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FOREIGN PROFIT/NONPROFIT CORPORATION

BROWARD SHIPYARD, INC.

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J. Shivers JUL 17 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BROWARD SHIPYARD, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 6/26/2009

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 750 N. E. 7 Avenue, Dania Beach, Florida 33004

(Principal office address)

750 N. E. 7 Avenue, Dania Beach, Florida 33004

(Current mailing address)

8. Yacht repair and refit with dockage

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **GUSTAVO GUTIERREZ, ESQ**

Office Address: **2964 AVIATION AVENUE, SUITE 300**

COCONUT GROVE, Florida **33133**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GUSTAVO GUTIERREZ, ESQ

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Peter VilliotisAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004Vice Chairman: Bruce MooreAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004Director: Christopher MooreAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004

Director: _____

Address: _____

B. OFFICERSPresident: Peter VilliotisAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004Vice President: Bruce MooreAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004Secretary: Christopher MooreAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004Treasurer: Christopher MooreAddress: 750 N. E. 7 Avenue, Dania Beach, Florida 33004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Christopher Moore, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)2009 JUL 15 AM 11:00
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROWARD SHIPYARD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROWARD SHIPYARD, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7419575

DATE: 07-15-09