

PO2000114232

TRANSMITTAL LETTER

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

FILED  
02 OCT -9 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Drake Yachtshares, Inc.  
(Proposed corporate name - must include suffix)

800008281138--3  
-10/09/02--01016--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :  
X \$78.75 (Filing Fee, Registered Agent Designation, and Certified Copy)

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE  
Oct 10, 02

FROM: William F. Mirguet, III  
Name (Printed or typed)

2399 Treasure Isle Dr., Unit 20  
Address

Palm Beach Gardens, Florida 33410  
City, State & Zip

(561) 691-5041  
Daytime Telephone number

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

302-29385  
ST  
10/24



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 10, 2002

WILLIAM F. MIRQUET, III  
2399 TREASURE ISLE DR. UNIT 20  
PALM BEACH, FL 33410

SUBJECT: DRAKE YACHTSHARES, INC.  
Ref. Number: W02000029385

We have received your document for DRAKE YACHTSHARES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 302A00056760

**ARTICLES OF INCORPORATION**  
**OF**  
**DRAKE YACHTSHARES, INC.**

FILED  
02 OCT -9 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
Oct 10 02

*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:

**Drake Yachtshares, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

**Principal Address:**

2401 PGA Boulevard  
Palm Beach Gardens, Florida 33410

**Mailing Address:**

2399 Treasure Isle Dr., Unit 20  
Palm Beach Gardens, Florida 33410

**ARTICLE III**

**SHARES**

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

1,000 Shares of Common Stock at \$.001 par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

William F. Mirguet, III  
2399 Treasure Isle Dr., Unit 20  
Palm Beach Gardens, Florida 33410

**ARTICLE V**

**INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

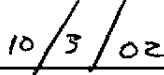
William F. Mirguet, III  
2399 Treasure Isle Dr., Unit 20  
Palm Beach Gardens, Florida 33410

**ARTICLE VI**

**EFFECTIVE DATE**

These Articles of Incorporation shall become effective on October 10, 2002.

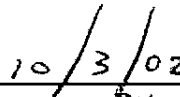
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service 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 of 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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date