Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001160853)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : I20080000045 Phone : (302)645-7400 Fax Number : (302)645-1280

() () ()

Enter the email address for this business entity to be used for futuge, annual report mailings. Enter only one email address please.*

Email Address: ogrisales@grshlavv.com

FOREIGN PROFIT/NONPROFIT CORPORATION GOOD GUYS AND YACHTS Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

To:

(((H24000)16085 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Brane unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Floridat Delaware [State or country under the law of which it is incorporated) [FEI number, if applicable] [Mil/26/2024] [Obate of incorporation] [Obate of duration, if other than perpetual) [Obate first transacted business in Florida, if prior to registration) [SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2159 N Bayshore Drive, Apr. 1010, Miami, Florida 33137 [Principal office <u>street</u> address) [Current mailing address, if different] Name: Registered Agents Inc Name: Registered Agents Inc [St. Petersburg] [Florida 33702] [City] [St. P				
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of country under the law of which it is incorporated) (Date of meorporation) (Date of duration, if other than perpetual) (Date of meorporation) (Date of duration, if other than perpetual) (Date of meorporation) (Date of duration, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2159 N Bay shore Drove, Apt. 1040, Miami, Florida 33137 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) Name: Registered Agents Inc. 7901 4th Street N, Ste. 300 (City) Florida 7904 4th Street N, Ste. 300 (City) Registered agent's acceptance: Paving been named as registered agent and to accept service of process for the above stated corporation at the place in this application. I hereby accept the appointment as registered agent and agree to act in this capacity of the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my out the provisions of all statutes relative to the proper and complete performance of my output the provisions of all statutes relative to the proper and complete performance of my output the provisions of all statutes relative to the proper and complete performance of the proper and complete perfor	(If name unavaila	ible in Florida, enter alternate corporate name ad-	opted for the purpose of transactir	ng business in Florida)
(Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (Date of duration, if other than perpetual) (Date of duration, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, E.S., to determine penalty liability) 2159 N Bayshore Drive, Apt. 1010, Miami, Florida 33137 (Principal office <u>street</u> address) (Current mailing address, if different) Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: Registered Agents Inc 7901 4th Street N, Ste 300 (City) (City) (City) (City) (City) Registered agent's acceptance: (City) Registered agent's acceptance: (City) (City) Registered agent and to accept service of process for the above stated corporation at the presignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity of the proper and complete performance of my our other agree to comply with the provisions of all statutes relative to the proper and complete performance of my our other agree to comply with the provisions of all statutes relative to the proper and complete performance of my of the control of th	Delaware	3.		
(Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc Florida Fl	01/26/2024	y under the law of which it is incorporated)		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2159 N Bay shore Drive, Apr. 1040, Miami, Florida 33137 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) Name: Registered Agents Inc 7901 4th Street N, Ste 300 St. Petersburg (City) (City) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at this pleasing and agree to act in this capacity of the proper and complete performance of my or the agree to comply with the provisions of all statutes relative to the proper and complete performance of my or the agree to act in this capacity of the proper and complete performance of my or the agree to act in this capacity of the proper and complete performance of my or the agree to act in this capacity or the proper and complete performance of my or the agree to act in this capacity or the proper and complete performance of my or the agree to act in the proper and complete performance of my or the agree to act in the proper and complete performance of my or the agree to act in the proper and complete performance of my or the agree to act in the proper and complete performance of my or the agree to act in the proper and complete performance of my or the agree to act in the proper and complete performance of my or the proper and complete performance of the proper and complete	(Date	of meorporation)	corporation) (Date of duration, if other than perpetual)	
(Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc 7901 4th Street N, Ste 300 St. Petersburg (City) Registered agent and to accept service of process for the above stated corporation at thy places granted in this application. I hereby accept the appointment as registered agent and complete performance of my or the proper and complete performance of my or the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of my or the above to the proper and complete performance of the above to the proper and complete performance of the above t				
(Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc 1757 1758 17		(Date first transacted business in F (SEE SECTIONS 607.150) & 607.1502	forida, if prior to registration) , F.S., to determine penalty liabili	ty)
(Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc 7901 4th Street N, Ste 300 (City) (City) (City) Registered agent's acceptance: Paving been named as registered agent and to accept service of process for the above stated corporation at this placesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacitation after agree to comply with the provisions of all statutes relative to the proper and complete performance of my designated in the proper and complete performance of my design	2159 N Bayshord	Drive, Apt. 1010, Miami, Florida 33137		
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc		(Principal office	street address)	
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc				
Name: Registered Agents Inc.		(Current mailing a	(ddress, if different)	
Registered Agents Inc 7901 4th Street N, Ste 300 St. Petersburg (City) (City) Registered agent's acceptance: Paving been named as registered agent and to accept service of process for the above stated corporation at the placesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacitation agree to comply with the provisions of all statutes relative to the proper and complete performance of my designated.	Name and the	and have of Election and a second D Co. 1	David MOT in an autobat at	202 SE
Name: 7901 4th Street N, Ste 300	. Pame and <u>stret</u>		sox <u>ixOT</u> acceptance)	TO REAL PROPERTY.
St. Petersburg (City) (City) (City) (City) (Zip code) Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the placesignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity of the agree to comply with the provisions of all statutes relative to the proper and complete performance of my designated.	Name:	Registered Agents the	_	
(City) (Zip code) Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the placesignated in this application. I hereby accept the appointment as registered agent and agree to act in this cupacion of the appointment as registered agent and agree to act in this cupacion.	office Address:	7901 4th Street N, Ste 300	_	
(City) (Zip code) Registered agent's acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the plesignated in this application. I hereby accept the appointment as registered agent and agree to act in this cupacing the appointment as registered agent and agree to act in this cupacing the appointment as registered agent and agree to act in this cupacing the appointment as registered agent and agree to act in this cupacing the agree to comply with the provisions of all statutes relative to the proper and complete performance of my		St. Petersburg	Florida 33702	
laving been named as registered agent and to accept service of process for the above stated corporation at flig pl esignated in this application. I hereby accept the appointment as registered agent and agree to act in this cupaci orther agree to comply with the provisions of all statutes relative to the proper and complete performance of my		(City)	(Zip code)	
laving been named as registered agent and to accept service of process for the above stated corporation at Hig pl esignated in this application. I hereby accept the appointment as registered agent and agree to act in this cupaci, orther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	Registered and	ent's accentance:		
irther agree to comply with the provisions of all statutes relative to the proper and complete performance of my	laving been nam	ed as registered agent and to accept service		
The Full yandida with and accept the orangulation of my portion as regimered agent.	irther agree to e	omply with the provisions of all statutes rela	tive to the proper and comple	
	na i um jamuai	wan and accept the imagatimes of my posts	ти из гедіметей идет.	
1)avid X_doerts				
		David Roberts	<u>:</u>	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

