

P06000051772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

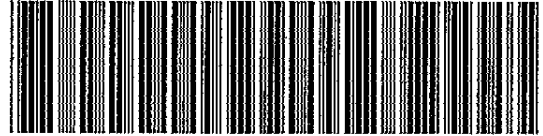
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 10 PM 3:13

FILED

D. WHITE APR 11 2006

## COVER LETTER

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

SUBJECT: ULTIMATE YACHTING SERVICES 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: Wesley D. Ward

Name (Printed or typed)

257 W. 28th Street

Address

Riviera Beach, FL 33404

City, State & Zip

(561) 512-7480

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE YACHTING SERVICES INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

257 W. 28TH ST.  
RIVIERA BCH., FL 33404

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Yacht Services

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WESLEY D. WARD  
257 W. 28TH ST.  
RIVIERA BCH., FL 33404  
PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

WESLEY D. WARD  
257 W. 28TH ST.  
RIVIERA BCH., FL 33404

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WESLEY D. WARD  
257 W. 28TH ST.  
RIVIERA BCH., FL 33404

\*\*\*\*\*

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

Wesley D. Ward  
Signature/Registered Agent

04-04-06  
Date

Wesley D. Ward  
Signature/Incorporator

04-04-06  
Date