

P00000001897

TRANSMITTAL LETTER

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

FILED
00 JAN -3 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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-01/03/00--01102--007
*****70.00 *****70.00

SUBJECT: B & S Yacht Sales Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: B & S Yacht Sales Inc.
Name (Printed or typed)

508 Inlet Rd.
Address

North Palm Beach, FL 33408
City, State & Zip

561-308-0939
Daytime Telephone number

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

S. Thompson JAN 07 2000

NO COPY

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & S Yacht Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

508 Inlet Rd.

North Palm Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian A. Weaver

508 Inlet Rd.

North Palm Beach, FL 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brian A. Weaver

President

508 Inlet Rd.

North Palm Beach, FL 33408

Type of Business: Yacht Sales

Brian A. Weaver

Signature/Incorporator

12/30/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of 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 obligations of my position as registered agent.

Brian A. Weaver

Signature/Registered Agent

12/30/99

Date

FILED
00 JAN -3 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA