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#### **GUEST-PEAVY-GUEST**

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303 STUART, FLORIDA 34994 (772) 286-9005 FAX (772) 286-5030

March 5, 2007

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE: Articles of Incorporation

SUNKISSED VESSEL SERVICES, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. EUEST,CPA, P.A.

FILED

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#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### SUNKISSED VESSEL SERVICES, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME

The name of the Corporation is: SUNKISSED VESSEL SERVICES, INC.

#### ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

### ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET.SUITE 303 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 50 KINDRED STREET.SUITE 303 STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 303
STUART, FL 34994

#### ARTICLE VII

#### INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

**NAME** 

ADDRESS

**BRITTANY ANN LATHROP** 

50 KINDRED STREET, STE 303 STUART, FL 34994

#### ARTICLE VIII

#### **INCORPORATOR**

The name and address of each incorporator is:

<u>NAME</u>

**ADDRESS** 

JAMES GUEST

50 KINDRED STREET, STE 303 STUART, FL 34994

#### **ARTICLE IX**

#### **INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT BRITTANY ANN LATHROP

VICE PRESIDENT BRITTANY ANN LATHROP

SECRETARY BRITTANY ANN LATHROP

TREASURER BRITTANY ANN LATHROP

FILED

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SECTIETARY OF STATE TALLAHASSEE, FLORIDA

AMES GUEST, Incorporator