

TRANSMITTAL LETTER

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

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-01/25/99--01070--016
*****87.50 *****

SUBJECT: YACHT WOODWORKING SYSTEMS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YACHT WOODWORKING SYSTEMS Inc
Name (Printed or typed)

3232 SW 2ND AVE
Address

FT COAS FL. 33316
City, State & Zip

954 763 9997
Daytime Telephone number

Dmc
1-28-99
5

FILED
99 JAN 25 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

Yacht Woodworking Systems, Inc.

FILED
99 JAN 25 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, Do HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Yacht Woodworking Systems, Inc.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the Woodworking and Furniture and related paraphernalia and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

The amount of the authorized capital stock this corporation shall be Seven Thousand Five Hundred(7500) shares of common stock, with par value of One Dollar(\$1.00) per share. All of the said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be 3232 SW 2nd Ave., Bay 101, Fort Lauderdale, Florida 33316, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Kevin Hanrahan, whose address is 3232 SW 2nd Ave., Bay 101, Fort Lauderdale, FL. 33316

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 Dollars(\$500.00)

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) not more than five(5).

ARTICLE VIII
DIRECTORS

The name and Post Office address of the first Board of Directors of this Corporation shall be one(1) in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

Kevin Hanrahan
3232 SW 2nd Avenue, Bay 101
Fort Lauderdale, Florida 33316

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

Kevin Hanrahan
3232 SW 2nd Ave., Bay 101
Fort Lauderdale, Florida 33316

ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this Corporation need not be stockholders.

ARTICLE XI
DATE OF COMMENCEMENT

The date of Commencement of corporate existence of this corporation shall be on the date of incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF: I have hereunto set me hand and seal on 14 day of January,
A.D. 1999.



Kevin Hanrahan

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and The Names and Addresses of the Officers and Directors

The following is submitted, in compliance with chapter 48-091, Florida Statutes.

Yacht Woodworking Systems, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3232 SW 2 Ave., Bay 101, City of Fort Lauderdale, County of Broward, State of Florida, has named Kevin Hanharan, located at 3232 SW 2nd Ave., Bay101, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gary I. Berg	President Secretary/Tresurer	3232 SW 2 nd Avenue, Bay 101 Fort Lauderdale, Florida 33316

DIRECTORS:

<u>NAME:</u>	<u>ADDRESS</u>
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Gary I. Berg	3232 SW 2 nd Ave., Bay101 Fort Lauderdale, Florida 33316
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Dated this 14 Day of January, 1999

BY: 
Kevin Hanharan, President

ACCEPTANCE;

I agree, as Resident Agent, to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Kevin Hanrahan

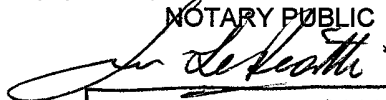
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, Kevin Hanrahan, to me well known to be the person described in and who executed and subscribed to the forgoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at
Sunrise, Broward County, Florida this 20 day of JANUARY, A.D., ~~1998~~ 1999.



NOTARY PUBLIC



Official Seal
JOSE L. PIATTI
Notary Public, State of Florida
My Comm. Expires October 30, 2001
No. CC 692683