

CAPITAL CONNECTION, INC.

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

P98000020275

Preferred Yachting Services
Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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ARTICLES OF INCORPORATION
OF
PREFERRED YACHTING SERVICES, INC.

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ARTICLE I
NAME

The name of this Corporation is **PREFERRED YACHTING SERVICES, INC.**

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V
DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

John J. Galiher
3541 S.R. 84
Fort Lauderdale, Florida 33147

RICHARD H. BREIT, ESQ.
Florida Bar No. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

Arthur Telles
3541 S.R. 84
Fort Lauderdale, Florida 33147

John C. Giacobelli
3541 S.R. 84
Fort Lauderdale, Florida 33147

Michael Giacobelli
3541 S.R. 84
Fort Lauderdale, Florida 33147

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is John J. Galiher, 3541 S.R. 84, Fort Lauderdale, Miami, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3541 S.R. 84, Fort Lauderdale, Florida 33312.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 1998.

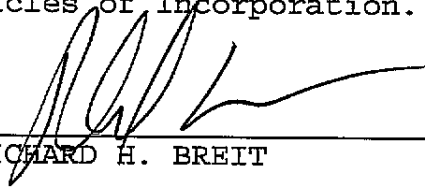


JOHN J. GALIHER, Incorporator

RICHARD H. BREIT, ESQ.
Florida Bar No. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



RICHARD H. BREIT

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