

PI5000044486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

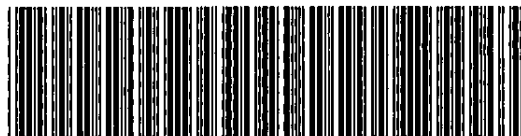
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/15--01010--010 **70.00

15 MAY 18 PM 12:28
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1115-29815

UND 5/19

COVER LETTER

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

SUBJECT: EVOLVE BOATS USA CORPORATION
(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 ☐ \$78.75
Filing Fee Filing Fee.
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MARCIO SCHILLING
Name (Printed or typed)

3311 NE 17 CT
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

954-278-2326
Daytime Telephone number

marcioschilling@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2015

MARCIO SCHILLING
3311 N.E. 17TH CT.
FT. LAUDERDALE, FL 33305

SUBJECT: EVOLVE BOATS USA CORPORATION
Ref. Number: W15000029815

We have received your document for EVOLVE BOATS USA CORPORATION and your check(s) totaling \$70.00. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 615A00008623

ARTICLES OF INCORPORATION

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

ARTICLE I NAME EVOLVE BOATS USA CORPORATION

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3311 NE 17 CT

FORT LAUDERDALE, FL 33305

ARTICLE III PURPOSE

The Corporation is organized for the purpose of
The purpose for which the corporation is organized is:
transacting any or all lawful business for corporations organized under the

Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCIO SCHILLING - DIRECT

Name and Title:

Address 3311 NE 17 CT

Address:

FORT LAUDERDALE, FL 33305

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARCIO SCHILLING
Address: 3311 NE 17 CT
FORT LAUDERDALE, FL 33305

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARCIO SCHILLING
Address: 3311 NE 17 CT
FORT LAUDERDALE, FL 33305

15 MAY 18 PM 12:28
CLERK OF COURT
JANICE
400 W. 1ST ST., FORT
LAUDERDALE, FL 33305

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

Required Signature/Registered Agent

05/11/15
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.

Required Signature/Incorporator

05/11/15
Date