

TRANSMITTAL LETTER

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

FILED  
99 JUN 28 PM 1:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P 99000059196

SUBJECT:

CK Yachting Services Inc.  
(Proposed corporate name - must include suffix)

000002916520--6  
-06/28/99--01028--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

Christine Cloutier  
Name (Printed or typed)

PMB 266 2400 E Las Olas Blvd  
Address

Ft. Lauderdale, FL 33301  
City, State & Zip

(954) 764-1992  
Daytime Telephone number

F. CHESLER

JUN 30 1999

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

**ARTICLES OF INCORPORATION**  
**OF**  
**CK YACHTING SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The Undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

CK Yachting Services, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

PMB 266  
2400 E Las Olas Blvd  
Ft. Lauderdale, FL 33301

**ARTICLE III: SHARES**

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

1000 share of no-par-value common stock.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Christine Cloutier  
1640 NE 4<sup>th</sup> Place #3  
Ft. Lauderdale, FL 33301

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial directors of the corporation are as follows:

Christine Cloutier  
1640 NE 4<sup>th</sup> Place, #3  
Ft. Lauderdale, FL 33301

Ken Reid  
1640 NE 4<sup>th</sup> Place, #3  
Ft. Lauderdale, FL 33301

## ARTICLE VI: INCORPORATOR

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

Christine Cloutier  
1640 NE 4<sup>th</sup> Place, #3  
Ft. Lauderdale, FL 33301

The undersigned incorporator has executed this Article of Incorporation this 21 day of June 1999.

  
Signature/Incorporator

**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 designation of registered agent/registered office in the State of Florida:

1. The name of the corporation is:

CK Yachting Services, Inc.

2. The name and address of the registered agent and office are:

Christine Cloutier  
1640 NE 4<sup>th</sup> Place, #3  
Ft. Lauderdale, FL 33301

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/Registered Agent

6-21-99  
Date

99 JUN 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED