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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

for 8/30/10

TRANSMITTAL LETTER

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

Subject: Florida Yacht Builders, Inc  
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

<input checked="" type="checkbox"/>	\$78.75	\$87.50
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FROM: Randolph F. Jones, CPA  
Name (printed or typed)  
3670 U S 1 South, Suite 290  
Address  
St. Augustine, FL 32086  
City/State/Zip  
(904) 797-6660  
Daytime Telephone number

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DIVISION OF CORPORATIONS  
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Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Florida Yacht Builders, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

134 Riberia St, Ste 10  
St Augustine, FL 32084

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares  
1.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard Steenerson  
134 Riberia St, Ste 10  
St Augustine, FL 32084

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA  
3670 U S 1 South, Suite 290  
St Augustine, FL 32086

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

Pres: Richard Steenerson  
134 Riberia St, Ste 10  
St Augustine, FL 32084

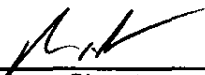
VP: Kevin Bubier  
134 Riberia St, Ste 10  
St Augustine, FL 32084

Sec: Cheryl Steenerson  
134 Riberia St, Ste 10  
St Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

25 day of August 2010

(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature

Vice-President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Florida Yacht Builders, Inc

2. The name and address of the registered agent and office is:

Richard Steenerson  
(Name)

134 Riberia St, Ste 10  
(P.O. Box NOT acceptable)

St Augustine, FL 32084  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Steenerson  
Signature

8/25/10  
Date

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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