

P05000086680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

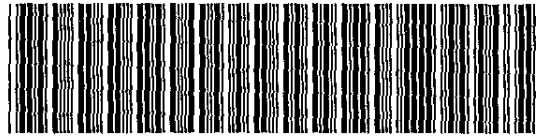
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500056104445

06/16/05--01012--009 **78.75

FILED
05 JUN 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ IN 6/16/05

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: P & N Yacht Refinishing, Inc.
(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
(Name (printed or typed))

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

P & N Yacht Refinishing, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
05 JUN 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I-Name of the Corporation

The name of the corporation shall be:

P & N Yacht Refinishing, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide luxury yacht refurbishing and refinishing services to its customers in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68th Street
Ft. Lauderdale, Florida 33309-1206

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Phong T. Nguyen will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Phong T. Nguyen
3985 Seagrape Circle
Delray Beach, Florida 33445

ARTICLES OF INCORPORATION

For


P & N Yacht Refinishing, Inc.

Article VI-Subscriber (s)

Phong T. Nguyen
3985 Seagrape Circle
Delray Beach, Florida 33445

The undersigned incorporator(s) has executed these Articles of Incorporation this

13th day of June, 2005


(Signature)

(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Phong T. Nguyen	3985 Seagrape Circle Delray Beach, FL 33445	President/CEO/Chairperson Board of Directors
2. Phong T. Nguyen	3985 Seagrape Circle Delray Beach, FL 33445	Exe.VP/Treasurer/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
05 JUN 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **P & N Yacht Refinishing, Inc.**
2. The name and address of the registered agent and office are as follows:

Phong T. Nguyen
3985 Seagrape Circle
Delray Beach, Florida 33445

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)