

Division of Corporations Page  
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Florida Department of State

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
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DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Yacht Payroll Services Inc**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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February 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: YACHT PAYROLL SERVICES INC  
REF: W11000008974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of Incorporation from your country. Then you must add an ending word such as Inc., Incorporation, Corp., and or Corporation to the name in number one of the application.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000036535  
Letter Number: 511A00003847

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 FEB 15 PM 12:37

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. Yacht Payroll Services Ltd., 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. Belize

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 8, 2011

(Date of incorporation)

5. perpetual

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

6. February 14th, 2011

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

7. 99 Albert Street Belize City, Belize C.A

(Principal office address)

9 SW 13th Street Ft Lauderdale, FL 33315

(Current mailing address)

8. Payroll Services

(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: Thomas Andrews

Office Address: 9 SW 13th Street

Fort Lauderdale

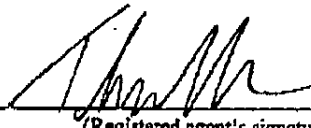
(City)

Florida 33315

(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.



(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. DIRECTORS**

Chairman: Thomas Andrews

Address: 9 SW 13th Street  
Fort Lauderdale, FL 33315

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Thomas Andrews

(Typed or printed name and capacity of person signing application)

11, CL.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 FEB 15 PM 12:38  
BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT  
Chapter 270 of the Laws of Belize, Revised Edition 2000

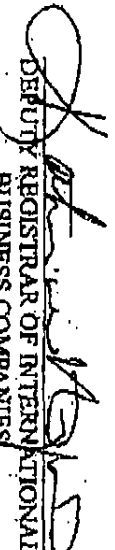
## Certificate of Incorporation

The undersigned, Registrar of International Business Companies, HEREBY  
CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that  
all the requirements of said Act in respect of incorporation have been complied with.

YACHT PAYROLL SERVICES LTD.

No. 101,703

is incorporated in Belize City, Belize as an International Business Company  
this 8th day of February, two thousand eleven  
GIVEN under my hand and Seal in Belize City, Belize.

  
DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES