

Charter Number Only

P01000017112

Requestor's Name

Address

City

State

ZIP

Phone

ELIATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

V + G Yachtworks, Inc.

RECEIVED
01 FEB 15 AM 8:31
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLES OF INCORPORATION
OF
V + G Yachtworks, Inc.

FILED
01 FEB 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following :

ARTICLE I - NAME

The name of the corporation shall be: *V + G Yachtworks, Inc.*

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is
Vincent Pyle, 617 East Dania Beach Blvd., Dania Fl. 33004

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of One Cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Vincent Pyle,	617 East Dania Beach Blvd., Dania Fl. 33004

ARTICLE VI - SUBSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Vincent Pyle,	617 East Dania Beach Blvd., Dania Fl. 33004.

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

Name

Address

Vincent Pyle, 617 East Dania Beach Blvd., Dania Fl. 33004.

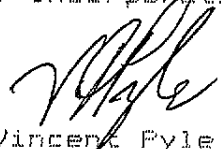
ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this thirtyeth day of January 2001.

Signature  Vincent Pyle

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is:

V + G Yachtworks, Inc.

2. The name and address of the registered agent and office is:

Vincent Pyle
617 East Dania Beach Blvd.
Dania Fl. 33004

Signature



Title

President + Registered Agent

Date

2/12/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

2/12/01

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01 FEB 15 AM 9:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE