TRANSMITTAL LETTER

Department of State 9 9 0 0 0 0 93902
Division of Corporations
P. O. Box 6327

Tallahassee, FL 32314

SUBJECT:	GLOVER YACHT DOCUMENTATION			= =
	(Proposed corpor	ate name - must includ	e suffix)	i i i i i i i i i i i i i i i i i i i
			4000030224 (-10/22/99010 *****78.75 .**	048-1 71013 [] *****78.75 []
Enclosed is an orig	inal and one(1) copy of the article	s of incorporation a	and a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Cop ADDITIONAL	Status COPY REQUIRED	FILED 99 OCT 22 AM 6: 36
FROM				5
	Name (Pr	inted or typed)	***************************************	THE STATE OF THE S
	3155 Cara Court	 -		
	A	ddress		·
	Palm Harbor, FL 3468 City, S	34 State & Zip	The second secon	The same of the sa
	727-420-3631			
	Daytime Te	lephone number		- 444 31 - 8 (344)

F. CHISTON OCT 2 5 1999

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

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FILE

ARTICLES OF INCORPORATION OF GLOVER YACHT DOCUMENTATION, INC.

The undersigned subscriber to these Articles of Incorporation, is a natural personal competent to contract, hereby associates to form a corporation under the State of Florida and hereby does adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is: GLOVER YACHT DOCUMENTATION, INC.

ARTICLE II NATURE OF BUSINESS

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or any other State of the United States of America.

ARTICLE III CAPITAL STOCK

The maximum number of shares of this Corporation shall be 100 shares, said shares having a par value of 1 Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the Corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation will begin business will not be less than One Hundred Dollars (\$100.00).

ARTICLE V TERM OF ESSENCE

This Corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is: 3155 Cara Court, Palm Harbor, Florida, 34684.

ARTICLE VII DIRECTORS

This Corporation shall one director initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTOR

The name and post office address of the first Board of Directors is:

Merry L. Glover 3155 Cara Court Palm Harbor, FL 34684

ARTICLE IX SUB-CHAPTER S ELECTION

The Corporation herein selects Sub-Chapter S election.

ARTICLE X SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process with the State of Florida:

Merry L. Glover 3155 Cara Court Palm Harbor, Florida 34684

ARTICLE XI INITIAL OFFICERS

The name and address of the initial officer of this corporation is:

NAME	<u>OFFICE</u>		ADDRESS
Merry L. Glover	President &Secreta Treasurer	•	3155 Cara Court Palm Harbor, FL 34684

ARTICLE XII INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Merry L. Glover 3155 Cara Court Palm Harbor, FL 34684

ARTICLE XIII AMENDMENTS

This Corporation reserves the	right to amend or repeal any p	provision contained in these Articles of
Incorporation, or any amendments the	ereto and any right conferred u	pon the shareholders is subject to this
revision.		•

revision.
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER, has executed these Articles of
Incorporation this day of OCtobec , 1999
Merry I Glover

STATE OF: FLORIDA COUNTY OF: Vielle
The foregoing instrument was acknowledged <u>before</u> me this <u>A</u> day of <u>Dota b &</u> , 1999 by Merry L. Glover who is personally known to me or produced as identification and did/did not take an oath.
SWORN AND SUBSCRIBED before me this <u>II day</u> of <u>October</u> , 1999
NOTARY SIGNATURE: + Attituded tont
NOTARY NAME: - Latricia Bova
COMMISSION: 6-12-00 PATRICIA BOVA MY COMMISSION # CC 550208 EXPIRES: May 12, 2000 Bonded Thru Notary Public Underwritors
ACKNOWLEDGMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTER AGENT ACKNOWLEDGME
Having been named to accept service of process for the above Corporation, at the plant designated on this certificate, I hereby accept this appointment as Registered Agent of Glover Vactat Documentation, Inc.
Me y L. Glover
STATE OF: FLORIDA COUNTY OF: PINELIAS
STATE OF: FLORIDA
STATE OF: FLORIDA COUNTY OF: PINCUAS The foregoing was acknowledged before me this day of the county of the count
STATE OF: FLORIDA COUNTY OF: PINCUAS The foregoing was acknowledged before me this day of the foregoing was acknowledged before me the foregoing was acknowledged by the foregoing was acknowledged by the foregoing was acknowledged by the forego
STATE OF: FLORIDA COUNTY OF: PINGUAG The foregoing was acknowledged before me this 2 day of 1999 by Merry L. Glover whods personally known or who has produced as identification and did/did not take an oath. Sworn and Subscribed before me this 2 day of 000 B6R, 1999

EXPIRES: May 12, 2000 Bonded Thru Notary Public, Underwriters