

P07000117319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

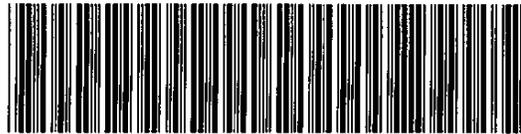
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200110960292

10/24/07--01018--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 24 PM 2:15

ep 10/26/07

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 24 PM 2:15

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LIBERTY YACHTS, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF
INCORPORATION TO

RICHARD BAROUH, CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF
LIBERTY YACHTS, INC

07 OCT 24 PM 2:15

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
LIBERTY YACHTS, INC
ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:
90 COUNTRY RD 38 STATE RD
NORFOLK, NY 13367

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS YACHT RESTORATION & SALES

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

STEVE BOLF
90 COUNTRY RD 38 STATE RD
NORFOLK, NY 13367

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

STEVE BOLF
90 COUNTRY RD 38 STATE RD
NORFOLK, NY 13367

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

STEVE BOLF
90 COUNTRY RD 38 STATE RD
NORFOLK, NY 13367

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

STEVE BOLF
90 COUNTRY RD 38 STATE RD
NORFOLK, NY 13367

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF OCTOBER, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNITURE/REGISTERED AGENT 10/11/07 DATE


SIGNITURE/INCORPORATOR 10/13/07 DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 24 PM 2:15