Transmittal Letter

09900008784

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

SUBJECT: EMERALD COAST YACHTS, INC.

FILED 2: 52

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ,

\$70.00

\$78.75

\$122.50 Filing Fee

\$131.25

Filing Fee F

Filing Fee & Certificate

& Certified Copy

Filing Fee, Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

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FROM:

Fredric A. Leedy

4344 Langley Avenue, E-232 Pensacola, FL 32504-8543

(850) 477-8463

Articles of Incorporation

1. The name of the corporation shall be:

EMERALD COAST YACHTS, INC.

- 2. The principal place of business and mailing address of the corporation is 512 SOUTH PALAFOX STREET, PENSACOLA, FL 32501
- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is <u>William L. Crouch</u> and the registered street address is <u>512 South Palafox Street</u>, <u>Pensacola</u>, <u>Florida</u> <u>32501</u>.
- 5. The initial Board of Directors shall have <u>2</u> members whose names and addresses are as follows: <u>William L. Crouch 512 South Palafox Street</u>, <u>Pensacola, Florida 32501; and Fredric A. Leedy 4344 Langley Avenue, E-232 Pensacola, Florida 32504-8543</u>.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Fredric A. Leedy</u> whose street address is <u>4344 Langley Avenue E232</u>, <u>Pensacola</u>, <u>Florida 32504-8543</u>.

Dated <u>1-20-99</u>

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/6

Registered Agent