

P04000096994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

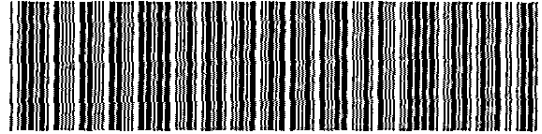
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 25 PM 3:29

TRANSMITTAL LETTER

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

*NOTE: FILE as Sub Chapter S Corp.
please*

SUBJECT: Yacht and Ship Brokers, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SUB CHAPTER S

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: Darwin Fort

Name (Printed or typed)

1802 Lake Osborne Dr.

Address

Lake worth, FL. 33461

City, State & Zip

954-629-3257

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Yacht & Ship Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

700 SE 32nd Ct.
Ft. Lauderdale, FL. 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of used boats or items traded in related to the brokering of used vessels
Cunsulting and maintenance of boats or related brokered items.

ARTICLE IV SHARES

The number of shares of stock is:

two (2)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darwin Fort - President
1802 Lake Osborne Dr.
Lake Worth, Fl. 33461

Sue Fort - Vice President/ Secretary
1802 Lake Osborne Dr.
Lake Worth, Fl. 33461

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darwin Fort
1802 Lake Osborne Dr.
Lake Worth, Fl. 33461

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Darwin Fort
1802 Lake Osborne Dr.
Lake Worth, FL. 33461


Effective Date June 23, 2004

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date