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(Business Entity Name)

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07 APR 13 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/13

COVER LETTER

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

SUBJECT: Yacht Teak, 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: Barbara E. Muze

Name (Printed or typed)

2030 NW 33rd Court

Address

Oakland Park, FL 33309

City, State & Zip

305-345-7032

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)

ARTICLE I NAME

The name of the corporation shall be:
Yacht Teak, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
547 NE 42nd Street, Fort Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The sale of teak, various other woods, and wood products.

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):
Barbara E. Muze, Managing Director - 2030 NW 33rd Court, Oakland Park, FL 33309
Christopher Cartwright, Director - 2609 NE 26th Street, Fort Lauderdale, FL 33305
Grenville Thomassey, Director - 2030 NW 33rd Court, Oakland Park, FL 33309
Marie Cartwright, Director - 2609 NE 26th Street, Fort Lauderdale, FL 33305

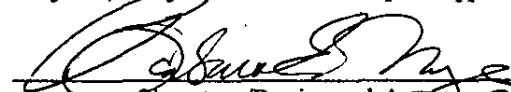
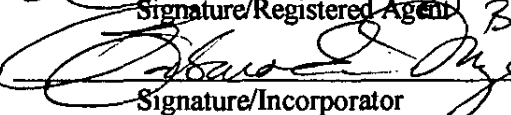
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Barbara E. Muze
2030 NW 33rd Court
Oakland Park, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Barbara E. Muze
2030 NW 33rd Court
Oakland Park, FL 33309

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


Signature/Registered Agent BARBARA E. MUZE 4-11-07
Date

Signature/Incorporator 4-11-07
Date

FILED

07 APR 13 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA