

PRO000089921

TRANSMITTAL LETTER

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

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-09/21/00--01062--018
*****87.50 *****87.50

SUBJECT: Universal Yacht Systems, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Melissa Brandon
Name (Printed or typed)

406 NW River Drive
Address

Stuart, FL 34997
City, State & Zip

(561) 692-0223
Daytime Telephone number

9/19/00
effective date

FILED
00 SEP 21 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-25
56-20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Universal Yacht Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Mailing Address: 406 NW River Dr.
Stuart, FL 34997

Business will be conducted on the Eastern Seaboard with concentration in the State of Florida.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restoration and Maintenance of Yachts and other Marine Equipment.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James B. Withers
10044 So. Ocean Drive
Apt. 102
Jensen Beach, FL 34957

James Brandon
406 NW River Dr.
Stuart, FL 34997

Melissa Brandon
406 NW River Drive
Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Melissa Brandon
406 NW River Drive
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James B. Withers
10044 So. Ocean Drive
Apt. 102
Jensen Beach, FL 34957

James Brandon
406 NW River Drive
Stuart, FL 34997

Melissa Brandon
406 NW River Drive
Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Melissa Brandon
Signature/Registered Agent

9/19/00
Date

James B. Withers
Signature/Incorporator

9/19/00
Date

Melissa Brandon
Signature/Incorporator

9/19/00
Date

James Brandon

9/19/00