

TRANSMITTAL LETTER

P98000029894

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002472179--8
-03/30/98--01064--022
*****78.75 *****78.75

2

SUBJECT: U.S. Yacht Brokerage, Inc
(Proposed corporate name - must include suffix)

FILED
98 MAR 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL F. ULLIAN
Name (Printed or typed)

6088 - 28TH TERR, NORTH
Address

ST. PETERSBURG, FL - 33710
City, State & Zip

813-580-7582 813-381-4635
Daytime Telephone number

F. CHESSEB APR 1 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAR 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

U.S. Yacht Brokerage, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15013 Madeira Way
Madeira Beach, FL 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1204 Stock - 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

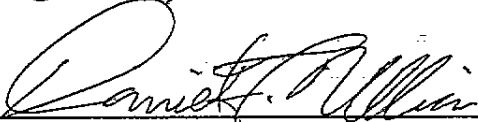
The name and Florida street address of the initial registered agent are:

DANIEL F. ULLIAN
6088 - 28TH TERR. NORTH
ST. PETE, FL 33710

ARTICLE V INCORPORATOR

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

DANIEL F. ULLIAN
6088 - 28TH TERR. NORTH
ST. PETE, FL 33710

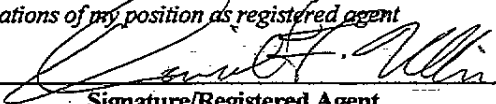


Signature/Incorporator

3/25/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

3/25/98
Date