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SLOKETARY OF STATE
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SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE FL. 32304

RE: OCEAN BLUE YACHT RESTORATION, INC.

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH A COPY OF SAID ARTICLES FOR: OCEAN BLUE YACHT RESTORATION, INC.

NAME OF CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$ 78.75

RESPECTFULLY SUBMITTED,

GARY ADAMS, PRESIDENT

INDIVIDUAL'S NAME

PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

C/O ROBERT & ASSOCIATES, P A 4262 N STATE RD 7 LAUDERDALE LAKES, FL 33319

714-5228



March 28, 2007

ROBERT & ASSOCIATES, PA 4262 N STATE RD 7 LAUDERDALE LAKES, FL 33319

SUBJECT: OCEAN BLUE YACHT RESTORATION, INC.

Ref. Number: W07000015243

We have received your document for OCEAN BLUE YACHT RESTORATION, INC.. However, upon receipt of your document no check was enclosed. Please and a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

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.

Letter Number: 007A00021183

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CERTIFICATE OF CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OCEAN BLUE YACHT RESTORATION, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be:

OCEAN BLUE YACHT RESTORATION, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The authorized Capital Stock of the Corporation shall consist of 1000 shares of Common Stock and (\$1.00) per value per share. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but nor less than per value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, or any other lawful form of agreements.

ARTICLE IV

Capital Stock

The amount of Capital Stock with which this corporation will begin business shall be the sum of not less than ONE THOUSAND(\$1000.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

LOCATION

The Street, Address, City, county and State in which the principal office of the Corporation is to be located is: 9771 NW 25 COURT SUNRISE, FL 33322

The board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than three (4) directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

GARY ADAMS, President

ARTICLE IX

The names and post office address of each subscriber of this Certificate of Incorporation and the number of shares of stock each subscriber agrees to take are as follows:

| NAME DAID | ADDRESS | <u>SHARES</u> | CASH VALUE |
|-----------------|--|---------------|------------|
| PAID GARY ADAMS | President 9771 NW 25 COURT SUNRISE, FL 33322 | 1000 | \$1,000 |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned, GARY ADAMS, President being a natural person, competent to contract, have hereunto set their hands and seals this $_15TH$ day of $_MARCH$, 2007

X YORY flote GMXY ADAMS, President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the state of Florida personally appeared Mr GARY ADAMS, President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this __15TH____day of MARCH_,2007.

Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

ROBERT CASIMIR

Notary Public - State of Floridia

Ny Commission Expires Jun 14, 2008

Commission # DD 320187

Bonded By National Notary Assn.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That, **OCEAN BLUE YACHT RESTORATION**, **INC.** under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Ft Lauderdale, County of Broward, State of Florida, has named GARY ADAMS, PRESIDENT LOCATED AT 9771 NW 25 COURT SUNRISE, FL 33322 AS IT'S agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

GARY ADAMS, President

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SECRETARY OF STATE