

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6391

From: Account Name : LEGAL200M.COM INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
Evolution Yachts USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Evolution Yachts USA Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Sheila Dang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 883

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Evolution Yachts USA Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1326 S.E. 17th St. # 553, Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin Altera, President 1326 S.E. 17th St. # 553, Fort Lauderdale, Florida 33316

Ronald LePard, Treasurer 1326 S.E. 17th St. # 553, Fort Lauderdale, Florida 33316

Ronald LePard, Secretary 1326 S.E. 17th St. # 553, Fort Lauderdale, Florida 33316


ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425


ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent Sheila Dang, United States Corporation Agents, Inc.



 Signature/Incorporator Sheila Dang, Legalzoom.com, Inc.

5/4/2010

 Date

5/4/2010

 Date

FILED
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 TALLAHASSEE, FLORIDA

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**Attachment to
Certificate of Incorporation of
Evolution Yachts USA Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.