

PO1000037570

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

Subject: Nautical Yacht Services. Inc.

\$78.75 Filing Fee & Certified

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*****78.75 *****78.75

From John & Kelly Booysen
One Las Olas Circle #115
Ft Lauderdale, FL 33316

Day Time Contact Number 1 954 463-6302
1 954 629-1327

FILED
2001 APR 9 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/15/01

FILED

2001 APR 29 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article of Incorporation

ARTICLE I: NAME

The name of the corporation shall be:

Nautical Yacht Services, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be:

**One Las Olas Circle #115
Fort Lauderdale, FL 33316**

ARTICLE III CORPORATE PURPOSE

The purpose of this S Corporation is to conduct any legally permissible
business for profit

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

John Booyesen
One Las Olas Circle #115
Ft Lauderdale, FL 33316

ARTICLE V: INCORPORATORS

John Booyesen One Las Olas Circle #115
Ft Lauderdale, FL 33316

Kelly Booyesen One Las Olas Circle #115
Ft Lauderdale, FL 33316

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding
at any one time is: **1000**

The undersigned incorporators have executed these Articles of Incorporation
this 04 day of April 2001.


Signature

John Booyesen


Signature

KELLY BOOYSEN

**Certificate of Designation of
Registered Agent/ Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Nautical Yacht Services, INC.

2. The name and address of the registered agent and office is:

**John F Booyesen
One Las Olas Circle #115
Fort Lauderdale, FL 33316**

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Having been named as registered agent and to accept services 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 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


John Booyesen

04/04/2001
Date