

PO1000115461

TRANSMITTAL LETTER

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

500004678275--6
-11/14/01--01035--005
*****78.75 *****78.75

SUBJECT: Yachting Depot, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gregory J. Blahut
Name (Printed or typed)

2411 Andros Lane
Address

Fort Lauderdale, FL 33312
City, State & Zip

(954) 797-2579
Daytime Telephone number

2001 DEC - 6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

2544
W01-26233

12/6/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC -6 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 27, 2001

GREGORY J. BLAHUT
2411 ANDROS LANE
FORT LAUDERDALE, FL 33312

SUBJECT: YACHTING DEPOT, INC.
Ref. Number: W01000026233

We have received your document for YACHTING DEPOT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00062900



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC -6 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 15, 2001

GREGORY J. BLAHUT
2411 ANDROS LANE
FORT LAUDERDALE, FL 33312

SUBJECT: YACHTING DEPOT, INC.
Ref. Number: W01000026233

We have received your document f
check(s) totaling \$78.75. However, th
and is being returned for the following c

The name designated in your documen
it is not distinguishable from the name c

Please select a new name and make the
or more major words may be added to
one presently on file.

Adding "of Florida" or "Florida" to the

Please return the original and one copy
this letter, within 60 days or your filing w

If you have any questions concerning
(850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

*Claretha - called 11/27/01
Pls process with
original name and
receipt date of my
articles. This request
has been reviewed by
and approved by
Bobbie Cox
Pls see Bobbie with
any questions.*

*Thanks,
v. reg
(954) 797-2579*

ARTICLES OF INCORPORATION
OF
STAR MARINE DEPOT, INC.

FILED

2001 DEC -6 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of STAR MARINE DEPOT, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is STAR MARINE DEPOT, INC..

ARTICLE II. ADDRESS

The mailing address of the corporation is:
2411 ANDROS LANE
FORT LAUDERDALE, FLORIDA 33312

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2411 ANDROS LANE, FORT LAUDERDALE, FLORIDA 33312 and the name of the corporation's initial registered agent at that address is GREGORY J. BLAHUT, PRESIDENT.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:
GREGORY J. BLAHUT
2411 ANDROS LANE
FORT LAUDERDALE, FLORIDA 33312

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of November, 2001.



GREGORY J. BLAHUT, PRESIDENT
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

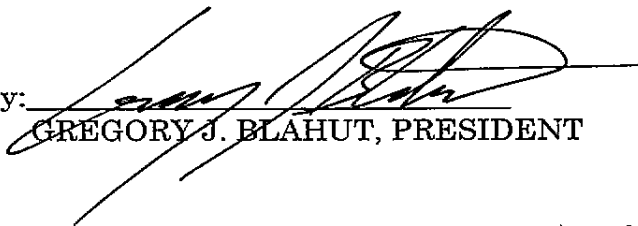
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That STAR MARINE DEPOT, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2411 ANDROS LANE, FORT LAUDERDALE, FLORIDA 33312 has named GREGORY J. BLAHUT, PRESIDENT as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 19th day of November, 2001.

By: 
GREGORY J. BLAHUT, PRESIDENT

2001 DEC -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED