

TRANSMITTAL LETTER

P98000052403

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

100002553101--2  
-06/09/98--01076--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Amarex Yacht Sales, Inc.  
(Proposed corporate name - must include suffix)

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: Alec G. Thyrr  
Name (Printed or typed)

2 Leucadendra  
Address

Coral Gables, Fl 33156  
City, State & Zip

305.859.8955  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -9 PM 1:36

FILED

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

TS  
6/11

## 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:

Amarex Yacht Sales, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2 Leucadendra  
Coral Gables, Fl. 33156

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alec G. Thyrrre  
2 Leucadendra  
Coral Gables, Fl. 33156

### ARTICLE V INCORPORATOR

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

Alec G. Thyrrre  
2 Leucadendra  
Coral Gables, Fl. 33156

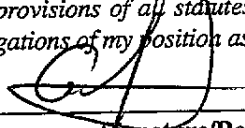
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

6-8-98  
\_\_\_\_\_  
Date

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

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

6-8-98  
\_\_\_\_\_  
Date