

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000043873)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

marlin yacht service, inc.

Certificate of Status		0
Certified Copy	•	1
Page Count		02
Estimated Charge	\$7	8.75

Electronic Filing Menu

Corporate Filing Menu

1/7/2008 1:16 PM

9696889908

87:51 8002/20/10

of

EMPIRE CORP KIT

Article 1: Name and Address of Corporation:

MARLIN YACHT SERVICE, INC. 1300 NE 115TH ST MIAMI, FL 33161

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with \$1.00 par value.

Article 8: Registered Agent Name and Office:

ROBERT CAMPBELL 7441 WAYNE AVENUE, #10M MIAMI BEACH, FL 33141

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROBERT CAMPBELL, 7441 WAYNE AVENUE, #10M, MIAMI BEACH, FL 33141

2.

3.

4.

Article 5: Incorporator Name and Address:

ROBERT CAMPBELL 7441 WAYNE AVENUE, #10M MIAMI BEACH, FL 33141

In witness whereof, I have subscribed my name:

Signature of Incorporator

Ha 8 000004387