

363175

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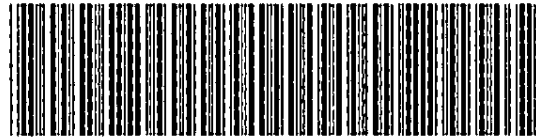
(Business Entity Name)

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Amended
Restated

JAN 29 2021

ALBRITTON

COVER LETTER

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

SUBJECT: Stuart Yacht Corporation
CORPORATE NAME

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

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Raymond G. Robison
Name (Printed or typed)

3461 SE Willoughby Boulevard
Address

Stuart, Florida 34994
City, State & Zip

(772) 287-4444
Daytime Telephone number

hankc@grandbanks.com
E-mail address: (to be used for future annual report notification)

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

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
STUART YACHT CORPORATION

FILED
JAN 11 11 15 AM
CLERK OF DISTRICT COURT
JAN 11 2011

ARTICLE I

NAME

The name of this corporation shall be: Stuart Yacht Corporation

ARTICLE II

ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be: 450 SW Salerno Road, Stuart, FL 34997

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of (\$1.00) par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

450 SW Salerno Road, Stuart, Florida 34997

The name of the initial registered agent of this corporation at that address is:

Samuel Henry Compton, III

ARTICLE VII
DIRECTORS

This corporation shall have four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two.

The name(s) and address(es) of the initial Director(s) of this corporation are:

Samuel Henry Compton, III
450 SW Salerno Rd.
Stuart, FL 34997

Chiam Heng Huat
450 SW Salerno Rd.
Stuart, FL 34997

Mark Richards
450 SW Salerno Rd.
Stuart, FL 34997

Ching Chua Ler
450 SW Salerno Rd.
Stuart, FL 34997

ARTICLE VIII
CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

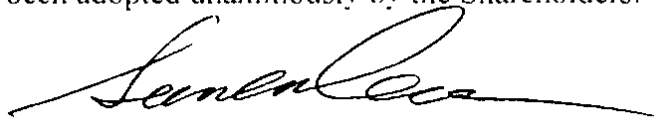
ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.


IN WITNESS WHEREOF, the undersigned incorporator has executed these amended and restated articles of incorporation this 07 day of DECEMBER, 2020, with such amended and restated articles of incorporation having been adopted unanimously by the Shareholders.


Samuel Henry Compton, III, Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 07 day of DECEMBER, 2020.



Samuel Henry Compton, III
Registered Agent

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