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DIVISION OF CORPORATIONS

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Office Use Only \*\*\*\*122.50 \*\*\*\*\*78.75

Requestor's Name  
Roy F. Adams Sr., 977 S.W. 114th  
Terrace, Davie, Florida 33325  
(954) 474-1175 Fax (954) 474-7317.  
City/State/Zip Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Paramerican Yacht Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
PANAMERICAN YACHT SERVICES, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE 1 NAME**

The name of the corporation shall be: PanAmerican Yacht Service, Inc.

**ARTICLE 11 NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE 111 CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 Shares of common stock having a par value of \$1.00 per share.

**ARTICLE 1V ADDRESS**

The street address of the initial registered office of the corporation shall be 977 S.W. 114th Terrace, Davie, Florida 33325

**ARTICLE V: Initial Registered Agents**

name of the initial Registered Agent for the corporation shall be Roy F. Adams Sr., 977 S.W. 114th Terrace, Davie, Florida 33325  
(954) 474-1175 Fax (954) 474-7317.

**ARTICLE V I SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII1 LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLES IX SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, set or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of (1) Roy F. Adams Sr., 977 S.W. 114th Terrace, Davie, Florida 33325, (2)

#### ARTICLE 1X INCORPORATOR

The name and address of the incorporator is:

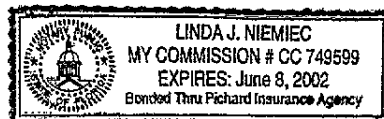
Verney J. Phinney, 1402 East Las Olas Blvd., Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 9th day of FEBRUARY, 1999.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT



The following is submitted in compliance with the laws of the State of Florida, a corporation organized under the laws of the State of Florida, with its principal office located at 977 S.W. 114th Terrace, Davie, Florida 33325 has named Roy F. Adams Sr., whose address is 977 S.W. 114th

Terrace, Davie, Florida 33325, as its Agent to accept service of process within this State

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.  
Registered Agent:

Roy F. Adams Sr.

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, this day personally appeared Roy F. Adams Sr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

**WITNESS** my hand and official seal this 18<sup>th</sup> day of February, 1999.

Danielle S. Bachelder

**Notary Public  
STATE OF FLORIDA**

(SEAL)



Danielle S. Bachelder  
MY COMMISSION # CC739486 EXPIRES  
May 4, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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