

PO1000024446

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
RON FAIRCHILD YACHT REFINISHING, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

Sincerely,



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2001 MAR -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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3/8/01

ARTICLES OF INCORPORATION OF:

RON FAIRCHILD YACHT REFINISHING, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is:
The address will be:

RON FAIRCHILD YACHT REFINISHING, INC
1915 S.W. 21 AVE, FT LAUDERDALE, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:
The address of the initial registered agent:

LISA FAIRCHILD
1915 SW 21 AVE
FT LAUDERDALE, FL 33312

LISA FAIRCHILD

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Lisa Fairchild

2/16/01
date

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TALLAHASSEE FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:
The address of the initial director:

LISA FAIRCHILD
1915 SW 21 AVE
FT LAUDERDALE, FL 33312

**Article 7.
Incorporator**

The name of the initial incorporator will be:
The address of the initial incorporator is:

LISA FAIRCHILD
1915 SW 21 AVE
FT LAUDERDALE, FL 33312

Executed on: FEB. 14, 2001

By: _____

Lisa Fairchild

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STATE OF FLORIDA

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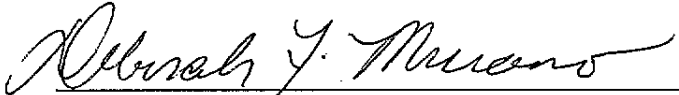
COUNTY OF BROWARD

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify that on this 1 day of MARCH, 2001, before me personally
appeared LISA FAIRCHILD

Director of RON FAIRCHILD YACHT REFINISHING INC
under the laws of the State of Florida to me known to be the person described
in and who executed the foregoing instrument and severally acknowledged the
execution thereof to be their free act and deed as such directors, for the uses
and purposes therein mentioned; and the said instrument is the act and deed
of said corporation.

Witness my signature and official seal on 3/2, 2001, in the county
of Broward and the State of Florida.



Notary Public
State of Florida

My commission expires _____

