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SECRETARY OF STATE

## TRANSMITTAL LETTER

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

SUBJECT:stu	ART HARBOR MARINA AND YAC	ET CLDB.INC	TIKE ATTENDED		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
		~,			
		r.			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:		
□ \$70.00	<b>\$78.75</b>	\$78.75	\$87.50		
Filing Fee		Filing Fee	Filing Fee,		
J	& Certificate of Status	& Certified Copy	Certified Copy		
		·:	& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
		<u> </u>			
FROM:	Transportation				
FROM: RICHARD WRIGHT Name (Printed or typed)					
		·			
115 EAST 82ND STREET, NEW YORK, NY 10028 (3-D)					
115 EAST 82ND STREET, NEW YORK, NY 10028 (3-D) Address					
NEW YORK, NY 10028 City, State & Zip					
ony, and a mp					
	(212) (72 222)				
-	(212) 472–0034 Daytime Te	elephone number			

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:

STUART HARBOR MARINA AND YACHT CLUB, INC.

ARTICLE II PRINCIPAL OFFICE 54 NW DIXIE HIGHWAY, STUART, FL 34994
The principal place of business/mailing address is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE A MARINA

BOAT SALES AND RENTALS

ARTICLE IV SHARES

100,000 SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICHARD A. WRIGHT, PRESIDENT

TILED

THE IN 15 P 1: 33
SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD WRIGHT 300 COLORADO AVENUE

208-A

STUART, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD WRIGHT

115 EAST 82ND STREET 3-D

NEW YORK, NY LO028

Having been named as registered agent to accept service of profess 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

RICHARD WRIGHT

Daic

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<u>RICHARD WRIGHT</u>

Date

Signature/Incorporator