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SECRETISSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Com	pass Yacht Services, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00	□ \$78.75	☐ \$78.75	2 \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Richard G. Zuidema	(Printed or typed)	
	Name	(Printed or typed)	
	4837 9th Avenue East		
	4	Address	
	Bradenton, FL 34208		
	City, State & Zip		
	(941) 720-1951		

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

Daytime Telephone number

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:

Compass Nautical Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4837 9th Avenue East

Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Repair, maintenance, and upgrade of yachts (power and sail).

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard G. Zuidema, President 4837 9th Avenue East; Bradenton, FL 34208

Amy S. Richardson, Secretary 4837 9th Avenue East; Bradenton, FL 34208

ARTICLE VI REGISTERED AGENT

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

Amy S. Richardson 4837 9th Avenue East Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard G. Zuidema 4837 9th Avenue East Bradenton, FL 34208

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

August 27, 2003

Date

August 27, 2003

Date

Signature/Incorporator