

Charter Number Only

REINSTATEMENT ONLY

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98 MAR -6 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Address

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State

ZIP

Phone

CORPORATION(S) NAME

Valentino Yacht Management, Inc.

500002448945

03/06/98-01008-01

\*\*\*\*122.50 \*\*\*\*122.50

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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98 MAR -6 AM 9:56  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
VALENTINO YACHT MANAGEMENT, INC.**

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THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: VALENTINO YACHT MANAGEMENT, INC. The address of the principal office of this Corporation shall be: 500 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hans-Peter Weiler  
Director

500 West Cypress Creek Road, Suite 400  
Fort Lauderdale, Florida 33309

Lynn M. Weiler  
Director

same

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Hans-Peter Weiler  
President

500 West Cypress Creek Road, Suite 400  
Fort Lauderdale, Florida 33309

Lynn M. Weiler  
Vice President/Secretary

same

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Hans-Peter Weiler

500 West Cypress Creek Road, Suite 400  
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
4th day of March, 1998.

By Hans-Peter Weiler  
Hans-Peter Weiler  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

VALENTINO YACHT MANAGEMENT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 500 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309, hereby appoints Joseph G. Mott, Jr., as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for VALENTINO YACHT MANAGEMENT, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 4th day of March, 1998.

Joseph G. Mott, Jr.  
Joseph G. Mott, Jr., Registered Agent

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