

P99000080528
TRANSMITTAL LETTER

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

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-09/03/99--01068--006
*****78.75 *****78.75

SUBJECT: YACHT Title Insurance, 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

STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 3:39

FILED

FROM:

Kurt E. Bosshardt

Name (printed or typed)

1100 SE 17th Street Causeway #405

Address

Fort Lauderdale, FL 33312

City, State & Zip

(954) 764-7772

Daytime Telephone number

EFFECTIVE DATE
9-1-99

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

ajc 9/10

ARTICLES OF INCORPORATION
OF
YACHT TITLE INSURANCE, INC.

FILED
99 SEP -3 PM 3:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Yacht Title Insurance, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal place of business for the corporation and its mailing address shall be 1600 SE 17th Street Causeway, Suite 405, Fort Lauderdale, Florida 33316.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

EFFECTIVE DATE
9-1-99

The initial registered agent of the corporation is Robert R. Edwards whose office is located at 1600 SE 17th Street Causeway, Suite 405, Fort Lauderdale, Florida 33316.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have initially five (5) director(s). The name and address of each director(s) is as follows: Kurt E. Bosshardt, Robert R. Edwards, Reginald P. Morris, Jr., J. Paul Carland, II, and Donna Mesmer all of 1600 SE 17th Street Causeway, Suite 405, Fort Lauderdale, Florida 33316. The number of directors may be changed from time to time by the corporation's By-Laws

but shall never be fewer than one.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles is as follows: Kurt E. Bosshardt, 1600 SE 17th Street Causeway, Suite 405, Fort Lauderdale, Florida 33316.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - AMENDMENT

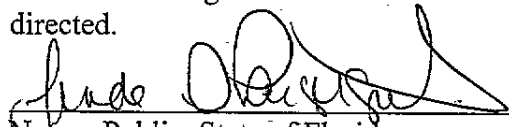
This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 1 day of September, 1999.


Kurt E. Bosshardt

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

Sworn to and subscribed before me on this 1 day of September by Kurt E. Bosshardt, who is personally known to me (C) or who produced _____ as identification and who represented himself/herself to be authorized to sign these answers on behalf of the party(ies) to whom the interrogatories were directed.


Notary Public, State of Florida
My Commission Expires: _____

SEAL:



Linda S. Parzygnat
MY COMMISSION # CC685649 EXPIRES
November 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**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 Yacht Title Insurance, Inc.
2. The name and address of the registered agent and office is:

Robert R. Edwards
1600 SE 17TH Street Causeway
Suite 405
Fort Lauderdale, Florida 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 R. Edwards, Registered Agent

9/1/99
Date