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DIVISION OF CORPORATIONS

FILED
12 JUL 23 AM 9:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: Complete Yacht Systems 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: Paul Schreck
Name (Printed or typed)
250 N. Banana River Drive #J-1
Address
Merritt Island, FL 32952
City, State & Zip
321. 338. 2659
Daytime Telephone number
Paul.Schreck3@gmail.com
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

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

ARTICLE I NAME

The name of the corporation shall be:

Complete Yacht Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

780 Mullet Dr. #124a
Port Canaveral, FL
32952

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and service of marine
electronics and electrical systems.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Schreck, CEO

Address: 250 N. Banana River Dr.
Building J1
Meritt Island, FL 32952

Name and Title:

Address:

Name and Title: Brandon Schreck, CFO

Address: 1600 Sea Shell Dr.
Meritt Island, FL 32952

Name and Title:

Address:

Name and Title: Patrick Cole, COO

Address: FL 0797 PO.
St. Augustine, FL 32084

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paul Schreck

Address: 250 N. Banana River Dr. J-1
Meritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Schreck

Address: 250 N. Banana River Dr. J-1
Meritt Island, FL 32952

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

X Paul Schreck
Required Signature/Registered Agent

7-18-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Paul Schreck
Required Signature/Incorporator

7-18-12

Date

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SECRETARY OF STATE
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