

P99000005697

TRANSMITTAL LETTER

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

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-01/14/99--01042--007
*****70.00 *****70.00

SUBJECT: CUSTOM YACHT REFINISHING, INC.
(Proposed corporate name)

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

____\$70.00 Filing Fee

FROM: Paul D. York, Jr.
2380 SW 34th Street, #F
Ft. Lauderdale, FL 33312
(954)321-1899

FILED
99 JAN 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yvonne Pak GAVE
AUTHORIZATION BY PHONE TO
CORRECT HA-ACC-4 Sign.
DATE 1-20-99
DOC. EXAM CB

CB
1-20-99
3

ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

Custom Yacht Refinishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Custom Yacht Refinishing, Inc.
2380 SW 34th Street, #F
Ft. Lauderdale, FL 33312

ARTICLE III SHARES

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

100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul D. York, Jr.
2380 SW 34th Street, #F
Ft. Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

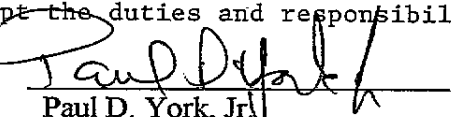
Paul D. York, Jr.
2380 SW 34th Street, #F
Ft. Lauderdale, FL 33312

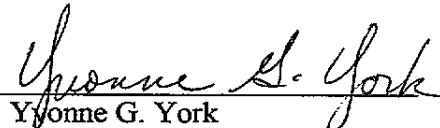
Yvonne G. York
2380 SW 34th Street, #F
Ft. Lauderdale, FL 33312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this
12 day of January, 1999.

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.


Paul D. York, Jr.
Incorporator / Registered Agent


Yvonne G. York