# **Electronic Articles of Incorporation For**

P02000036034 FILED April 02, 2002 Sec. Of State

VAN CLAAS BROS. INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

VAN CLAAS BROS. INC

# **Article II**

The principal place of business address:

4720 AVENUE B, US 1 NORTH UNIT 120 ST. AUGUSTINE, FL. 32095

The mailing address of the corporation is:

PO BOX 9024 ST. AUGUSTINE, FL. 32085

## Article III

The purpose for which this corporation is organized is:

AS PER ADDITIONAL ARTICLE

# **Article IV**

The number of shares the corporation is authorized to issue is:

500000 AT \$ 1 (ONE DOLLAR ) PAR

# Article V

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

CYNTHIA A THOMAS 21 ORANGE ST. UNIT A ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA A. THOMAS

#### Article VI

The name and address of the incorporator is:

ARNO PRIGGE 256 RIBERIA ST.

ST. AUGUSTINE, FL, 32084, US

Incorporator Signature: ARNO PRIGGE

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D EDWARD J BRITT 1609 NATALIE ST. ST. AUGUSTINE, FL. 32084

Title: D CYNTHIA A THOMAS 21 A ORANGE ST. ST. AUGUSTINE, FL. 32084

Title: D ARNO PRIGGE CAPT. 256 RIBERIA ST. ST. AUGUSTINE, FL. 32084

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## **Article VIII**

#### ADDITIONAL ARTICLE 1:

The corporation is organized for the purpose of: providing services to yachts and ships, namely the repairing ,refitting, outfitting, restoration and construction of same and their components. This shall include the buying, selling, brokering, Import & Export of such vessels and their components, as well as delivering, surveying, appraising, designing and other related consulting work. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall prohibit the corporation from engaging in any and all other lawful purposes.

#### **Article IX**

ADDITIONAL ARTICLE 2: This corporation is effective: 04/01/2002 The first day of April in the year twothousandand two

Article X

ADDITIONAL ARTICLE 3
The financial year shall end on the last day of March.