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# **COVER LETTER**

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FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 06 JUL 19 PN 4: 06

SECRETARY OF STATE TALLAHASSEE, PLORIDA

SUBJECT:	Masters Marine, Inc.	•		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00	<b>\$78.75</b>	<b>✓</b> \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
riing rec	& Certificate of Status	& Certified Copy	Certified Copy	
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			Status	
	DONE SECTIONS OF	:: ADDITIONAL, CO		
FROM:	Michael Murphy			
1 KO	Name (Printed or typed)			
6440 Allen Street				
Address				
	.,	Si,		
Hollywood, FL 33024				
	City,	State & Zip		
		) *		
	954-260-8585		•	
Daytime Telephone number				
•		• 4		

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

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#### 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:

Masters Marine, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6440 Allen Street Hollywood, FL 33024

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide yacht services, including but not limited to detailing, management and other services

## ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares, par value \$ 1.00

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Murphy

President

6440 Allen Street

Hollywood, FL 33024

## ARTICLE VI REGISTERED AGENT

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

Michael Murphy 6440 Allen Street Hollywood, FL 33024

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Murphy 6440 Allen Street Hollywood, FL 33024

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

Mid My	7/15/06
Signature/Registered Agent	Date
Mill May	7/15/06
Signature/Incorporator	Date