

POS000032721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

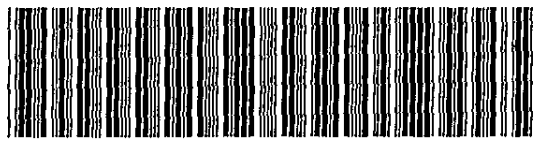
(Business Entity Name)

(Document Number)

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03/24/05 10:00:00 ** 79.00

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2005 FEB 24 A 05:14
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

3-4-05
WCC

TRANSMITTAL LETTER

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

SUBJECT: United Yacht Refinishing.com 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: Andrew H. McKree
Name (Printed or typed)

5433 N. W 59 Place
Address

Tamarac FL - 33319
City, State & Zip

(954) 415-2960
Daytime Telephone number

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)

FILED

2005 FEB 24 A 8:55

ARTICLE I NAME

The name of the corporation shall be:

United Yacht Refinishing . com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5433 N.W. 59 PL
Tamarac FL - 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business shall be carried on in Broward and all other Counties with in Florida and the United States of America and Foreign Countries from time to time as business expands.

ARTICLE IV SHARES

The number of shares of stock is:

450

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Andrew McKree - President
Andrew Tannis 5433 N.W. 59 PL Tamarac FL - 33319 (Vice President)
Glenroy Tannis 404 N.W. 74 Ave N. Lauderdale FL 33068 (Director)
Shelton Tannis 404 N.W. 74 Ave N. Lauderdale FL 33068 (Director)

ARTICLE VI REGISTERED AGENT

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

Andrew McKree
5433 N.W. 59 PL Tamarac
Florida - 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew McKree
5433 N.W. 59 PL
Tamarac FL - 33319

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

ANDREW H. MCKREE

Signature/Registered Agent

2/24/05

Date

ANDREW H. MCKREE

Signature/Incorporator

2/24/05

Date