

# **Electronic Articles of Incorporation For**

P16000043821  
FILED  
May 16, 2016  
Sec. Of State  
tchang

HAMPTON YACHT GROUP OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HAMPTON YACHT GROUP OF FLORIDA, INC.

## **Article II**

The principal place of business address:

757 SE 17 STREET  
#824  
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SE 17 STREET  
#824  
FT. LAUDERDALE, FL. 33316

## **Article III**

The purpose for which this corporation is organized is:

SALES AND SERVICE OF NEW AND USED YACHTS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100000

## **Article V**

The name and Florida street address of the registered agent is:

LAURA S UNSELL  
940 N 71 AVE  
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA UNSELL

## **Article VI**

The name and address of the incorporator is:

JENNIFER C. CHEN  
757 SE 17 ST.  
#824  
FT. LAUDERDALE, FL 33316

Electronic Signature of Incorporator: JENNIFER C. CHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JENNIFER C CHEN  
757 SE 17 ST. #824  
FT. LAUDERDALE, FL. 33316 US

Title: CEO  
JEFF CHEN  
757 SE 17 ST. #824  
FT. LAUDERDALE, FL. 33316 US

Title: MGR  
LARRY F CLARK  
757 SE 17 ST, #824  
FT. LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2016