

P98000055338

TRANSMITTAL LETTER

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

**SUBJECT:** Lee Hutton Yacht Sales Inc.  
(Proposed corporate name - must include suffix)

100002565421--0  
-06/19/98--01063--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** Lee Hutton  
Name (Printed or typed)

229 Katherine Blvd. #3108  
Address

Palm Harbor, FL 34684  
City, State & Zip

(813)733-0334  
Daytime Telephone number

FILED  
98 JUN 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lee Hutton  
AUTHORIZATION BY PHONE TO GAVE  
CORRECT address  
DATE 6/22/98  
DOC. EXAM m

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

m 6/22/98

**ARTICLES OF INCORPORATION**

FILED

**OF**

98 JUN 19 AM 9:30

**LEE HUTTON YACHT SALES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Lee Hutton Yacht Sales, Inc.

The principal place of business of this corporation shall be:

229 Katherine Blvd., #3108  
Palm Harbor, Fl. 34684

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1 Par Value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lee Hutton  
229 Katherine Blvd. #3108  
Palm Harbor, FL 34684

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lee Hutton  
229 Katherine Blvd. #3108  
Palm Harbor, FL 34684

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of June, 1998.

Signature(s) of Incorporator(s)

Lee Hutton

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of June, 1998, by

Lee Hutton of  
(Name of Incorporator)

Lee Hutton Yacht Sales, Inc.  
(Name of Incorporation)



(SEAL)

Notary Public

Patricia Bova

My Commission Expires: 5-12-00

*Personally Known*

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Lee Hutton Yacht Sales, Inc.

2. The name and address of the registered agent and office is:

Lee Hutton

229 Katherine Blvd. #3108

(P.O. BOX NOT ACCEPTABLE)

Palm Harbor, FL 34684

(CITY/STATE/ZIP)

SIGNATURE *Lee Hutton*

(Corporate Officer)

TITLE *PRESIDENT*

DATE *June 15, 1998*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Lee Hutton*

(Registered Agent)

DATE *June 15, 1998*

FILED  
98 JUN 19 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA