P05006118078

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
	_	—		
PICK-UP	MAIT	MAIL		
(Bus	iness Entity Nar	ne)		
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to F	iling Officer:			
i				

Office Use Only



100056553281

08/05/05--01049--002 **78.75



6/249A

TRANSMITTAL LETTER

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

SUBJECT: Bac Y	acht Service, inc. (PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
	·		
England are an original	ginal and one (1) copy of the art	ialas of incornaration and	La chaola for:
Enclosed are an one	ginal and one (1) copy of the art	icles of incorporation and	a check for.
□ \$70.00	· □ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
2,440	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status OPY REQUIRED
FROM: Br	uce Halliwell		
1 ROM	Name	e (Printed or typed)	
	581 Lavers Circle, Apt. 183		
		Address	
	Delray Beach, FL 33444		
		, State & Zip	
	(EC4) E72 004C		
	(561) 573-0846 Daytime	Telephone number	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
	<u>-</u>	-	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

BRUCE HALLIWELL 581 LAVERS CIRCLE SPT. 183 DELRAY BEACH, FL 33444

SUBJECT: B&C YACHT SERVICE, INC.

Ref. Number: W05000037396

We have received your document for B&C YACHT SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Letter Number: 705A00050865

Suzanne Hawkes Document Specialist New Filings Section

August 19, 2005

581 Lavers Circle, #183 Delray Beach, FL 33444

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Suzanne Hawkes

Subject:

B&C Yacht Service, Inc.

Ref. Number: W05000037396

Dear Ms. Hawkes,

Per your request in your letter dated 8/8/05 (your letter number 705A00050865), enclosed is a revised articles of incorporation document (one original and one copy). The revision reflects the following name change:

Old Name:

B&C Yacht Service, Inc.

Revised Name:

BCH Yacht Service, Inc.

Also enclosed for your reference is your letter from 8/8/05.

Please note I greatly appreciate the assistance you provide me on the phone.

Sincerely,

Bruce Halliwell

Bruce Halliwell

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: Bas Yacht Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

c/o Bruce Halliwell 581 Lavers Circle, Apt. 183 Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: brokerage of used boats

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce M. Halliwell Owner 581 Lavers Circle, Apt. 183 Delray Beach, FL 33444

ARTICLE VI REGISTERED AGENT

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

Bruce M. Halliwell 581 Lavers Circle, Apt. 183 Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce M. Halliwell 581 Lavers Circle, Apt. 183 Delray Beach, FL 33444

ARTICLE VIII EFFECTIVE DATE

The effective date shall be: 7/31/05

Burn M. Hallwell

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