

Division of Corporations

**PO1000007309**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4001

From: Account Name : F GUTTA CPA, PA  
Account Number : I19990000055  
Phone : (954) 452-8813  
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**FLORIDA PROFIT CORPORATION OR PARTNERSHIP**

**SERVICE MAX YACHT MAINTENANCE, INC.**

SECRETARY OF STATE  
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
SERVICE MAX YACHT MAINTENANCE, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SERVICE MAX YACHT MAINTENANCE, INC.**

The principal place of business of this corporation shall be 1040 SEMINOLE DRIVE #660, FT. LAUDERDALE, FLORIDA 33304.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 1040 SEMINOLE DRIVE #660, FT. LAUDERDALE, FLORIDA 33304. The name of the initial registered agent of the corporation at that address is GABRIELA PIOTTO.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:  
F. Gutta C.P.A.  
8211 W. Broward Blvd., Suite #410  
Plantation, Florida 33324  
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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer/director, initially. The name and street address of the initial officer director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GABRIELA PIOTTO - PRESIDENT  
1040 SEMINOLE DRIVE #660  
FT. LAUDERDALE, FL 33304

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

GABRIELA PIOTTO  
1040 SEMINOLE DRIVE #660  
FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17TH DAY OF JANUARY, 2001.

  
\_\_\_\_\_  
GABRIELA PIOTTO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
GABRIELA PIOTTO - REGISTERED AGENT

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