

SEP/29/2016 THU 12:46 PM

FAX No.

P 001/003

9/29/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GR YACHT AND MARINE SERVICES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing Menu

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SEP 30 2016

SEP/29/2016/THU 12:47 PM

FAX No.

P. 002/003

16 SEP 29 AM 8:45

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: GR YACHT AND MARINE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1351 SW 23TH STREET

MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: YACHT, MARINE SERVICES, AND TO TRANSACT ANY AND ALL LAWFULL SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES (\$1.00 PAR VALUE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GIUSEPPE RUSSO (P)

Name and Title: _____

Address: 1351 SW 23TH STREET

Address: _____

MIAMI, FL 33143

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: GIUSEPPE RUSSO
Address: 1351 SW 23TH STREET
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GIUSEPPE RUSSO
Address: 1351 SW 23TH STREET
MIAMI, FL 33145

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation as 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
09/28/2016
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
Date