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SECRETARY OF STATE

COVER LETTER

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

_{SUBJECT:} On D	eMarc Yacht Managem	ent, Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	William Higgins Name (Printed or typed)			
3229 E Atlantic Blvd. #2096 Address Pompano Beach, FL 33062 City, State & Zip 305-496-0588 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:

On DeMarc Yacht Management, Inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3229 E Atlantic Blvd.

2096

Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This is a yacht management company that offers a variety of marine services including, but not limited to, servicing, timely management and staffing marine vessels and any related marine 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):

Pres. & Sec.: William Higgins 3229 E Atlantic Blvd. #2096, Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

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

William Higgins 3229 E Atlantic Blvd. #2096, Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

William Higgins 3229 E Atlantic Blvd. #2096, Pompano Beach, FL 33062