

P98000043779

February 17, 1998

SECRETARY OF STATE
CORPORATION DIVISION
409 E. Gaines Street
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: GORDIE'S PROFESSIONAL YACHT REFINISHING

800002464008--0
-03/20/98--01109--012
****122.50 ****122.50

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for
GORDIE'S PROFESSIONAL YACHT REFINISHING and our check in the amount of \$122.50.

Respectfully submitted,

GORDIE'S PROFESSIONAL YACHT REFINISHING

Gordon Williams
4649 S W 35th Ave
St. Lauderdale, FL 33312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 2:20

RP
051498



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

GORDON WILLIAMS
4649 S.W. 35TH AVE.
FT. LAUDERDALE, FL 33312

SUBJECT: GORDIE'S PROFESSIONAL YACHT REFINISHING
Ref. Number: W98000006422

We have received your document for GORDIE'S PROFESSIONAL YACHT REFINISHING 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00015497

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 14 PM 2:20

CERTIFICATE OF INCORPORATION

OF

GORDIE'S PROFESSIONAL YACHT REFINISHING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GORDIE'S PROFESSIONAL YACHT REFINISHING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

4649 S. W. 35th Avenue
Fort Lauderdale, FL 33312

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Gordon Williams

4649 S. W. 35th Avenue
Fort Lauderdale, FL 33312

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Gordon Williams

4649 S. W. 35th Avenue
Fort Lauderdale, FL 33312

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

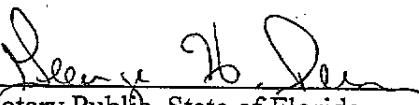
IN WITNESS WHEREOF, the undersigned, Gordon Williams, being competent to contract, has hereunto set his hand and seal this 12nd day of MAY 1998.


Gordon Williams

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

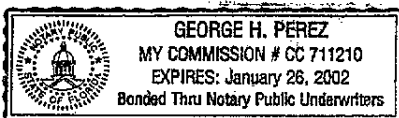
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Gordon Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12nd day of May, 1998.


Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **GORDIE'S PROFESSIONAL YACHT REFINISHING, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Gordon Williams as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Gordon Williams
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 2:20