

P11000047469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

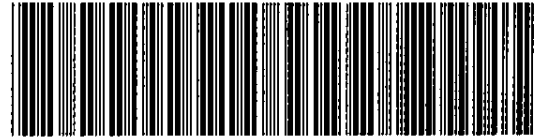
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
MAY 18 PM 3:59

gr 5/19/11

COVER LETTER

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

SUBJECT: 26 North Yacht Sales 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

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Nicholas A. Scherb

Name (Printed or typed)

757 SE 17th st #877

Address

Fort Lauderdale, FL 33316

City, State & Zip

561-568-2600

Daytime Telephone number

nas130@hotmail.com

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

2011 MAY 18 PM 3:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE I NAME 26 North Yacht Sales Inc.
The name of the corporation shall be:

2011 MAY 18 PM 3:59

ARTICLE II PRINCIPAL OFFICE
Principal street address
757 SE 17th st #877
Fort Lauderdale, FL 33316

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To act as a yacht broker for buyers and sellers of yachts and ships and to engage in any other lawful business for which a corporation can be formed in the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: 1000 Shares of Common Stock-No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholas A. Scherb, President Name and Title: _____
Address: 757 SE 17th #877 Address: _____
Fort Lauderdale, FL 33316 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Nicholas A. Scherb
Address: 757 SE 17th st #877
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: Nicholas A. Scherb
Address: 757 SE 17th st #877
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

 Nicholas A. Scherb May 16, 2011
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Nicholas A. Scherb May 16, 2011
Required Signature/Incorporator Date