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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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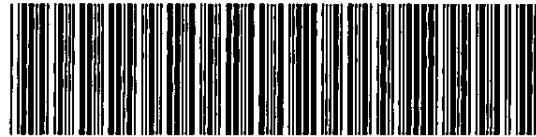
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**MyCorporation**  
From the makers of **QuickBooks**

26520 Agoura Road  
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9070 | Fax: 1-818-879-8005  
e-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Thursday, April 26, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:** *Nye's Marine Services, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Nye's Marine Services, Inc.  
A Florida Profit Corporation**

**FILED**  
2007 MAY 10 A 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Nye's Marine Services, Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

50 Chapel Ct.  
Tequesta, Florida 33469

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is yacht management and maintenance and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** William J. Nye Jr.

**Vice President:**

**Treasurer:** William J. Nye Jr.

**Secretary:** William J. Nye Jr.

**Directors:**

William J. Nye Jr. - 50 Chapel Ct., Tequesta, Florida 33469

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

William J. Nye Jr.  
50 Chapel Ct.  
Tequesta, Florida 33469

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*Having been named as registered agent and 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.*

William J. Nye Jr.  
William J. Nye Jr., Registered Agent

Date: 4/30/07

**Organizer Signature:**

Meghan  
Meghan Record, Incorporator

Date: 4-26-2007

**FILED**  
2007 MAY 10 A 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA