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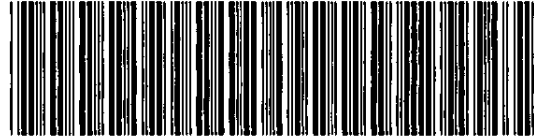
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(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ALBANY, NEW YORK

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## COVER LETTER

ATX1.

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

**SUBJECT:** A-1 YACHT CARE, 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:** CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68 STREET

Address

FORT LAUDERDALE, FLORIDA 33309-1206

City, State & Zip

(954)557-9038

Daytime Telephone number

CRODZZZ13@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

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16 JAN 25 PM 12:53  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**For**

**A-1 Yacht Care, Inc.**

**FILED**

**16 JAN 25 PM 12: 53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I-Name of the Corporation**

The name of the corporation shall be:

**A-1 Yacht Care, Inc.**

**Article II-Nature or Purpose of the Business**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide general business services to the general public in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. This corporation will function as the parent corporation of various d/b/a's and subsidiary corporations, which articles will be filed at a future.

**Article III-Principal Office**

The principal business mailing address of this corporation shall be:

4211 NW 42nd Street  
Lauderdale Lakes, FL 33319

**Article IV-Number of Shares Authorized**

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Tyrone Ebanks shall own 100% of the outstanding shares of the corporation.

**ARTICLES OF INCORPORATION**

**For**

**A-1 Yacht Care, Inc.**

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Tyrone Ebanks  
4211 NW 42nd Street  
Lauderdale Lakes, FL 33319

Article VI-Subscriber (s)

Tyrone Ebanks  
4211 NW 42nd Street  
Lauderdale Lakes, Florida 33319

The undersigned incorporator(s) has executed these Articles of Incorporation this

21st day of Janaury, 2016

  
(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Tyrone Ebanks	4211 NW 42nd Street Lauderdale Lakes, FL 33319	President/CEO/Director

# **ARTICLES OF INCORPORATION**

**For**

**A-1 Yacht Care, Inc.**

## Article VII-Appointment of the Officers & Directors

- |                  |   |                   |
|------------------|---|-------------------|
| 2. Tyrone Ebanks | 4211 NW 42nd Street<br>Lauderdale Lakes, FL 33319 | Exec. VP/Director |
| 3. Tyrone Ebanks | 4211 NW 42nd Street<br>Lauderdale Lakes, FL 33319 | Chairman/Board    |

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A-1 Yacht Care, Inc.**
  
2. The name and address of the registered agent and office are as follows:

Tyrone Ebanks  
4211 NW 42nd Street  
Lauderdale Lakes, FL 33319

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

1-21-2016  
(Date)

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TALLAHASSEE, FLORIDA