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#### **COVER LETTER**

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

SUBJECT: FLC	RIDA YACHT BI		C, INC.	
	CO	RPORATE NAME		
Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:				
■ \$35.00 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ S43.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$52.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	

FROM: JA	SON B. BLANK
1 KOW	Name (Printed or typed)
88	8 S. ANDREWS AVE., STE. 201
<del></del>	Address
FT	. LAUDERDALE, FL 33316
	City, State & Zip
95	4-767-0300
	Daytime Telephone number
JB	LANK@HABERBLANK.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 FLORIDA YACHT BROKERS PAC, INC.

Pursuant to sections 617.1006 and 617.1007, Florida Statutes, Florida Yacht Brokers PAC, Inc. (Document Number N21000009771) adopts the following amended and restated articles of incorporation and states as follows:

## ARTICLE I Name, Street Address and Mailing Address

The name of the corporation shall be "Florida Yacht Broker PAC, Inc." The principal street address of the corporation is: 1845 CORDOVA ROAD, SUITE 205, FORT LAUDERDALE, FLORIDA 33316. The mailing address of the corporation is: 1845 CORDOVA ROAD, SUITE 205, FORT LAUDERDALE, FLORIDA 33316.

### ARTICLE II Duration

This corporation shall have perpetual existence.

## ARTICLE III Purpose

The primary purpose for which this corporation is created and maintained shall be to conduct political activities as a "political organization," including the support of and opposition to candidates for office in Florida and ballot issues, and to conduct one or more activities permitted under Section 527 of the Internal Revenue Code of 1986, as amended, and the Florida Election Code.

## ARTICLE IV Registered Office and Agent

The street address of the initial registered office and the name of the initial registered agent are as follows:

Jason B. Blank, Esq. 888 South Andrews Avenue, Suite 201 Fort Lauderdale, Florida 33316

## ARTICLE V Board of Directors

The corporation shall have at least three directors. The manner in which the directors are elected or appointed shall be as provided in the bylaws; provided, however, that the incorporator will appoint the initial directors.

There shall be no limit on the number of terms a Board member may serve unless provided otherwise in the by-laws. The term of office of Board members shall be stated in the by-laws. The Board of Directors may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from serving the corporation in any other capacity and receiving additional compensation therefore.

#### ARTICLE VI

#### <u>Incorporator</u>

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Paul Flannery 1845 Cordova Road Suite 205 Fort Lauderdale, FL 33316

#### ARTICLE VII

Officers

This corporation may select the following officers to govern its day-to-day affairs: President/Chair and Treasurer. The bylaws may provide for additional officers.

The incorporator shall appoint the initial officers.

An individual may hold more than one office in the corporation. Duties of Officers shall be described in the by-laws.

#### ARTICLE VIII Indemnification of Officers and Directors

As provided in the bylaws, officers and directors shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, (including any incurred in appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

#### ARTICLE IX Amendments and Effective Date

These Articles of Incorporation may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the board of directors by at least a majority vote.

The foregoing Amended and Restated Articles of Incorporation were adopted by the Board of Directors on August 1, 2021, and will become effective upon their filing with the Florida Department of State, Division of Corporations. The corporation has no members entitled to vote on the amendments.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. The undersigned is aware that submitting false information in a document to the Department of State constitutes a third-degree felony as provided for in section Pall. Flameny 817.155, Florida Statutes.

PAUL FLANNERY PRESIDENT/CHAIR