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SECRETARY OF STATE
TALLAHASSEE, FLORE

J. Shivers FEB 13 700

COVER LETTER

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

SUBJECT:	PROPOSED CORPORA	Yach+ C	ace Ir	<u>1</u> C.	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	l a check for:	1	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	:	
		ADDITIONAL CO	& Certificate of Status PPY REQUIRED	:	
	11 1 -0 /			•	
FROM:	Name (Printed or typed)	A C	2009	
	3331 NU	J 53 rd (Address	Ci(cle HASSEE	2009 FEB 12	T
	Boca Ra-	State & Zip	33496 REALE	PH 12: 52	LED
	56 - 2 ²	18-6666 elephone number	×	, ,	

ARTICLE II PRINCIPAL OFFICE
The principal <u>street</u> address and mailing address, if different is:
3331 NW 53 Fd Circle
Boca Raton, Fl 33496
ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Boat Shows + Boat Detailing
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):
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Harold Reisert (Pres) 3331 Nw 53 ^{rg} Circle
2221 11 1 (2) [9]
Boca Raton, Fl 33496
Boca Raton, Fl 33496 ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Harold Reisert
3331 NW 5359 Circle
Boca Raton, FI 33496
ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is:
Harold Reisert 3331 NW 5370 Circle
Boca Raton, Fl 33496

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
<u> </u>
Signature/Registered Agent Date
- M. Kul
Signature/Incorporator / Date

ARTICLES OF INCORPORATION

The name of the corporation shall be:

ARTICLE I

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

American Yacht Care, Inc.