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(Address)

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05 MAR -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARTMAN
Yacht Maintenance Inc.
- office 305 279-7089 • fax 305 854-5354 -
511 SW 3rd Ave. • Miami, FL 33130

February 25, 2005

To whom it may concern,

Please find attached our pre-paid UPS envelope to be used upon return of our certified copy as requested.

Thank you,

HYM Management

TRANSMITTAL LETTER

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

SUBJECT: HYM BOAT PARTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: ROBERT J. HARTMAN
Name (Printed or typed)

511 SW 3 AVE., SUITE 1
Address

MIAMI, FL 33130
City, State & Zip

(305) 279-7089
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HYM BOAT PARTS, INC.

* * * * * * * * * * * * *

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporations for profit in accordance with Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

HYM BOAT PARTS, INC.

ARTICLE TWO

The principal place of business/ mailing address is:

511 SW 3 Avenue, Suite 1
Miami, FL 33130

ARTICLE THREE

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

ARTICLE FOUR

The total number of shares of stock that may be issued is 1,000 shares of common stock at $1.00 par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting to be held for such purposes and property, labor or services may be purchased or paid for with the capital stock of this corporation at a just valuation, likewise to be fixed by the Board of Directors.

ARTICLE FIVE

The Board of Directors shall consist of at least one person, and the initial Board of Directors shall consist of one person. The name and address of the incorporator as well as director is as follows:

ROBERT HARTMAN, President
511 S.W 3 Ave., Suite 1
Miami, FL 33130

ARTICLE SIX

The Registered Agent of this corporation shall be ROBERT HARTMAN, and the registered office of this corporation shall be 511 S.W. 3 Avenue, Suite 1, Miami, FL 33130.

ARTICLE SEVEN

The name and address director is as follows:

ROBERT HARTMAN, President
511 S.W 3 Ave., Suite 1
Miami, FL 33130

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 — 2/25/05
Date

Signature/ Incorporator — 2/25/05
Date