# POS000/51636

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### TRANSMITTAL LETTER

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

SUBJECT:	e Consultants, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Gregory Drewes	(Printed or typed)	
	6281 Woodbury F	Road Address	·····
	Boca Raton, FL 33433		
	City, (561) 391-9008 oi	State & Zip r (561) 213-3859	
•	Daytime Telephone number		

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2005

GREGORY DREWES 6281 WOODBURY RD. BOCA RATON, FL 33433

SUBJECT: G. DREWES MARINE CONSULTANTS, INC.

Ref. Number: W05000042177

We have received your document for G. DREWES MARINE CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 905A00056189

#### ARTICLES OF INCORPORATION

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

FILED

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# 20110

TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

G. Drewes Marine Consultants, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6281 Woodbury Road Boca Raton, FL 33433

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage construction and provide leadership for custom yacht owners.

#### ARTICLE IV SHARES

The number of shares of stock is:

100.000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gregory Drewes, 9281 Woodbury Road, Boca Raton, FL 33433. President

Luciana Drewes, 9281 Woodbury Road, Boca Raton, FL 33433

## Vice President ARTICLE VI REGISTERED AGENT

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

Gregory Drewes 6281 Woodbury Road Boca Raton, FL 33433

#### ARTICLE VII \_\_ INCORPORATOR

The name and address of the Incorporator is:

Gregory Drewes 6281 Woodbury Road Boca Raton, FL 33433

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

Mov 7 2005 Date Mov 7 2005 Date