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SECRETARY OF STATE

D. WHITE DEC - 1 2006

COVER LETTER

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

SUBJECT: Captain's Yacht Services	, Inc.	
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Susan K. Meisegeier		
Name (Printed or typed)	· · · · · · · · · · · · · · · · · · ·
8603 Village Mill Row	ddress	
Bayonet Point, FL 3466	67 State & Zip	
727-534-5442 Daytime Te	elephone number	

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2006

SUSAN K. MEISEGEIER 8603 VILLAGE MILL ROW BAYONET POINT, FL 34667

SUBJECT: CAPTIAN'S YACHT SERVICES, INC.

Ref. Number: W06000050721

We have received your document for CAPTIAN'S YACHT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 006A00067578

*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:

Captain's Yacht Services, Inc.

FILED 06 DEC -1 PM 12: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8603 Village Mill Row Bayonet Point, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide boat repairs, deliveries and marine consulting 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):

Eli Smith, P/T P.O. Box 3048 Valdez, AK 99686 Mark Smith, VP/S P.O. Box 1725 Tarpon Springs, FL 34688

ARTICLE VI REGISTERED AGENT

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

Susan K. Meisegeier 8603 Village Mill Row Bayonet Point, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan K. Meisegeier 8603 Village Mill Row Bayonet Point, FL 34667

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

certificate, I am familiar with and accept the appointment as registered agent and agr	ee to act in inis capacity
Awar XTheseguer	11/06/06
Signafure/Registered Agent	Date
Swant Stresegue	11/06/06
Signature/Incorporator /	Date