

TRANSMITTAL LETTER

P98000036735

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

SUBJECT: Palm Beach Yacht Services, Inc.
(Proposed corporate name - must include suffix)

200002496862--8
-04/22/98--01085--002
****122.50 ****122.50

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: John J. Lebeau, Jr.
Name (Printed or typed)

9880 Gardens East Drive
Address

Palm Beach Gardens, Florida 33410-4917
City, State & Zip

561-624-8350
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 8:24

04-23-98

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.

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Yacht Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9880 Gardens East Drive
Palm Beach Gardens, Florida 33410-4917

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John J. Lebeau, Jr.
9880 Gardens East Drive
Palm Beach Gardens, Florida 33410

ARTICLE V INCORPORATOR

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

John J. Lebeau, Jr.
9880 Gardens East Drive
Palm Beach Gardens, Florida 33410

FILED
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DIVISION OF CORPORATIONS
98 APR 22 AM 8:25

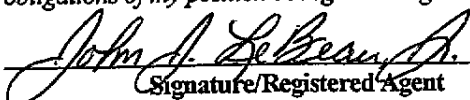

Signature/Incorporator

April 16, 1998

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

April 16, 1998

Date