

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

Corporate ID. Applied For

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

The Yacht Headquarters of Rhode Island, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is The Yacht Headquarters of Rhode Island, Inc.

SECOND: The name which it elects to use in Rhode Island is Yacht Headquarters of Rhode Island, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is 7/13/89 and the period of its duration is

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is Bend Boat Basin, 1 Lagoon Rd., Portsmouth, R.I. 02871

SIXTH: The address of its proposed registered office in Rhode Island is Suite 3A, 101 Dyer Street, Providence 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are To engage in the retail sale of boats and any and all activities related thereto

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jon F. Rotenberg	Director	476 Heath St., Chestnut Hill, MA 02167
	Director	
	Director	
Jon F. Rotenberg	President	476 Heath St., Chestnut Hill, MA 02167
Theodore Robi	Vice President	62 Shore Dr., Warren, R.I. 02865
Jon F. Rotenberg	Secretary	476 Heath St., Chestnut Hill, MA 02167
Jon F. Rotenberg	Treasurer	476 Heath St., Chestnut Hill, MA 02167
Theodore Robi	Ass't Secretary	62 Shore Dr., Warren, R.I. 02865

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,000	Common		\$.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$.01

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 20,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 20,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 2,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 2,000,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated

August 28, 1989 The Yacht Headquarters of Rhode Island, Inc.
[Exact Corporate Name of Corporation Making Application]

By

Its

President

and

Its

Secretary

STATE OF
COUNTY OF

} Sc.

At
of

Sept

in said County on the 13 day

1989, before me personally appeared

, who being by me first duly sworn, declared that

he is the

of

that he signed the foregoing document as such
corporation, and that the statements therein contained are true.

of the

Carolyn E. Washburn
Notary Public

My Commission
Expires
9/16/89

(NOTARIAL SEAL)

87494
Rec'd & Filed SEP 21 1989

SEP 21 3 43 PM '89

RECEIVED
FBI

57858
ML

SEP 21 3 43 PM '89

RECEIVED
FBI

August 30, 1989

Secretary of State
State of Rhode Island
270 Westminster Mall
Providence, Rhode Island 02903

Re: The Yacht Headquarters of Rhode Island, Inc., a
Delaware corporation

Dear Sir/Madam:

The undersigned hereby consents to the qualification of a Delaware corporation, using the name The Yacht Headquarters of Rhode Island, Inc. in the state of Rhode Island.

Very truly yours,

The Yacht Headquarters, Inc.

By: 

Jon F. Rotenberg,
President

2875R



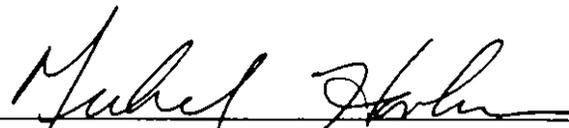
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF YACHT HEADQUARTERS OF RHODE ISLAND, INC. FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 1989, AT 9 O'CLOCK A.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12339971

DATE: 09/15/1989