

TRANSMITTAL LETTER

P99000056892

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

SUBJECT: Admiralty Yachts International, Inc.  
(Proposed corporate name - must include suffix)

300002913523--0  
-06/23/99--01071--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RECEIVED

99 JUN 23 PM 1:41

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM:

Irene Hanson  
Name (Printed or typed)

5053 Ocean Blvd  
Address

Sarasota, FL 34242  
City, State & Zip

941-928-5102  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 23 PM 1:49

APPROVED  
AND  
FILED

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

6/23/99  
[Signature]

**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.

**ARTICLE I NAME**

The name of the corporation shall be:

Admiralty Yachts International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1715 Stickney Point Road  
Sarasota, FL 34242

**ARTICLE III SHARES**

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

1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Irene Hanson  
5053 Ocean Bl  
Sarasota 34242 FL

**ARTICLE V INCORPORATOR**

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

Irene Hanson  
5053 Ocean Bl  
Sarasota FL 34242

Irene Hanson

Signature/Incorporator

6-22-99

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 23 PM 1:49

APPROVED  
AND  
FILED

(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

Irene Hanson

Signature/Registered Agent

6-22-99

Date