

3/3/2021

Division of Corporations

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Florida Department of State  
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accounting@theonemarinegroup.com  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
TheOne Marine Yachts Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: TheOne Marine Yachts Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2300 East Las Olas Blvd 5th Floor, Fort Lauderdale, Florida 33301.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Jacobus Mast, 2300 East Las Olas Blvd 5th Floor, Fort Lauderdale, Florida 33301

Harri Weckstrom, 2300 East Las Olas Blvd 5th Floor, Fort Lauderdale, Florida 33301

The initial officers of the corporation are:

Harri Weckstrom, President, 2300 East Las Olas Blvd 5th Floor, Fort Lauderdale, Florida 33301

Kateryne Santana, Treasurer, 2300 East Las Olas Blvd 5th Floor, Fort Lauderdale, Florida 33301


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 3rd day of March, 2021

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 3rd day of March, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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