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Division of Corporations

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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CARIBBEAN YACHT COATINGS, INC.**

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**ARTICLES OF INCORPORATION**

**OF**

**CARIBBEAN YACHT COATINGS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**NAME**

The name of the corporation is **CARIBBEAN YACHT COATINGS, INC.** address shall be: 1560 SW 96<sup>th</sup> Terrace, Davie, FL 33324.

**Article II**

**DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

**Article III**

**NATURE OF BUSINESS**

The Corporation may engage in any activity or business but is not limited to restoration, repair and painting of yachts, purchase and sales of spare parts and yachts, and any other business permitted under the laws of The United States of America and the laws of The State of Florida.

**Article IV**

**CAPITAL STOCK**

1. Authorized Capital. The maximum number of shares of stock which this Corporation, is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
2. Preemptive Rights: Shareholders shall have no preemptive rights.
3. Cumulative voting: Cumulative voting shall not be permitted.

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**Article V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 1560 SW 96<sup>th</sup> Terrace, Davie, FL 33324 and the name of the initial registered agent of this corporation at that address is **Caroline Sally Hopton**.

**Article VI**

**DIRECTOR**

1. **Number:** This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

2. **Initial Directors:** The name and street address of the Directors of the corporation are;

Name	Address
<b>Philip Hopton</b> President	1560 SW 96 <sup>th</sup> Terrace Davie, Florida 33324
<b>Caroline Sally Hopton</b> Vice President/Treas/Secy	1560 SW 96 <sup>th</sup> Terrace Davie, Florida 33324

3. **Compensation:** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
4. **Indemnification:** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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**Article VII**

**BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

**Article VIII**

**INCORPORATION**

**CARIBBEAN YACHT COATINGS, INC.**

**Article IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, The incorporator has executed these articles the 12<sup>TH</sup> day of MAY, 2008.

  
Caroline Sally Hopton

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**CARIBBEAN YACHT COATINGS, INC.**

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

**Caroline Sally Hopton  
1660 SW 96<sup>th</sup> Terrace**

**Davie, Florida 33324**

(City/State/zip)

Signature 

Date 05/12/08

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature 