

P11000047469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

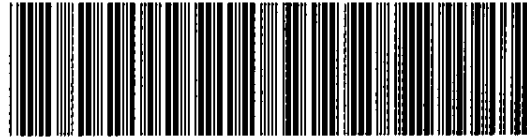
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
MAY 18 PM 3:59

5/19/11

COVER LETTER

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

SUBJECT: 26 North Yacht Sales 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: Nicholas A. Scherb

Name (Printed or typed)

757 SE 17th st #877

Address

Fort Lauderdale, FL 33316

City, State & Zip

561-568-2600

Daytime Telephone number

nas130@hotmail.com

E-mail address: (to be used for future annual report notification)

2011 MAY 18 PM 3:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

26 North Yacht Sales Inc.

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DIVISION OF CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

757 SE 17th st #877

Fort Lauderdale, FL 33316

2011 MAY 18 PM 3:59

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act as a yacht broker for buyers and sellers of yachts and ships and to engage in any other lawful business for which a corporation can be formed in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares of Common Stock-No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholas A. Scherb, President

Address: 757 SE 17th #877

Fort Lauderdale, FL 33316

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Nicholas A. Scherb

Address: 757 SE 17th st #877

Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

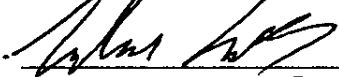
The name and address of the Incorporator is:

Name: Nicholas A. Scherb

Address: 757 SE 17th st #877

Fort Lauderdale, FL 33316

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



Nicholas A. Scherb

Required Signature/Registered Agent

May 16, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Nicholas A. Scherb

Required Signature/Incorporator

May 16, 2011

Date