

P9900003/162

TRANSMITTAL LETTER

FILED

99 APR -1 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002826006--9  
-04/01/99--01039--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Aventura Yacht Sales & Charter, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Salvatore Scala  
Name (Printed or typed)

1041 NE 200th Lane  
Address

North Miami Beach, FL 33179  
City, State & Zip

(305) 770-1242  
Daytime Telephone number

PH  
4/16/99✓

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

## 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.

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### ARTICLE I NAME

The name of the corporation shall be:

Aventura Yacht Sales & Charter, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1041 NE 200th Lane  
North Miami Beach, FL 33179

### ARTICLE III SHARES

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

100 shares of common stock at \$1.00 per share par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sal Scala  
1041 NE 200th Lane  
North Miami Beach, FL 33179

### ARTICLE V INCORPORATOR

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

Sal Scala  
1041 NE 200th Lane  
North Miami Beach, FL 33179

✓ Sal Scala  
Signature/Incorporator

✓ 3/29/99  
Date

(An additional article must be added if an effective date is requested.)

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

✓ Sal Scala  
Signature/Registered Agent

✓ 3/29/99  
Date