

W. M. BOTHA, INC.
413-B S.E. 22nd STREET
FT. LAUDERDALE, FL 33316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 12:16

P99000006947
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: W. M. BOTHA, INC.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

700002710187--5
-12/11/98--01085--008
****122.50 ****78.75

Sincerely,

Melany Botha

167
789,611,3559,2550
W98-27899

D. BROWN JAN 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

MELANY BOTHA
413-B S.E. 22ND STREET
FT. LAUDERDALE, FL 33316

SUBJECT: W. M. BOTHA, INC.
Ref. Number: W98000027899

We have received your document for W. M. BOTHA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00058802

ARTICLES OF INCORPORATION

of

W. M. BOTHA, INC.

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The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

W. M. BOTHA, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Yacht maintenance & renovations

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **ONE HUNDRED (100)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**413-B S.E. 22nd STREET
FT. LAUDERDALE, FL 33316**

The registered agent at said location shall be

MELANY BOTHA

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

MELANY BOTHA

**413-B S.E. 22nd STREET
FT. LAUDERDALE, FL 33316**

PRES/DIRECTOR

ARTICLE VI

The name and address of the incorporator of this corporation is:

~~XXXXXXXXXXXX~~

**MELANY BOTHA
413-B S.E. 22nd STREET
FT. LAUDERDALE, FL 33316**

IN WITNESS WHEREOF I have hereunto set my hand and seal this

16th day of November, 1998.

Melany Botha
MELANY BOTHA - Incorporator
DL# B300-550-75-562-0

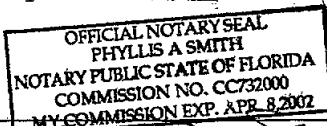
STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this personally appeared before me, the undersigned authority, **MELANY BOTHA** to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.



Notary Public

Comm. exp. 4/8/2002

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

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

First--That W. M. BOTHA, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of
incorporation at City of FT. LAUDERDALE County
of BROWARD, State of FLORIDA
has named MELANY BOTHA
located at 413-B S.E. 22nd STREET
(Street address and number of building,
Post Office Box address not acceptable)
City of FT. LAUDERDALE, County of BROWARD,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Melany Botha