

P/20000/2938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

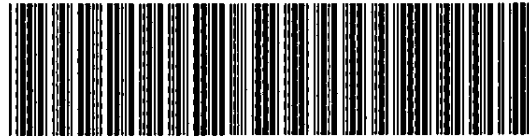
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: _____
CENTRAL YACHT REFINISHING, 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: _____
CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68th STREET
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

crodzzz@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

For

Central Yacht Refinishing, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

Central 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 offer luxury yacht refinishing and refurbishing services to the general public in the Tri-County area, 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:

148 NW 72nd Avenue
Plantation, Florida 33317

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) Phuoc 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:

Phuoc Nguyen
148 NW 72nd Avenue
Plantation, Florida 33317

ARTICLES OF INCORPORATION

For

Central Yacht Refinishing, Inc.

Article VI-Subscriber (s)

Phuoc Nguyen
148 NW 72nd Avenue
Plantation, Florida 33317

The undersigned incorporator(s) has executed these Articles of Incorporation this
3rd day of February, 2012



(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.	Phuoc Nguyen	148 NW 72 nd Avenue Plantation, FL 33317	President/CEO
2.	Phuoc Nguyen	148 NW 72 nd Avenue Plantation, FL 33317	Corporate Secretary
3.	Phuoc Nguyen	148 NW 72 nd Avenue Plantation, FL 33317	Chairperson, Board of Directors

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

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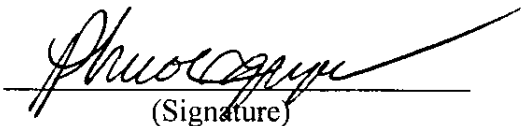
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

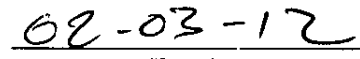
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Central Profit Refinishing, Inc.**
2. The name and address of the registered agent and office are as follows:

**Phuoc Nguyen
148 NW 72nd Avenue
Plantation, Florida 33317**

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)