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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : DIXON ALEXANDRE
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Phone : (954) 485-3770
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Email Address: pbrodeur@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
COMPASS YACHT CARE INC.**

Certificate of Status	0
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

17 APR 27 AM 8:46

APPROVED
AND
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FAX AUDIT # H17000115456 3

ARTICLES OF INCORPORATION
OF
COMPASS YACHT CARE INC.

17 APR 27 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be COMPASS YACHT CARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 614 SW 1st Lane, Pompano Beach, FL 33060.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2331 N State Road 7 Ste 221
Lauderhill, FL 33313
(954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is: Dixon Alexandre, 2331 N State Road 7 #221, Lauderhill, FL 33313.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patrice Brodeur
614 SW 1st Lane
Pompano Beach, FL 33060.

The undersigned has executed these Articles of Incorporation this 27th day of April 2017.


Patrice Brodeur, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Patrice Brodeur, President, 614 SW 1st Lane, Pompano Beach, FL 33060, and Coryne Thibault, Secretary, 614 SW 1st Lane, Pompano Beach, FL 33060.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 27, 2017.



Dixon Alexandre
Registered Agent

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