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2005 APR 11 A 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: D & S Yatch-Boat Refinishing, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Derick Smith

Name (Printed or typed)

18940 NW 10th Street

Address

Pembroke Pines, FL, 33029

City, State & Zip

754-244-2313

Daytime Telephone number

*Called & advised  
3/28/05*

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 28, 2005

DERRICK SMITH  
18940 NW 10TH STREET  
PEMBROKE PINES, FL 33029

SUBJECT: D & S YATCH-BOAT REFINISHING, INC  
Ref. Number: W05000015757

We have received your document for D & S YATCH-BOAT REFINISHING, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Signatures may NOT be initials. Please sign name in full form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 005A00020957

**Articles of Incorporation  
of  
D & S Yatch-Boat Refinishing, Inc**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is D & S Yatch-Boat Refinishing, Inc.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Derick Smith  
18940 NW 10th Street, Pembroke Pines, Florida, 33029

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

*Derick*  
DS Derick Smith  
18940 NW 10th Street, Pembroke Pines, Florida, 33029

**ARTICLE VIII  
INCORPORATORS**

The name and address of the incorporators are:

Derick Smith  
18940 NW 10th Street, Pembroke Pines, Florida, 33029

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 11<sup>th</sup> day of March, 2005.

**INCORPORATOR(S):**

x DERICK SMITH  
Signature

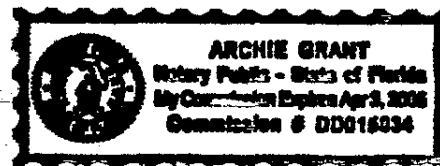
DERICK SMITH  
Signature

DERICK SMITH  
Signature

DERICK SMITH  
Signature

STATE OF Florida

COUNTY OF Broward



On the 11<sup>th</sup> day of March, 2005, personally appeared  
before me \_\_\_\_\_, the signer(s) of the within  
instrument, who duly acknowledged to me that they executed the same.

[Signature]  
Notary Public

12379-2 Pembroke Rd. Pembroke Pines  
Residing at:

April 3, 2005  
My Commission expires:

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2005 APR 11 A 8:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

\*\*\*\*\*  
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

x DERICK SMITH  
Signature/Registered Agent

3/11/05  
Date