

P/2000066/35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

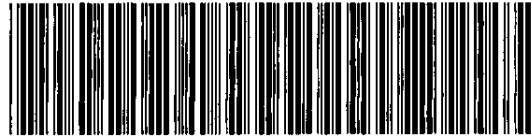
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800236777298

07/23/12--01004--002 **78.75

RECEIVED
DEPARTMENT OF STATE
12 JUL 23 AM 10:05

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
12 JUL 30 AM 6:32

W12-38878

07/31/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: PIER 3 YACHT MAINTENANCE, INC.
Ref. Number: W12000038878

RECEIVED
12 JUL 30 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PIER 3 YACHT MAINTENANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00019437

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PIER 3 YACHT MAINTENANCE,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .

PIER 3 YACHT MAINTENANCE , INC.

12 JUL 83 AM 8:22
TALLAHASSEE FLORIDA

ARTICLES I NAME

The Name of this Corpotation is : PIER 3 YACHT MAINTENANCE , INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State .

701 SW 27th Avenue Suite 606
Miami , Florida 33135

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is : 1000
Shares of common stock , having a par value of : \$ 1.00

12 JUL 30 AM 8:32
TALLAHASSEE, FLORIDA

ARTICLE IV
ADDRESS

The address of the principal office of this Corporation is :

701 SW 27th Avenue Suite 606
Miami , Florida 33135

The undersigned incorporator has executed these Articles of Incorporation this 18 day of July 20, 12


Nicolas Vidal
Signature

701 SW 27th Avenue Suite 606
Miami , Florida 33135

ARTICLE V
DIRECTOR (S)

The name (s) and street address (s) of the director (s) to these Articles of Incorporation is (are) :

Nicolas Vidal President / Sec. / Treasurer

12 JUL 30 AM 8:32
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT OFFICE :**

Victor L. Vidal

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .


Victor L. Vidal

Registered Agent Signature

Address: 701 SW 27th Avenue Ste 606
Miami , Florida 33135

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

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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 OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

12 JUL 30 AM 8:02
TALLAHASSEE, FLORIDA