

P48000050353
TRANSMITTAL LETTER

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

700002545907--7
-06/03/98-01054-011
*****78.75 *****78.75

SUBJECT: ROYAL YACHT SERVICES & CONSULTING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK E. IRVING
Name (Printed or typed)

848 18TH PL
Address

VERO BCH FL 32960
City, State & Zip

(561) 978-9035
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:32

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

6-5
KS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 AM 8:32

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:

ROYAL YACHT SERVICE & CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

848 18TH PLACE VERO BCH FL 32960

ARTICLE III SHARES

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

100 COMMON A VOTING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARK. E IRVING

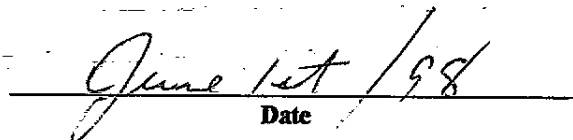
848 18TH PL VERO BCH FL. 32960

ARTICLE V INCORPORATOR

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

MARK. E. IRVING 848 18TH PL VERO BCH 32960
PRES


Signature/Incorporator


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

JUNE 15/16

ROYAL YACHT SERVICE AND CONSULTING INC.

PURPOSE: TO ENGAGE IN THE REPAIR OF YACHTS AND SHIPS, SALES AND SERVICE OF ELECTRONIC MARINE AND AIRCONDITIONING SYSTEMS, YACHT AND SHIP SURVEY AND GENERAL MANAGEMENT OF YACHTS AND SHIPS.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.