

L85697

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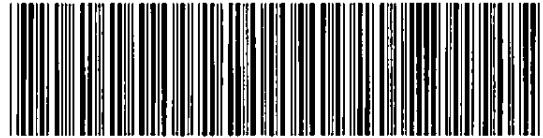
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARTMAN YACHT MAINTENANCE, INC.

DOCUMENT NUMBER: L85697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP JOSEPHSON

Name of Contact Person

STERLING BUSINESS LAW

Firm/ Company

3250 GRAND AVENUE, SUITE 202

Address

MIAMI, FL 33133

City/ State and Zip Code

pjosephson@sterlingbusinesslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP JOSEPHSON

Name of Contact Person

at (305) 285-7970

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

HARTMAN YACHT MAINTENANCE, INC.

In compliance with Chapter 607, F.S.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Secretary of Hartman Yacht Maintenance, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 2, 1990, document number L85697.

SECOND: Amended and restated articles of incorporation were adopted by the sole director and the sole stockholder of the Corporation pursuant to sections 607.0821 and 607.0703 of the Florida Business Corporation Act on November 12, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The entire text of the Articles of Incorporation is hereby amended and restated in full as herein set forth and shall replace and supersede the original Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is: HARTMAN YACHT MAINTENANCE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

12107 SW 114th Place
Miami, FL 33176

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to conduct any and all lawful business for which a corporation may be organized under the laws of Florida and the United States of America.

ARTICLE IV

DURATION

The duration of the Corporation shall be perpetual unless and until dissolution in accordance with Florida law.

ARTICLE V SHARES

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 2,000,000 (2 million), all of which shall be designated shares of common stock with \$0.0005 par value per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

Robert Hartman, CEO
12107 SW 114th Place
Miami, FL 33176

ARTICLE VII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the fullest extent now or hereafter permitted by applicable law.

ARTICLE X APPROVAL

The number of votes cast by the shareholders was sufficient for approval of the amended Article of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 12th day of November 2021.

A handwritten signature in cursive script, appearing to read "R. J. [unclear]", written over a horizontal line.

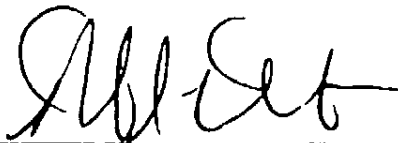
Secretary

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Hartman Yacht Maintenance, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12th day of November 2021.



Signature/Registered Agent

NOVEMBER 12, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated APRIL 12, 2024

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT HARTMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2024

PHILIP JOSEPHSON
3250 GRAND AVEBYE
SUITE 202
MIAMI, FL 33133

SUBJECT: HARTMAN YACHT MAINTENANCE, INC.
Ref. Number: L85697

We have received your document for HARTMAN YACHT MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

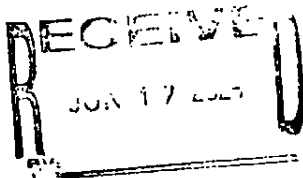
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 224A00011725





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2024

PHILIP JOSEPHSON
3250 GRAND AVENUE
SUITE 202
MIAMI, FL 33133

SUBJECT: HARTMAN YACHT MAINTENANCE, INC.
Ref. Number: L85697

We have received your document for HARTMAN YACHT MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must choose only one document to file in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 424A00009832

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