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(Requestor's Name)

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☐ PICK-UP

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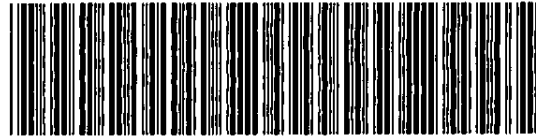
(Business Entity Name)

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RECEIVED
15 JAN 12 PM 3:43
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
15 JAN 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Engineered Yacht Solutions, Inc.

Signature _____

Requested by: SETH

01/12/15

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION OF

Engineered Yacht Solutions, Inc.

APPROVED
AND
FILED
15 JAN 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

The name of the corporation is **Engineered Yacht Solutions, Inc.**

The initial purpose of the corporation is to provide yacht repair, including and not limited to welding, plumbing, fabrication and installation. The company shall also be able to engage in any and all lawful business as allowed by law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **101 NE 3rd Ave, Suite 1250, FT Lauderdale, FL 33301**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mark S. Schechter, 101 NE 3rd Ave, Suite 1250, FT Lauderdale, FL 33301**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the Officers and Directors of the corporation maybe made public at a later date.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Mark S. Schechter, 101 NE 3rd Ave, Suite 1250, FT Lauderdale, FL 33301**

The undersigned has executed these Articles of Incorporation for filing purposes this 12th day of January 2015.

/s/ Mark S. Schechter

Incorporator

APPROVED
AND
FILED

15 JAN 12 AM 10:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Engineered Yacht Solutions, Inc

2. The name and address of the registered agent and office is:

Mark S Schecter
101 NE 3rd Ave
Suite 1250
FT Lauderdale, FL 33301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Mark S Schecter