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# TRANSMITTAL LETTER

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

SUBJECT: NAUTICAL WOODWORK FABRICATORS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **5** \$87.50 \$70.00 \$78.75 **□** \$78.75 Filing Fee & Certified Copy Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certificate o
Status
ADDITIONAL COPY REQUIRED & Certificate of FROM: TOMASZ MISZCZUK

Name (Printed or typed)

1433 S.W. 24 th CT APP 4

Address FORT LAUDERDALE; FL; 33315-2340 (754) 422-3282

Daytime Telephone number

Tomasz m; sz czuk

GAVE

NOTE: Please provide the original and one cop

. ARTI	CLES	OF	<b>INCOR</b>	PORA	TION
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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#### ARTICLE I NAME

The name of the corporation shall be:

NAUTICAL WOODWORK FABRICATORS CORP.

-03 FEB 27 PM 12: 15 SEUNE JAKY UF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1433 S.W. 24<sup>th</sup> CT #4

FT. LAUDER DALE

FL, 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING, DISTRIBUTION, IMPORT, ASSEMBLING,

#### ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

TOMASZ MISZCZUK

### REGISTERED AGENT

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

TOMASZ MISZCZUK

1433 S.W. 24th CT #4 FT. LAUDERDALE

33315

## ARTICLÉ VII INCORPORATOR

The name and address of the Incorporator is:

1433 S.W. 24th CT #4

FT. LAUDERDALE

FLI 33315

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

 $\int_{\text{Date}} \frac{|2n|/22/2003}{|2n|/22/2003}$ 

enature/Incorporator