

TRANSMITTAL LETTER

P00000001854

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

SUBJECT: de Marc Yachting Services, Inc.
(Proposed corporate name - must include suffix)

900003091159--9
-01/07/00--01002--007
*****78.75 *****78.75

Enclosed is 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: Colleen de Verteuil
Name (Printed or typed)

4037 S.W. 5th St.
Address

Plantation, FL. 33317
City, State & Zip

954-587-5243
Daytime Telephone number

305-496-0588

APPROVED
AND
FILED
00 JAN -6 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED JAN 06 2001

**Articles of Incorporation
Of
de Marc Yachting Services, Inc.**

Article I

The name of this corporation is:

de Marc Yachting Services, Inc.

Article II

The principal place of business and
mailing address of this corporation shall be:

4037 SW 5th Street
Plantation, FL 33317

Article III

The total number of shares of stock
which the corporation shall have authority to issue is one
hundred (100) : all of such shares shall be without par
value.

Article IV

The stockholders shall, upon the issue
or sale of shares of stock of any class (whether now or
hereafter authorized) or any securities convertible into
such stock, have the right, during such period of time and
on such conditions as the board of directors shall
prescribe, to subscribe to and purchase such shares, or
securities in proportion to their respective holdings of
stock, at such price or prices as the board of directors
may from time to time fix and as may be permitted by law.

Article V

The name and mailing address of the
person who is to serve as director until the first annual
meeting of the stockholders or until a successor is

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TALLAHASSEE, FLORIDA

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selected and qualified, is as follows:

Name	Mailing Address
Colleen deVerteuil	4037 SW 5 th Street Plantation, FL 33317-4011

Article VI The name and mailing address of the persons who are to serve as officers until the first annual meeting of the stockholders or until a successor is selected and qualified, is as follows:

<u>Office</u>	<u>Name</u>	<u>Mailing Address</u>
President	Bill Higgins	4037 SW 5 th Street Plantation, FL 33317
V. President	Colleen deVerteuil	4037 SW 5 th Street Plantation, FL 33317

Article VII The name and mailing address of the initial registered agent is as follows:

<u>Name</u>	<u>Mailing Address</u>
Colleen deVerteuil	4037 SW 5 th Street Plantation, FL 33317-4011

Article VIII The corporation is to have perpetual Existence.

Article IX In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of

the corporation.

To set apart, out of any of the funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

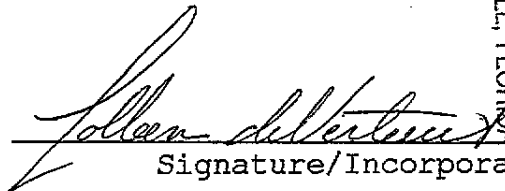
When and as authorized by the stockholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the corporation franchises, upon such terms and conditions and for such consideration, which may consist in whole or part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interest of the corporation.

Article X Meetings of stockholders may be held within or without the state of Florida, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the state of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be written ballot unless the by-laws of the corporation shall so provide.

Article XI The corporation reserves the right to

amen, alter, change, or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the incorporator herein before named, for the purpose of forming a corporation pursuant to the General Corporation Act of the State of Florida, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, accordingly have herein set my hand this 21 day of December, 1999.

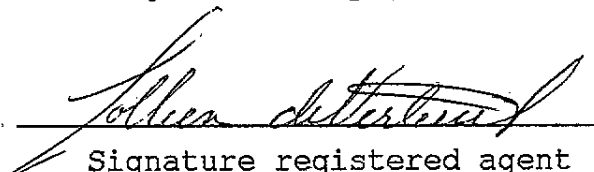

Signature/Incorporator

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Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature registered agent

12-21-99
Date