

P97000033145

Mitchell Travis Yacht Refin.
2107 N.W. 5th Ave.,
Wilton Manors, Fl. 33311

Florida Sec. of State
Corporate Div.
P.O. Box 6327
Tall., Florida 32314

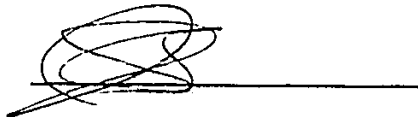
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-03/18/97-01081--006
*****70.00 *****70.00

Gentlemen:

Enclosed please find Articles of Incorporation for the above Corporation, together with a copy to be sent back to the above address and a check in the amount of \$70.00.

Kindly file the articles and send the copy back just as soon as possible.

Kindest regards,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 AM 8:49

~~W97 6787~~

SP 4/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1997

J.S. SHARROW
2107 N.W. 5TH AVENUE
WILTON MANORS, FL 33311

SUBJECT: MITCHELL TRAVIS YACHT REFINISHING, INC.
Ref. Number: W97000006781

We have received your document for MITCHELL TRAVIS YACHT REFINISHING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00014870

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 AM 8:49

ARTICLES OF INCORPORATION
OF
MITCHELL TRAVIS YACHT REFINISHING, INC.

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLES 1
NAME

The name of the corporation is MITCHELL TRAVIS YACHT REFINISHING, INC.

ARTICLE 11
DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation by the Department of State.

ARTICLE 111
PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 par value common stock.

ARTICLE V
NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2107 N.W. 5th Avenue, Wilton Manors, Fl. 33311 and the name of the initial registered agent is J. S. Sharrow.
the Principal office is at 908 S.E. 14th Street, Ft. Lauderdale, Fl 33316

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from

Articles
prepared by: J.S. Sharrow, 2107 N.W. 5th Ave., Wilton Manors, Fl 33311

time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be the incorporator(s) named below under Article VIII.

ARTICLE VIII
INCORPORATION

THE NAME AND ADDRESS OF EACH DIRECTOR IS:

MITCHELL R. TRAVIS 908 S>E> 14th Street, Ft. Laud., Fl. 33316

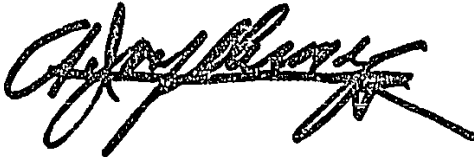
EACH INCORPORATOR IS: J. S. Sharrow, 2107 N.W. 5th Ave.,
Wilton Manors, Fl., 33311.

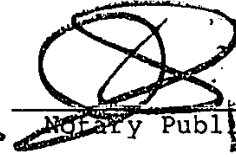
IN WITNESS WHEREOF, the undersigned incorporator(s) executed these articles of incorporation this day of , 1997.


J. S. Sharrow

State of Florida
County of Broward

Sworn to and subscribed before me this 16 day of March 1997.




Notary Public

JOSEPH OVERMEYER
147 COMMERCIAL BLVD
EXP. MAY 27, 1998
DONATED BY ANG
800-852-5878
NOTARY PUBLIC
STATE OF FLORIDA

Certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

The following is submitted pursuant to Florida law.

The above named Corporation is desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Ft. Laud. in the State of Florida and has named J S Sharrow located at 2107 NW 5th Ave., Wilton Manors, FL. as its agent to accept service of process within Florida.


J S Sharrow, Incorporator

Having been named to accept service for the above Corporation at the designated place, I hereby agree to comply with all law relative to the performance of my duties.

date

MARCH 14
1997


J S Sharrow, registered agent