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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 12 PM 2:30

APPROVED
AND
FILED

B. McKnight MAY 12 2008



April 28, 2008

To Whom it May Concern,

I am applying for a new Corporation with the attached application. The principles of the existing entity UNIVERSAL LIGHT DESIGNS,LLC are the holders of the trademark YACHTSIGN and do hereby give permission for the name to be used as part of the corporation name applied for should the question arise during the corporation name search process.

Thank you,

Christopher Booth

Thomas Grupe

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 12 PM 2:36

APPROVED
FILED

COVER LETTER

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

SUBJECT: Yachtsign Services, 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: Christopher Booth
Name (Printed or typed)

25150 Bernwood Dr #3
Address

Bonita Springs, Fl. 34135
City, State & Zip

239-992-8194
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:

Yachtsign Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

25150 Bernwood Dr #3
Bonita Springs, Fl. 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide services to the yachting industry and generally conduct any business for which a corporation organized under the general laws of the State of Florida is authorized to engage.

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):

Christopher Booth, 25150 Bernwood Dr #3, Bonita Springs, Fl. 34135 President
Thomas Grupe, 25150 Bernwood Dr #3, Bonita Springs, Fl. 34135 Vice President
Christopher Booth, 25150 Bernwood Dr #3, Bonita Springs, Fl., 34135 Treasurer
Christopher Booth, 25150 Bernwood Dr #3, Bonita Springs, Fl., 34135 Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 12 PM 2:30

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

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

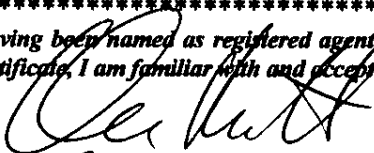
Christopher Booth
25150 Bernwood Dr #3
Bonita Springs, Fl. 34135

ARTICLE VII INCORPORATOR

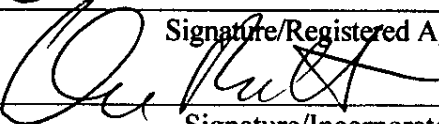
The name and address of the Incorporator is:

Christopher Booth
25150 Bernwood Dr #3
Bonita Springs, Fl. 34135

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



Signature/Incorporator

4/28/08

Date

4/28/08

Date