

TP98000090630

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

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-10/23/98--01017--003
*****87.50 *****87.50

SUBJECT: PRESTIGE YACHTS 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DANNY G. CONNOR
Name (Printed or typed)

2442 WHALE HARBOR LANE
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

954-797-9162
Daytime Telephone number

FILED
98 OCT 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall OCT 23 1998

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

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**ARTICLES OF INCORPORATION
OF
PRESTIGE YACHTS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **PRESTIGE YACHTS INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Share."

ARTICLE V - PRINCIPAL OFFICE

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

2442 Whale Harbor Lane
Fort Lauderdale, FL 33312

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

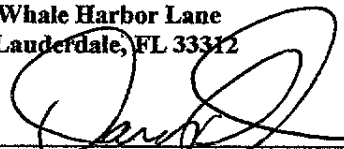
The name and street address of the initial registered agent are:

Danny G. Connor
2442 Whale Harbor Lane
Fort Lauderdale, FL 33312

ARTICLE VII - INCORPORATOR

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

Danny G. Connor
2442 Whale Harbor Lane
Fort Lauderdale, FL 33312



Signature/Incorporator

10/19/98

Date

**ACERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED GENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PRESTIGE YACHTS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

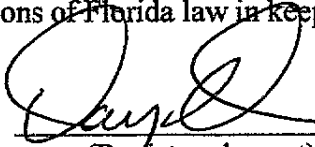
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2442 Whale Harbor Lane
Fort Lauderdale, FL 33312

ACKNOWLEDGEMENT

Danny G. Connor having been named as Registered Agent to accept service of process for the above stated corporation at that place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


(Registered agent)