

P06000027649

DIVISION OF CORPORATIONS

http://www.sos.state.fl.us/scripts/emcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000040640 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 FEB 23 AM 8:59
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ALPHA ONE YACHT REFINISHERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

1-2006 FEB 24 2006



February 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ALPHA ONE YACHT REFINISHERS, INC.
REF: W06000007372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H06000040640
Letter Number: 606A00010919

P.O. BOX 6327 - Tallahassee, Florida 32314

2

H00000040640

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:

ALPHA ONE YACHT REFINISHERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2655 LEJEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

YACHT REFINISHING

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GARY F. HAYES, PRESIDENT

2030 NE 57TH ST. FT. LAUDERDALE FL 33308

JOSE MANUEL VILHENA, VP

3321 S. ANDREWS AVE #29 FT. LAUDERDALE FL 33316

JORGE LUIS CUNNINGHAM, VP

6341 FARRAGUT ST. HOLLYWOOD FL 33024

ARTICLE VI REGISTERED AGENT

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

GARY HAYES
2030 NE 57TH ST.
FT. LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC YANKWITT
500 SE 17TH STREET #220
FT. LAUDERDALE, FL 33316

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

2/13/2006

Date

2/13/06

Date

FILED

06 FEB 23 AM 8:59

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H00000040640

TOTAL P.04

HD0000040640

Apha One Yacht Refinishers, Inc.
2655 Lejune Road
Penthouse 11
Coral Gables, Florida 33134
(954) 683-7676

February 22, 2006

To whom it may concern

We have dissolved Alpha One Yacht Refinishers LLC to for Alpha One Yacht Refinisher Inc. WE have no desire now and forever to reinstate the former company.

If you have any questions, please do not hesitate to contact me

Sincerely,

Gary Haycs, President

Gf Haycs

FILED
06 FEB 23 AM 8:59
TALLAHASSEE, FLORIDA

HD0000040640