

Charter Number Only

VALIDATION ONLY

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CORPORATION(S) NAME

Champagne Yacht Charters, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
99 SEP 24 AM 9:49  
DEPT. OF BANKING & FINANCE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                  |  |   |

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**ARTICLES OF INCORPORATION  
OF  
CHAMPAGNE YACHT CHARTERS, INC.**

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is Champagne Yacht Charters, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, \$1.00 par value stock.

**ARTICLE IV. ADDRESS**

The principal office of this Corporation shall be located at 4117 Bougainvillea Drive Lauderdale By The Sea, Florida 33308 and its registered agent is Paul Healey at that address.

**ARTICLE V. DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation. The election of directors shall be done in accordance with the By-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of the members of the Corporation's Board of Directors is:

Paul Healey

Julie Callahan

**ARTICLE VI. EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is: Paul Healey 4117 Bougainvillea Drive Lauderdale By The Sea, FL 33308.

**ARTICLE VIII. BY-LAW AMENDMENT**

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

**ARTICLE IX. INFORMAL ACTION OF DIRECTORS**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X. AMENDMENTS**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

  
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
OF PROCESS MAY BE MADE.**

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

Champagne Yacht Charters, Inc. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Lauderdale By The Sea, Florida as named:

Paul Healey

4117 Bougainvilla Drive

Lauderdale By The Sea, FL 33308

as its agent to accept Service of Process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT

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