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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WARNER YACHTS SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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: WARNER YACHTS SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

WARNER YACHTS SALES, INC.
11490 Compass Point Drive
Fort Myers, Florida 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

DEAN A. WARNER
11490 Compass Point Drive
Fort Myers, Florida 33908

ARTICLE V INCORPORATION

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

Dean A. Warner
WARNER YACHTS SALES, INC.
11490 Compass Point Drive
Fort Myers, Florida 33908

The undersigned incorporator has executed these Articles of Incorporation this 19th of March, 1999

Prepared By: DEAN A. WARNER
11490 compass point Dr.
Fort Myers, FL 33908
Phone#(941)-437-8866

Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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: WARNER YACHTS SALES, INC.
2. The name and address of the registered agent and office is:

Dean A. Warner
WARNER YACHTS SALES, INC.
11490 Compass Point Drive
Fort Myers, Florida 33908

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.

Signature: 

Date: March 19, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 AM 10:40

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