

(SAMPLE LETTER OF TRANSMITTAL)

P97000083077

Date September 10th 1997

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

200002295322--6  
-09/17/97--01054--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mega Marine Yacht Service, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Anastasios B. Papanikolaou  
(individual's name)

Mega Marine Yacht Service  
(name of corporation)

MAILING ADDRESS OF CORPORATION	
11831 Royal Palm Blvd #102	
Coral Springs, FL 33065	
PHONE	
(954) 753-7749 Area Code Number	Ext.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 25 AM 11:17

FILED



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 18, 1997

**ANASTASIOS B. PAPANIKOLAOU**  
11831 ROYAL PALM BLVD #102  
CORAL SPRINGS, FL 33065

**SUBJECT: MEGA MARINE YACHT SERVICE**  
Ref. Number: W97000021472

We have received your document for MEGA MARINE YACHT SERVICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 397A00046312

ARTICLES OF INCORPORATION

of

Mega Marine Yacht Service, Inc.  
(name of corporation)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, have organized this corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Mega Marine Yacht Service, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Boat/Marine Repairs

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares ( 500 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mega Marine Yacht Service, Inc.</u>		
ADDRESS	<u>11831 Royal Palm Blvd #102</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33065</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Anastasios B. Papanikolaou</u>		
ADDRESS	<u>11831 Royal Palm Blvd #102</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33065</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Anastasios B. Papanikolaou</u>		
ADDRESS	<u>11831 Royal Palm Blvd #102</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anastasios B. Papanikolaou		
ADDRESS	11831 Royal Palm Blvd #102		
CITY	Coral Springs	STATE	FL ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of September, 19 97

Anastasios Papanikolaou (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

COUNTY OF Broward ) SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X Anastasios B. Papanikolaou personally known to Notary  
(Anastasios B. Papanikolaou) Form of Identification

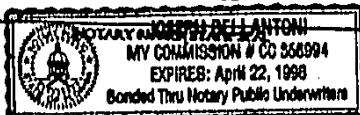
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 10th day of September, 19 97

Joseph Bellantoni  
Notary Public  
Joseph Bellantoni

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

97 SEP 25 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

Mega Marine Yacht Service, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 11831 Royal Palm Blvd #102

Coral Springs, FL 33065

has named Anastasios B. Papanikolaou

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Anastasios B. Papanikolaou  
(registered agent)

X 