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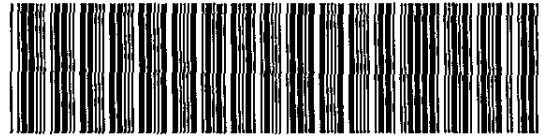
(Business Entity Name)

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04/18/06--01013--012 **78.75

TALLAHASSEE, FL 32301

05/18/17 PM 4:39

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COVER LETTER

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

SUBJECT: VAN YACHT REFINISHING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clifton H. Rodriguez, CPA
Name (Printed or typed)

3146 NW 68 Street, Suite No.1
Address

Fort Lauderdale, Florida 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

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03/17/17 PM 4:33
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

For

Van 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:

Article I-Name of the Corporation

The name of the corporation shall be:

Van 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 refinishing and refurbishing 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:

4190 NW 10th Terrace
Fort Lauderdale, Florida 33309

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) Thao 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:

Thao Nguyen
4190 NW 10th Terrace
Fort Lauderdale, Florida 33309

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06 APR 17 PM 1:33
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

Van Yacht Refinishing, Inc.

Article VI-Subscriber (s)

Thao Yacht
4190 NW 10th Terrace
Fort Lauderdale, Florida 33309

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

13th day of April, 2006



(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. Thao Nguyen	4190 NW 10 th Terrace Ft. Lauderdale, FL 33309	President/CEO/Chairperson Board of Directors
2. Thao Nguyen	4190 NW 10 th Terrace Ft. Lauderdale, FL 33309	Exe.VP/Treasurer/Director
3. Clifton H. Rodriquez	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio Controller/CPA

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

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: **Van Yacht Refinishing, Inc.**

2. The name and address of the registered agent and office are as follows:

**Thao Nguyen
4190 NW 10th Terrace
Ft. Lauderdale, Florida 33309**

TALLAHASSEE, FLORIDA

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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)