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TRANSMITTAL LETTER

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

SUBJECT:	PRO-TEC YACHT SERVICES, INC.				
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:		
¥ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status		
FROM:	4812 N.	(Printed or typed)	8		
-	FT. LAUDERDALE, FL 33308 City, State & Zip				
	(954) 7	72-0566			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PRO-TEC YACHT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4812 N.E. 23rd AVENUE, #8 FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN MINGER

4812 N.E. 23rd AVENUE, #8

FT. LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

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

JOHN MINGER 4812 N.E. 23rd AVENUE, #8 FT. LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN MUNGER 4812 N.E. 23rd AVENUE, #8 FT. LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

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8/1/02 Date

Pate