To:

(((H24000116085 3)))

Director	
Director	
Director Dother Dother Dother Dother Dother Dother Director	
President	
■Secretary Theasurer Thea	
□Other □Other □Other □Chairman Name: □Vice Chairman Address □Director □Director □Director □President □Vice President □Vice President □Secretary □Treasurer □Secretary □Treasurer □Other □Other □Other □Vice Chairman Name: □Vice Chairman Address	
□Chairman Name. □Vice Chairman Address □Director □Director □President □President □Vice President □Vice President □Secretary □Treasurer □Other □Other □Chairman Name: □Vice Chairman Address □Vice Chairman Address	
□Vice Chairman Address: □Vice Chairman Address □Director □Director □President □Vice President □Vice President □Vice President □Secretary □Treasurer □Other □Other □Chairman Name: □Vice Chairman Address: □Vice Chairman Address: □Vice Chairman Address:	
Director	
□President □President □Vice President □Vice President □Secretary □Treasurer □Other □Other □Chairman Name: □Vice Chairman Address: Chairman Address:	
□Vice President □Vice President □Secretary □Treasurer □Other □Other □Chairman Name □Vice Chairman Address Other Othe	
□Secretary □Treasurer □Other □Other Chairman Name	
□Other □	
□ Chairman Name □ □ Chairman Name: □ □ Vice Chairman Address: □ Vice Chairman Addre	
□Vice Chairman Address □ Vice Chairman Address □	
□Director □Director	
□President □President	
7)Vice President	
Theaster Treaster Theaster	
□Other □Other □Other □Other	
Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-individuals may be added to the index when filing your Florida Department of State Annual Report form	desed
12. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and it she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for s.817.155, F.S. Pavel Gutor, President	

Delaware

The First State

Page 1

From: Harvard Filings Team

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GOOD GUYS AND YACHTS INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOOD GUYS AND YACHTS INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

3009879 8300 SR# 20241210285 Authentication: 203136560 Date: 03-28-24

You may verify this certificate online at corp.delaware.gov/authver.shtml (((H24000116085.3)))