

**FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.**

CERTIFIED PUBLIC ACCOUNTANTS

3300 N. UNIVERSITY DRIVE, SUITE 604

CORAL SPRINGS, FLORIDA 33065

354/552-0000 FAX 354/552-9777

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

November 11, 1999

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-11/15/99--01092--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE

TO WHOM IT MAY CONCERN:

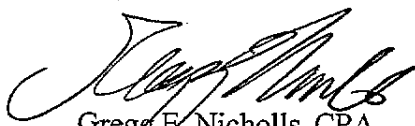
Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$87.50 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC  
3300 N. University Drive #604  
Coral Springs, FL 33065

**FILED**  
99 NOV 29 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Regards,



Gregg E. Nicholls, CPA  
GEN:mt

11-29-99  
CPA  
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 18, 1999

FRANKLIN & NICOLLS, C.P.A.'S  
GREGG E. NICHOLLS  
3300 N. UNIVERSITY DR., #604  
CORAL SPRINGS, FL 33065

SUBJECT: GRANDE CRU, INC.  
Ref. Number: W99000026554

We have received your document for GRANDE CRU, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 699A00055339

**ARTICLES OF INCORPORATION**

**OF**

ALAMAR YACHT SERVICES, Inc.

**FILED**  
99 NOV 29 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is ALAMAR YACHT SERVICES, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Alamar Yacht Services, Inc.  
901 SE 17 Street, #203  
Ft. Lauderdale, FL 33316

The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A.  
3300 N. University Dr., #604  
Coral Springs, FL 33065

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Alan R. Hutchinson  
901 SE 17 Street, #203  
Ft. Lauderdale, FL 33316


Marilyn R. Hutchinson  
901 SE 17 Street, #203  
Ft. Lauderdale, FL 33316

#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gregg E. Nicholls  
3300 N. University Dr., #604  
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of November, 1999.

  
Gregg E. Nicholls

**REGISTERED AGENT ACCEPTANCE**

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent  
for ALAMAR YACHT SERVICES, INC.

  
Gregg E. Nicholls

**FILED**  
99 NOV 29 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF FLORIDA  
COUNTY OF BROWARD**

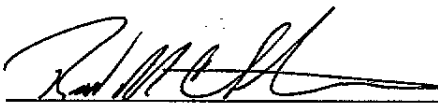
before me, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared:

Gregg E. NICHOLLS

PERSONALLY KNOWN  
form of identification

known to me and known to be the person who executed the foregoing Articles of  
Incorporation, who acknowledged before me that they executed these Articles of  
Incorporation, that I relied upon the forms of identification of the above named persons as  
indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this  
11 day of November, 1999.

  
Notary signature

REID M. CHRISTENSEN  
Printed notary signature

