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化线点 经投资证明



# RHC ACCOUNTING & TAX SERVICE, INC.

3423 N. Hiatus Road Sunrise, FL 33351

July 31, 2009

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

SHAYMUS NAUTICAL, INC.

Also enclosed is a check in the amount of \$70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

3423 N. Hiatus Rd

Sunrise, FL 33351

#### ARTICLES OF INCORPORATION OF SHAYMUS NAUTICAL, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

## Article I Corporate name and address

The name of the corporation is

Shaymus Nautical, Inc. 5218 NW 27<sup>th</sup> Ave Tamarac, FL 33309

#### ARTICLE II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing these articles with the Department of State of the State of Florida.

### Article III Nature of Business

To provide nautical carpentry and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### Article IV

**Authorized Shares** 

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

#### Article V Initial Agent

The name of the initial agent is

The initial registered agent's office is

James Mac Anespie 5218 NW 27<sup>th</sup> Ave Tamarac, FL 33309

#### Article VI Initial Board of Directors and Officers

There will be one(1) initial director and incorporator:

The name of the initial directors and incorporators are:

1. James MacAnespie

The address of the initial directors and incorporator is: 5218 NW 27<sup>th</sup> Ave Tamarac, FL 33309

James MacAnespie, Incorporator & Director\_

Dated this 29 day of y, 2009

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted
In compliance with said act:

#### SHAYMUS NAUTICAL, INC.

Desiring to organize under the laws of the State of Florida, with its principal Office as indicated in the articles of incorporation, in the city of Tamarac Has named James MacAnespie to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-

Anespie, Agent

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

#### James MacAnespie

Incorporator & Director of

#### SHAYMUS NAUTICAL, INC.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 179, 2009 in the county of

Broward and the State of Florida.

Notary-Public At-Large State of Florida

Official Seal: M

ROBERY H. COHEN

Notary Public - State of Florida

My Commission Expires May 5, 2010

Commission # DD 504344

Bonded By National Notary Assn.