P98000025760

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

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SUBJECT:

MULLER'S BOAT \$ Yacht sales, inc.

(Proposed corporate name - must include suffix)

Enclosed is an	original and	one(1) cop	y of the articles of	of incorporati	on and a	check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: charles Dickert

G Dickert Name (Printed or typed)

703 NW 177th Avenue

Address

Pembroke Pines, Florida - 33029

City, State & Zip

954-435-3002 Cellular: 954-253-1888

Daytime Telephone number

98 MAR 16 AM 10: 119
SECHE VALUE STATE

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MULLER'S BOAT & YACHT SALES, INC.



ARTICLE II PRINCIPAL OFFICE

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

1105 Avacado Isle Ft. Lauderdale, Florida - 33315

ARTICLE III SHARES

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

One Hundred (100) shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles G. Dickert - 703 NW 177th Avenue Pembroke Pines, Florida - 33029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William E. Muller 1105 Avacado Isle Ft. Lauderdale, Florida - 33315

Signature/Incorporator

March 10,1998

Date

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

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

Signature/Registered Agent

Date