# P9800036459



ACCOUNT NO. : 072100000032 REFERENCE: 785559 11381A COST LIMIT: \$ 122. ORDER DATE: April 17, 1998 ORDER TIME: 9:13 AM ORDER NO. : 785559-005 nnnnn2496130--2 CUSTOMER NO: 11381A CUSTOMER: Ms. Joann Govados GARY DYTRYCH & RYAN Suite 402 701 U.s. Highway 1 North Palm Beac, FL 33408 DOMESTIC FILING NAME: MILLENNIUM YACHTS, INC. EFFECTIVE DATE:

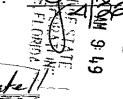
XX \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



EFFECTIVE DATE
N/17/98

OLYISION OF CORPORATIONS
98 APR 22 PM 11: 44

#### ARTICLES OF INCORPORATION

OF

#### MILLENNIUM YACHTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: MILLENNIUM YACHTS, INC.

The address of the principal office of this corporation shall be 701 U.S. Highway 1, Suite 402, North Palm Beach, Florida 33408, 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 1000 shares of common stock having \$.10 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be April 17, 1998.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Staluppi 701 U.S. Highway 1, Suite 402 Dir./Pres./Sec. North Palm Beach, Florida 33408

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company, on April 17, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/rwm