

07/02 '98 09:48

ID:WATTERSON HYLAND & KLETT

FAX:5616275600

PAGE 1

7/02/98  
9:29 AM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

P98000058965

((H98000012285 6))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: WATTERSON, HYLAND, BAIRD & KLETT  
073410002775

ACCT#:

CONTACT: SHARON MAY

PHONE: (561)627-5000

FAX #:

(561)627-5600

NAME: ATLANTIC YACHT MANAGEMENT, INC.

AUDIT NUMBER.....H98000012285

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

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 JUL -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA- 7/2/98

**FILED**  
98 JUL -2 PM12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No.: H98000012285

**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTIC YACHT MANAGEMENT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is ATLANTIC YACHT MANAGEMENT, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation is 1005 10th Terrace, Palm Beach Gardens, Florida 33418.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is one thousand (1000) shares having a par value of per (\$1.00) share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Michael Mitchell, 1005 10th Terrace, Palm Beach Gardens, Florida 33418.

Barry B. Byrd, Esquire  
Fla. Bar Number: 0297976  
Watterson, Hyland & Klett, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, Florida 33410  
(561) 627-500 telephone  
(561) 627-5600 facsimile

Fax Audit No.: H98000012285

Fax Audit No.: H98000012285

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Michael Mitchell, 1005 10th Terrace, Palm Beach Gardens, Florida 33418.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of the initial Board of Directors of the Corporation is: President/Treasurer/Secretary/Director: Michael Mitchell, 1005 10th Terrace, Palm Beach Gardens, Florida 33418.

#### ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of JULY, 1998.

By: Michael D. Mitchell  
Michael Mitchell

Fax Audit No.: H98000012285

Fax Audit No.: H98000012285

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Atlantic Yacht Management, Inc., 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: Atlantic Yacht Management, Inc.
2. The name and street address of the registered agent and office is: Michael Mitchell, 1005 10th Terrace, Palm Beach Gardens, Florida 33418.

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.

By: Michael Mitchell  
Michael Mitchell

P:\CP\HISTORY\3168\3.DOC(1189.001)

Fax Audit No.: H98000012285

**FILED**  
98 JUL -2 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA