

P03000079324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021367520

07/18/03--01014--010 **78.75

RECEIVED
JUL 18 AM 10:17
CLERK
TALLAHASSEE, FLORIDA

FILED
2003 JUL 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

67-1-20

Charter Number Only

VALIDATION ONLY

7/17/03
Requestor's Name BR
Address
City State ZIP Phone

CORPORATION(S) NAME

Advanced Yacht Refinishing, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLE OF INCORPORATION
OF
ADVANCED YACHT REFINISHING, INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

ADVANCED YACHT REFINISHING, INC.

FILED
2009 JUL 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE - PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand **(1,000) shares of common stocks**, having a par value of One Dollar **(\$1.00) per share**.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars **(\$1,000.00)**.

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – AMENDMENT

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 stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**JOHANN PITT
6201 N. FALLS CIRCLE DR.
SUITE-207
LAUDERHILL, FL 33319**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**6201 N. FALLS CIRCLE DR.
SUITE-207
LAUDERHILL, FL 33319**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

JOHANN PITT

6201 N. FALLS CIRCLE DR., SUITE-207
LAUDERHILL, FL 33319

ARTICLE XI – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

JOHANN PITT
6201 N. FALLS CIRCLE DR., SUITE-207
LAUDERHILL, FL 33319

1,000

\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 17th day of JULY, 2003.



JOHANN PITT, President

**OAT OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

ADVANCED YACHT REFINISHING, INC.

At the place described in the attached Article of Incorporation "6201 N. FALLS CIRCLE DR., SUITE-207, LAUDERHILL, FL 33319" JOHANN PITT by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the Section 607.0505 of the Florida Statutes.

Dated this 11 th Day of JULY, 2003



JOHANN PITT

2003 JUL 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED