

P99000090906

TRANSMITTAL LETTER

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

99 OCT 11 11 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Top Quality Yacht Refinishing & Refurbishing of  
Florida, Inc.  
(Proposed corporate name-must include suffix)

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

Γ \$70.00  
Filing fee

☒ \$78.75  
Filing fee  
& Certificate

Γ \$122.50  
Filing fee  
& Certified Copy

Γ \$131.25  
Filing fee,  
Certified Copy  
& Certificate

FROM: Mr. Tommy Van Le  
Name(printed or typed)

1513 SW 18<sup>th</sup> Avenue 500003011635--9  
-10/11/99--01063--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ft. Lauderdale, Florida 33312

Voice: (954)850-9842

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

F. CHESSEN OCT 15 1999

# ARTICLES OF INCORPORATION

For

## Top Quality Yacht Refinishing & Refurbishing of Florida, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### Article I-Name of the Corporation

The name of the corporation shall be:

## Top Quality Yacht Refinishing & Refurbishing of Florida, Inc.

### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer luxury and other yacht refinishing & refurbishing and related services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

### Article III-Principal Office

The principal business mailing address of this corporation shall be:

1513 SW 18 Avenue  
Ft. Lauderdale, Florida 33312  
Voice: (954) 850-9842

### Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Tommy Van Le will own 100% of the outstanding shares of the corporation.

### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.  
3146 N.W. 68 Street  
Ft. Lauderdale, Florida 33309  
(954) 969-9637

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

For

**Top Quality Yacht Refinishing & Refurbishing of Florida, Inc.**

## Article VI-Subscriber (s)

Mr. Tommy Van Le  
1513 SW 18 Avenue  
Ft. Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this

30th day of September, 1999

x \_\_\_\_\_  
(Signature)

x \_\_\_\_\_  
(Signature)

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Top Quality Yacht Refinishing & Refurbishing of Florida, Inc.**

2. The name and address of the registered agent and office are as follows:

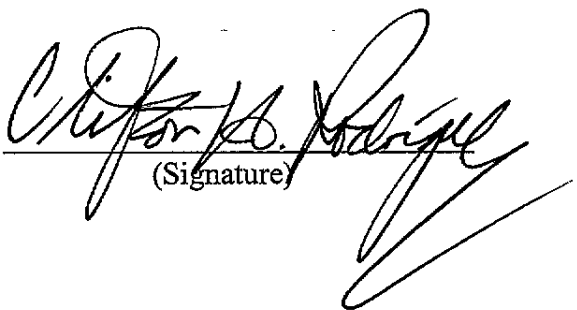
Clifton H. Rodriquez, C.P.A.  
3146 N.W. 68 Street  
Ft. Lauderdale, Florida 33309

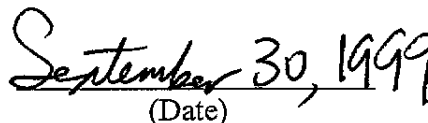
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*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

  
(Date)