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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

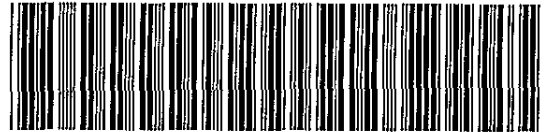
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JS

**The Business SuperStore**  
**Accounting and Tax Consultants**  
8010 West McNab Road  
North Lauderdale, Florida 33068  
(954) 720-3762 Fax (954) 724-3747

December 10, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Attention: Articles of Amendment 850-488-9000

Re: Williams Custom Yacht Refinishing, Inc.

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the **Secretary of State** for \$ 78.75  
in payment of the following:  
 X  State Filing Fees  
  Other

1 **Special Instructions:**

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:  
The Business SuperStore.  
C/O Gary Livigne  
8010 West McNab Road  
North Lauderdale, Florida 33068  
Fax (954) 724-3747

Thank You  
The Business SuperStore.

If you should have any questions, please contact our office at the above  
address or phone numbers.

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TALLAHASSEE FLORIDA

**ARTICLES of INCORPORATION**  
**OF**  
**WILLIAMS CUSTOM YACHT REFINISHING, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**WILLIAMS CUSTOM YACHT REFINISHING, INC.**

The principal place of business of this corporation shall be 8010 West McNab Road, #108 North Lauderdale, Florida 33068; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 8010 West McNab Road, #108 North Lauderdale, Florida 33068; and the initial registered agent of the corporation is Sean D. Williams.

**ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Sean D. Williams, Director  
8010 West McNab Road #108  
North Lauderdale, Florida 33068

La'kesha Frye, Director  
8010 West McNab Road #108  
North Lauderdale, Florida 33068

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:

Sean D. Williams, President  
8010 West McNab Road, #108  
North Lauderdale, Florida 33068

La'kesha Frye, Vice President  
8010 West McNab Road #108  
North Lauderdale, Florida 33068

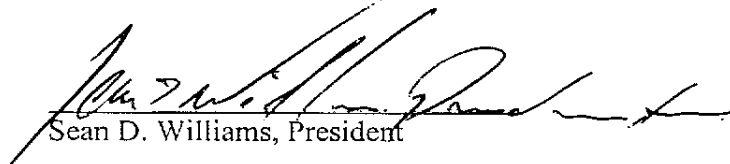
**ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

**ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10th day of December, 2002.

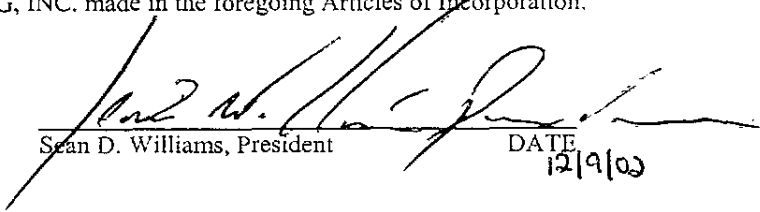
  
Sean D. Williams, President

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TALLAHASSEE FLORIDA

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of WILLIAMS CUSTOM YACHT  
REFINISHING, INC. made in the foregoing Articles of Incorporation.

  
Sean D. Williams, President

DATE

12/9/02