



70000057456 LEGAL Immigration Services

-A PRIVATE LAW FIRM-

7300 W. CAMINO REAL, SUITE 126, BOCA RATON, FL 33433

TOLL-FREE: 1-888 233 VISA (8472) INTL: (561) 750 0744 FAX: (561) 391 5259
greencrd@gate.net

June 1, 2000

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

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-06/07/00--01103--002

122.50 **78.75

RE: New Filing/ - HAYES YACHT REFINISHING, INC.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office.

Thank you for your prompt attention to this matter.

Sincerely,

Matt Selby
Office Manager

FILED
00 JUN -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JUN 14 2000

FILED
00 JUN -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
HAYES YACHT REFINISHING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **HAYES YACHT REFINISHING, INC.**
The address of the principal office of this corporation is **1251 SE 2nd COURT, FT.
LAUDERDALE, FL 33301** and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000** shares of common stock having **\$1.00** par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **7300 W. Camino Real, #126, Boca Raton, FL 33433** and the name of the initial Registered Agent of the corporation at that address is **John E. Kopson**.

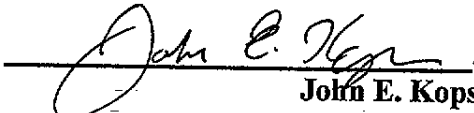
ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

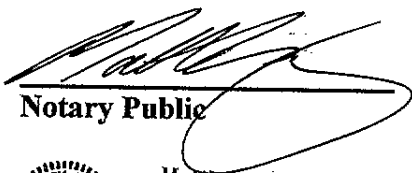
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:
John E. Kopson, 7300 W. Camino Real, #126, Boca Raton, FL 33433

**IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this
1st day of June, 2000 to the foregoing Articles of Incorporation.**



John E. Kopson



Notary Public



**Matthew Selby
Commission # CC 864018
Expires Aug. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

John Kopson, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


John E. Kopson

FILED
00 JUN -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA