Charles Mount

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

1. *Osprey Yacht Charters, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of the Corporation is Osprey Yacht Charters, Inc., Principle address is: 102 N.E. 2nd Street, #102, Boca Raton, FL 33432.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of stock with a \$1.00 par value, which said shares shall be designated as "Capital Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is :

102 N.E. 2nd Street, #102
Boca Raton, FL 33432

The name of the Initial
Agent Is: Charles Mount

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name(s) and address (es) of the initial Director follows:

Charles Mount
102 N.E. 2nd Street, #102
Boca Raton, FL 33432

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Charles Mount
102 N.E. 2nd Street, #102
Boca Raton, FL 33432

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend, alter, rescind or repeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

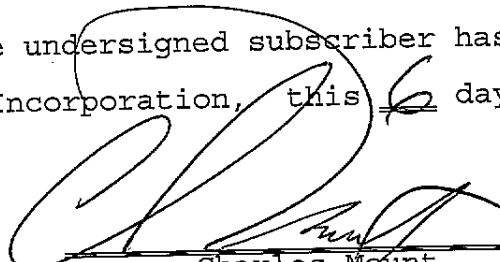
ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6 day of February 1998.



Charles Mount

STATE OF FLORIDA
COUNTY OF PALM BEACH

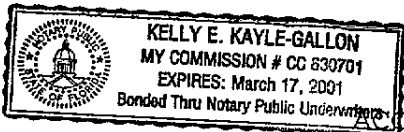
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Before me, the undersigned authority, personally appeared, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of February, 1998.

Kelly E. Kayle-Gallon
Notary Public

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above-stated Corporation, at a place designated in these Articles of Incorporation. I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of February, 1998.

Charles Mount
Charles Mount