P13000065494

(Re	questor's Name)	
(Ad	idress)	····
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000250304870

08/06/13--01007--014 **70.00

m 8/8/13

SECRETARY OF STATE

J. CRUZ YACHT MANAGEMENT, INC.

7842 SIENNA SPRINGS DR LAKE WORTH, FL 33463

AUGUST ∅/ ,2013

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: J CRUZ YACHT MANAGEMENT, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee		35.00
	Total	\$70.00

Cordially,

JASON CRUZ

FILED

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> J. CRUZ YACHT MANAGEMENT, INC.

13 AUG -6 PH 2: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is J. CRUZ YACHT MANAGEMENT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7842 SIENNA SPRINGS DR, LAKE WORTH, FL 33463 and the street address of the initial registered office of the corporation is 7842 SIENNA SPRINGS DR, LAKE WORTH, FL 33463 and the name of the initial registered agent is JASON CRUZ.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

JASON CRUZ

7842 SIENNA SPRINGS DR LAKE WORTH, FL 33463

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation

<u>NAME</u>

ADDRESS

JASON CRUZ

7842 SIENNA SPRINGS LAKE WORTH, FL 3346

IN WITNESS WHEREOF, the undersigned have subscribed their name this 3/51 day of JULY 2013.

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this 3154 day of JULY 2013, before me, the undersigned officer, personally appeared as JASON CRUZ, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

otary Public - State of Florida

OF FLORIDA AT LARGE

STATE OF FLORIDA

FILED

SECRETARY OF STATE

13 AUG -6 PM 2: 37

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of prodess AMAGGEThis LORIDA state, naming agent upon whom process may be served and names and addresses of the officers and directors.

J. CRUZ YACHT MANAGEMENT, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: J. CRUZ YACHT MANAGEMENT, INC., a corporation organized under the laws of the state of Florida, with its principal office at 7842 SIENNA SPRINGS DR, LAKE WORTH, FL 33463 has named JASON CRUZ at 7842 SIENNA SPRINGS DR, LAKE WORTH, FL 33463 County of PALM BEACH, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

JASON CRUZ

PRES/DIR.

7842 SIENNA SPRINGS DR LAKE WORTH, FL 33463

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 7/31/13

JASON CAROZ