

# P01000051068

TRANSMITTAL LETTER

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

800004242258--6  
-05/17/01--01007--021  
\*\*\*\*157.50 \*\*\*\*78.75

SUBJECT: EZ Yacht Three, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

|                                  |   |                                   |  |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25              |
| Filing fee                       | Filing fee<br>& Certificate                 | Filing fee<br>& Certified Copy    | Filing fee,<br>Certified Copy<br>& Certificate |

FROM: Clifton H. Rodriquez, C.P.A.  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 16 AM 9:34

FILED

g/s/23

# ARTICLES OF INCORPORATION

For

**EZ Yacht Three, Inc.**

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**EZ Yacht Three, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide yacht refurbishing and refinishing services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

4960 N.W. 53<sup>rd</sup> Avenue  
Coconut Creek, Florida 33073

## Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Chi B. Nguyen will own 48% (or 480) George Blade and David Armand will equally own the remaining 46% (or 460) of the outstanding shares of the corporation. The remaining shares will be issued at a future date.

FILED  
01 MAY 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

For

**EZ Yacht Three, Inc.**

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.  
3146 N.W. 68 Street ~ Ste. No.1  
Ft. Lauderdale, Florida 33309

## Article VI-Subscribers (s)

Chi B. Nguyen  
4960 N.W. 53<sup>rd</sup> Avenue  
Coconut Creek, Florida 33073

The undersigned subscriber(s) have executed these Articles of Incorporation this  
12th day of April, 2001:

x   
(Signature)

## Article VII-Appointment of Corporate Officers/Director

The Board of Directors of the corporation has appointed the following officers:

| <u>Name</u>          | <u>Address</u>  | <u>Position</u>                |
|----------------------|---|--------------------------------|
| Chi B. Nguyen        | 4960 N.W. 53 <sup>rd</sup> Ave<br>Coconut Creek, FL 33073 | President/CEO/Chair            |
| George Blade         | (To Be Provided later)                                    | Exe. Vice Pres/Director        |
| David Armand         | (To Be Provided later)                                    | Corporate Secretary/Director   |
| Clifton H. Rodriquez | 3146 N.W. 68 Street<br>Ft. Lauderdale, FL 333309          | Registered Agent/Board Advisor |

The above officer(s) will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officer(s) of the corporation.

**Articles of Incorporation**  
**Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

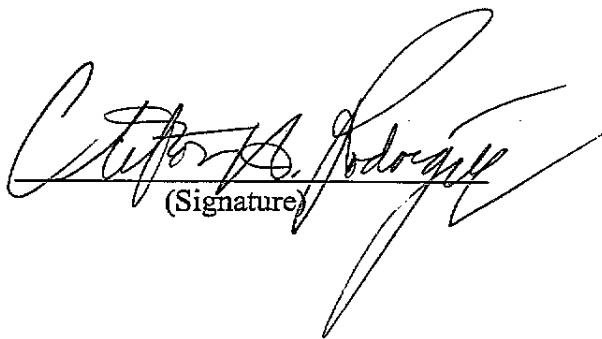
**EZ Yacht Three, Inc.**

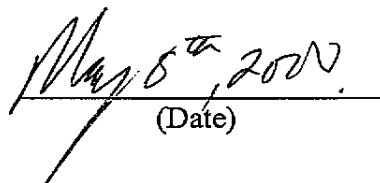
2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriquez, C.P.A.  
3146 N.W. 68 Street ~ Ste. No.1  
Ft. Lauderdale, Florida 33309

**FILED**  
01 MAY 16 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service 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 of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

  
(Date)