

P98000051197

6/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:31 PM

((H98000010659 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ON BOARD & MAINTENANCE CONSULTANTS, INC.

AUDIT NUMBER.....H98000010659

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200 1/16/98

ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is On Board & Maintenance Consultants, Inc.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for Yacht Management.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$100) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will Sean A. Johnson, 9 SW 13th Street, Fort Lauderdale, FL 33315, from time to time the Corporation may move the principal office to any other address.

Prepared by: Pack Johnson Financial Management, Inc.
9 S.W. 13th St.
Ft. Lauderdale, FL 33315
(954) 764-0404

FILED
98 JUN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two director's initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member of the initial Board of Directors is: Loretta McCaughey, President, 9 SW 13th Street, Fort Lauderdale, FL 33315 and John F. McCaughey, JR., Vice-President, 9 SW 13th Street, Fort Lauderdale, FL 33315

President: Loretta McCaughey, President, 9 SW 13th Street, Fort Lauderdale, FL 33315

Vice President: John F. McCaughey, JR., Vice-President, 9 SW 13th Street, Fort Lauderdale, FL 33315

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sean A Johnson, 9 SW 13th Street, Fort Lauderdale Florida 33315

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 4th day of June, 1998.



INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: On Board & Maintenance Consultants, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A Johnson as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN -9 AM 8:06

FILED