

P010000/5382

Joseph Fay  
Scheduled Yacht Maintenance, Inc.  
1123 S.W. 5 Place  
Ft. Lauderdale, FL 33312  
(954) 465-7082

February 6, 2001

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-02/09/01--01072--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Incorporation Papers – Scheduled Yacht Maintenance, Inc.**

To Whom It May Concern:

Enclosed, please find two original sets of completed incorporation papers for Scheduled Yacht Maintenance, Inc.

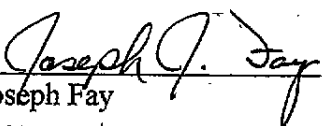
In addition, please find a check in the amount of \$70.00 to cover the incorporation cost. When filed, please remit one of the copies to the below listed address.

Joseph Fay  
Scheduled Yacht Maintenance, Inc.  
1123 S.W. 5 Place  
Ft. Lauderdale, FL  
33312

FILED  
01 FEB -9 AM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Sincerely,

  
Joseph Fay  
Incorporator

JF/tih  
encl.

2-9-01  
NC

**ARTICLES OF INCORPORATION**  
**OF**  
**Scheduled Yacht Maintenance, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**Scheduled Yacht Maintenance, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**Scheduled Yacht Maintenance, Inc.**

1123 S.W. 5 Place  
Ft. Lauderdale, FL 33312

**ARTICLE III - OFFICERS**

The Officers of the corporation are:

President/Director:     **Joseph Fay**  
                                  **1123 S.W. 5 Place**  
                                  **Ft. Lauderdale, FL 33312**

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Thousand (10,000) shares of common stock at one cent (\$.01) par value each.

## **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Joseph Fay  
1123 S.W. 5 Place  
Ft. Lauderdale, FL 33312

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - INCORPORATOR(S)**

The name and address of the incorporator to these Article of Incorporation is:

Joseph Fay  
1123 S.W. 5 Place  
Ft. Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this 6th day of February, 2001.

  
\_\_\_\_\_  
Joseph Fay, Incorporator

## **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent, and to accept service of process for Scheduled Yacht Maintenance, Inc., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 6th day of February, 2001

By:   
\_\_\_\_\_  
Name: Joseph Fay  
Title: Accepted Registered Agent