

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8070 • 1-800-342-8062 • Fax (850) 222-1222

P9900011398

World Association of Yacht Clubs
Inc.

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*****78.75 *****78.75

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<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
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<input type="checkbox"/>	Certificate of Good Standing	
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<input type="checkbox"/>	Fictitious Search	
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<input type="checkbox"/>	Vehicle Search	
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99 DEC 29 AM 10:02
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

W 12/29 9:05

Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION
OF
WORLD ASSOCIATION OF YACHT CLUBS, INC.**

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation and its business and mailing address shall be:

**WORLD ASSOCIATION OF YACHT CLUBS, INC.
1111 Buscayne Blvd.
Miami, FL 33181**

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TALLAHASSEE FLORIDA

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgement (notarization).

ARTICLE V
OFFICERS & DIRECTORS

Donald R. Bish
#1111 Buscayne Blvd.
Miami, FL 33181
Director / President / Treasurer

Donald T. Farmer
1535 Morningside Drive
Mount Dora, Florida 32757
Director / Vice President / Secretary

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators of these Articles of Incorporation is:

Donald R. Bish
#1111 Buscayne Blvd.
Miami, FL 33181

Donald T. Farmer
1535 Morningside Drive
Mount Dora, Florida 32757

ARTICLE VII
BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all share holders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of these shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX
REGISTERED AGENT & ADDRESS

Stuart A. Markus
2251 Southwest 22nd Street
Coral Way
Miami, Florida 33145
(305) 856-6910

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this _____ day of _____, 199_____.

Signature of Incorporators

Witness

Donald T. Farmer
Incorporator

Witness



Donald R. Bish
Incorporator

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TALLAHASSEE FLORIDA

ARTICLE X
REGISTERED AGENT DESIGNATION

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation. 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 related to the proper and complete performance of my duties, and I am familiar with, and accept the obligation of my position as Registered Agent.



Stuart A. Markus, Esq.

12/12/99

Date