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T. SCOTT



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### COVER LETTER

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

SUBJECT: DOLYACHT	REFINISHING, INC.		
<del> </del>	(PROPOSED CORPORA	TE NAME - MUST INCLUDE	SUFFIX)
	· ·		
Enclosed are an original	al and one (1) copy of the ar	ticles of incorporation an	d a check for:
\$70.00 Filing Fee	X \$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: <u>CLIFT</u> C	ON H. RODRIQUEZ, CPA Name (I	Printed or typed)	
3146 N	W 68 STREET		
<del>,,,,,,,,,</del>	<del></del>	Address	
FORT I	AUDERDALE, FLORIDA 33309-1 City,	206 State & Zip	
<u>(954)55</u>		elephone number	
CRODZ	ZZZ13@BELLSOUTH.NET		
	E-mail address: (to be used	for future annual report notifica	ation)

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

### ARTICLES OF INCORPORATION

### For

### DOL Yacht Refinishing, Inc.

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:

### DOL Yacht Refinishing, 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 yacht refinishing & refurbishing 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:

1527 SW 30th Street Fort Lauderdale, FL 33312-3841

### 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) Dol Quach shall own 100% of the outstanding shares of the corporation.

### ARTICLES OF INCORPORATION

For

### DOL Yacht Refinishing, Inc.

### **Article V-Initial Registered Agent**

The name and address of the initial registered agent is:

Dol Quach 1527 SW 30th Avenue Fort Lauderdale, FL 33312

Article VI-Subscriber (s)

Dol Quach 1527 SW 30th Avenue Fort Lauderdale, Florida 33312

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

25th 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:

Name Address <u>Title</u>

1. Dol Quach 1527 SW 30th Avenue President/CEO/Director Fort Lauderdale, FI 33312

# **ARTICLES OF INCORPORATION**

### For

## DOL Yacht Refinishing, Inc.

### Article VII-Appointment of the Officers & Directors

2. UT T Kien

1527 SW 30th Avenue Fort Lauderdale, FL 33312 Exec. VP/Director

3. Dol Quach

1527 SW 30th Avenue Fort Lauderdale, FL 33312 Chairman/Board

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: **DOL Refinishing Care, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Dol Quach 1527 SW 30th Avenue Fort Lauderdale, FL 33312

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)

(Date)