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# TRANSMITTAL LETTER

Department of State NOTE: FILE AS Sub Chapter S Corp. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Yacht and Ship Brokers,Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUB CHAPTER 5 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Darwin Fort Name (Printed or typed) 1802 Lake Osborne Dr. Address Lake worth, FL. 33461

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

City, State & Zip

Daytime Telephone number

954-629-3257

## ARTICLES OF INCORPORATION

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

### NAME ARTICLE I

The name of the corporation shall be:

Yacht & Ship Brokers, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

700 SE 32nd Ct.

. .

Ft. Lauderdale, FL. 33316

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of used boats or items traded in related to the brokering of used vessels Cunsulting and maintenance of boats or related brokered items.

### SHARES ARTICLE IV

The number of shares of stock is:

two (2)

### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Darwin Fort - President

1802 Lake Osborne Dr. Lake Worth, Fl. 33461

Sue Fort - Vice President/ Secretary

1802 Lake Osborne Dr. Lake Worth, Fl. 33461

### REGISTERED AGENT ARTICLE VI

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

Darwin Fort 1802 Lake Osborne Dr. Lake Worth, Fl. 33461

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darwin Fort 1802 Lake Osborne Dr. Lake Worth, FL. 33461

Effective Date June 23, 2004

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

Date Date 23, 2004