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ACCOUNT NO. : 072100000032

REFERENCE : 871631 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 26, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 871631-005

CUSTOMER NO: 11381A

CUSTOMER: James H. Ryan, Esq  
GARY DYTRYCH & RYAN

Suite 402  
701 U.s. Highway 1  
North Palm Beach, FL 33408

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-06/26/98-01051--012  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: PLAT NUM YACHT SALES, 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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 1:10

RECEIVED  
98 JUN 26 PM 12:07  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF**  
**PLAT NUM YACHT SALES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 1:10

The undersigned for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this Certificate for that purpose.

**ARTICLE I**

The name of the corporation shall be **PLAT NUM YACHT SALES, INC.**

**ARTICLE II**

The general nature of the business or businesses to be transacted by the corporation is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof.

The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the

accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

### **ARTICLE III**

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is **one hundred (100) shares** of common stock with a par value of **one dollar (\$1.00) per share**.

### **ARTICLE IV**

The amount of capital with which the corporation shall begin business shall not be less than **Five Hundred Dollars (\$500.00)**.

### **ARTICLE V**

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

### **ARTICLE VI**

The principal office of this corporation is to be located at **100 Lake Shore Drive, Unit L-3, North Palm Beach,, FL 33408**.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

## **ARTICLE VII**

This corporation shall have **one (1) Director** initially. The business of this corporation shall be conducted by a Board of Directors of **one (1) or more Directors**. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority to adopt bylaws which shall govern the operation of the business of this corporation, and to thereafter amend the same from time to time if necessary.

## **ARTICLE VIII**

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>JAMES H. RYAN, ESQUIRE</b>	<b>701 U.S. Highway One, Suite 402 North Palm Beach, Florida 33408</b>

The value of consideration which the subscribers shall pay for each share of stock shall be at least **one dollar (\$1.00) per share**, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time to stock certificates thereof are issued and the corporation otherwise activated.

### **ARTICLE IX**

The names and post office address of the Directors and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

**Name**

**Address**

**ALAN L. RHOADES  
President/Secretary/Treasurer**

**100 Lake Shore Drive, Unit L-3  
North Palm Beach,, FL 33408**

### **ARTICLE X**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

### **ARTICLE XI**

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years, are sui juris, and citizens of the United States.

Stock certificates of this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

**ARTICLE XII**

The name of the initial registered agent and the address of the initial registered office of the corporation is as follows:

**JAMES H. RYAN, ESQUIRE**

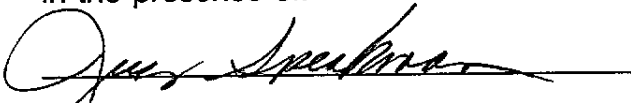
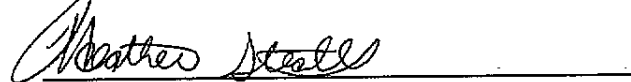
**701 U.S. Highway One, Suite 402  
North Palm Beach, Florida 33408**

**ARTICLE XIII**

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

**IN WITNESS WHEREOF**, the undersigned, being the original subscribers to the capital stock herein, has made and subscribed these Articles of Incorporation this \_\_\_\_ day of June 25, 1998.

Signed, sealed and delivered  
in the presence of:

  
**JAMES H. RYAN,**  
Incorporator and Registered Agent

**THIS NOTARY PUBLIC ACKNOWLEDGEMENT ADDENDUM** is made this 25<sup>th</sup>

day of June, 1998 and is incorporated into and shall be deemed to amend, supplement and be an integrated part of the ARTICLES OF INCORPORATION dated the same date as this acknowledgment, and which is given by **JAMES H. RYAN** who is designated in said document, and whose signature is appended to said document.

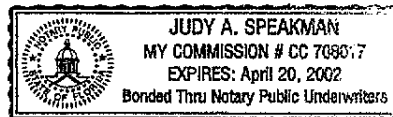
The purpose of this Addendum is to affix the proper form of Notary Acknowledgement to said document, as required by sections 117.03, 117.05, and 695.25 Florida Statutes, as amended by Chapter 91-291, Laws of Florida, Approved by the Governor June 7, 1991, and effective January 1, 1992.

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME** the undersigned officer duly authorized to take acknowledgments, this day, personally appeared **JAMES H. RYAN**, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes herein expressed and did (did not) take an oath this 25<sup>th</sup> day of June, 1998.

**WITNESS** my hand and official seal in the State and County aforesaid this 25<sup>th</sup> day of June, 1998.


  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Commission No.



## ACCEPTANCE OF REGISTERED/RESIDENT AGENT

I **HEREBY** state that having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation and agree to comply with the provisions of Section 607.0505 of the Florida Statutes.

DATED: June 25, 1998

  
JAMES H. RYAN, Registered Agent

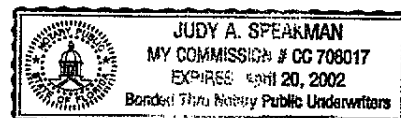
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 1:10

## STATE OF FLORIDA COUNTY OF PALM BEACH

**BEFORE ME** the undersigned officer duly authorized to take acknowledgments, this day, personally appeared **JAMES H. RYAN**, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed and did (did not) take an oath this 25<sup>th</sup> day of June, 1998.

**WITNESS** my hand and official seal in the State and County aforesaid this 25<sup>th</sup> day of June, 1998.

  
Notary Public  
My Commission Expires:  
Commission No.



rr/corp/3048-1.art

ARTICLES OF INCORPORATION OF PLAT NUM YACHT SALES, INC.