

TRANSMITTAL LETTER

P98000068798

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

EFFECTIVE DATE
8-5-98

SUBJECT: International Yacht Sales Brokerage + Charter, Inc.
(Proposed corporate name - must include suffix)

200002601002--3
-07/28/98--01092--017
****131.25 ****131.25

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: Eva Louise Warner
Name (Printed or typed)

2385-A PGA Boulevard
Address

Palm Beach Gardens FL 33418
City, State & Zip

Daytime Telephone number

FILED
98 AUG -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-6-98
MM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1998

~~EQUITIES INTERNATIONAL LTD~~
~~18130 U.S. ROUTE 49 132~~
~~NORTH PALM BEACH, FL 33408~~

SUBJECT: INTERNATIONAL YACHT SALES BROKERAGE & CHARTER, INC.
Ref. Number: W98000017399

We have received your document for INTERNATIONAL YACHT SALES BROKERAGE & CHARTER, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was July 28, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 698A00040202

EFFECTIVE DATE
8-5-98

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 INTERNATIONAL YACHT SALES BROKERAGE & CHARTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2385-A PGA Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000,000 common stock and 1,000,000 preferred stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Eva Louise Warner, 2385-A PGA Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE V - INCORPORATOR

Eva Louise Warner, 2385-A PGA Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE VI - EFFECTIVE DATE

The effective date of this corporation shall be August 5, 1998.

Eva Louise Warner
Signature/Incorporator

August 5, 1998
Date

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 this appointment 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.

Eva Louise Warner
Signature/Registered Agent

August 5, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA