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TRANSMITTAL LETTER

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

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-12/13/99--01091--016
*****78.75 *****78.75

SUBJECT:

Triton Yacht Services, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert M. DesRuisseaux

Name (Printed or typed)

4905 34th Street South #170

Address

St. Petersburg, FL 33711

City, State & Zip

727-866-1863

Daytime Telephone number

FILED
99 DEC 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

12-16
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**CERTIFICATE OF INCORPORATION
OF
Triton Yacht Services, Inc.**

FILED
99 DEC 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **Triton Yacht Services, Inc.**

ARTICLE II

The principal place of business and mailing address of the corporation is 4905
34th Street South #170 St. Petersburg, Fl 33711.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is
10,000,000 shares, all of which shall be Common Stock, \$0.001 par value per share.

ARTICLE V

The Board of Directors of the corporation shall have the power to adopt, amend or
repeal Bylaws of the corporation, but the stockholders may make additional Bylaws and may
alter or repeal any Bylaw whether adopted by them or otherwise.

ARTICLE VI

Election of directors need not be by written ballot except and to the extent the
Bylaws of the corporation shall so provide.

ARTICLE VII

To the fullest extent permitted by law, no director of the corporation shall be
personally liable to the corporation or its stockholders for monetary damages for breach of
fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Florida
General Corporation Law is hereafter amended to authorized the further elimination or limitation
of the liability of a director, then the liability of a director of the corporation shall be eliminated
or limited to the fullest extent permitted by the Florida General Corporation Law, as so amended.

Neither any amendment nor repeal of this Article VII, nor the adoption of any
provision of this Certificate of Incorporation inconsistent with this Article VII, shall eliminate,
reduce or otherwise adversely affect any limitation on the personal liability of a director of the
corporation existing at the time of such amendment, repeal or adoption of such an inconsistent
provision.

ARTICLE VIII

The name and Florida street address of the initial registered agent is:

Robert M. DesRuisseaux
4905 34th Street South #170
St. Petersburg, FL 33711

ARTICLE IX

The name and mailing address of the incorporator is as follows:

Robert M. DesRuisseaux
4905 34th Street South #170
St. Petersburg, FL 33711

The undersigned incorporator hereby acknowledges that the foregoing certificate is his act and deed and that the facts stated herein are true.

Dated: December 10, 1999



Robert M. DesRuisseaux, Incorporator

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.

Dated: December 10, 1999



Robert M. DesRuisseaux, Registered Agent