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SECRETARY OF STATE

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MAR 23 2010 D. A. WHITE

# **COVER LETTER**

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

SUBJECT: UST-Ma	rine, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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
		ADDITIONAL COPY REQUIRED	
	,	-	
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. FROM: <u>Dot</u>	ugias F. Lorig Nam	e (Printed or typed)	
•			
РО	Box 14183		
		Address	
For	t Lauderdale, FL 33302	C4-4- 0 '7'-	
	City	, State & Zip	
954	-258-5290		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

Doug@your-accountant.net

# 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:

UST-Marine, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1914 Cordova Road

Suite 140

Fort Lauderdale, FL 33316

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sales, Marketing, Yacht Maintenance and related services and page

# ARTICLE IV SHARES

The number of shares of stock is:

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Benjamin G. Fierstone 1914 Cordova Road Suite 140 Fort Lauderdale, FL 33316

#### ARTICLE VI REGISTERED AGENT

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

Benjamin G. Fierstone

1914 Cordova Road

Suite 140

Fort Lauderdale, FL 33316

# <u>ARTICLE VII INCORPORATOR</u>

The <u>name and address</u> of the Incorporator is:

Benjamin G. Fierstone

1914 Cordova Road

Suite 140

Fort Lauderdale, FL 33316

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 Date

3/18/2010

Signature/Incorporator Date