

P99000075142

TRANSMITTAL LETTER

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

200002939742--7
-07/23/99-01035-002
*****78.75 *****78.75

SUBJECT: YACHTING'S - FINEST, 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROBERT W. COPELSON

Name (printed or typed)

3383 S.W. 11th AVE

Address

FORT LAUDERDALE, FL 33315

City, State & Zip

(954) 224-2028

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 8:50

FILED

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

T BROWN AUG 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

ROBERT W. CARLSON
% GENERAL DELIVERY
TELLURIDE, CO 81435

SUBJECT: YACHTING'S FINEST, INC.
Ref. Number: W99000017763

We have received your document for YACHTING'S FINEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a voluntarily dissolved Florida corporation is not available for 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The attached form must be completed in order to file the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00038979



MARTIN MARINE, INC. / YACHTING'S FINEST, INC.

Factory Authorized Dealer
3383 S.W. 11th Avenue
Ft. Lauderdale, FL 33315

ROBERT W. CARLSON
Bus: (954) 832-0074 • Fax: (954) 832-0954 • Cell: (954) 224-BOAT
www.martinoffshore.com



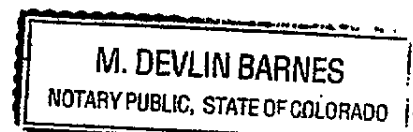
Website: <http://www.martinoffshore.com/>
E-mail: mmob@msn.com

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please let this notarized affidavit serve as my statement that Yachtings Finest LTD, INC. or Robert W. Carlson, President, has no intention of revoking the dissolution of Yachtings Finest LTD, INC., thereby releasing the name for use to another entity.

Robert W. Carlson
President

State of Colorado, County of San Miguel
Signed before me on this 19th day
of August, 1999 by Robert W. Carlson
Notary Public M. Devlin Barnes
my commission expires
1/23/2003



ARTICLES OF INCORPORATION

FILED
99 AUG 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

YACHTING'S FINEST, INC.

ARTICLE II PRINCIPAL OFFICE

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

3383 S.W. 11th AVE.
FT. LAUDERDALE, FL.
33315

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT W. CARLSON
3383 S.W. 11th AVE.
FT. LAUDERDALE, FL.
33315

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT W. CARLSON, DIRECTOR / PRESIDENT
215 N.E. 16th AVE.
#105
FT. LAUDERDALE, FL. 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of July, 19 99

Robert W. Carlson
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: YACHTING'S FINEST, INC.

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

ROBERT W. CARLSON
(NAME)
3383 S.W. 11th Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
FT. LAUDERDALE, FL. 33315
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Robert W. Carlson
(SIGNATURE)

7-19-99
(DATE)