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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future.

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Shuck It Yachting Inc.

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Shuck It Yachting Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Shuck It Yachting Inc.
801 Seabreeze Blvd.
Ft. Lauderdale FL 33316

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lee Jane Van Valkenburg Todd Herbert Delsey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 17 AUG 50 AM 9: 16

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Article V. Officers. The Corporation's officers are:

President Lee Jane Van Valkenburg
Secretary Lee Jane Van Valkenburg
Treasurer Lee Jane Van Valkenburg
Vice President Todd Herbert Delsey

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 30, 2017.

The undersigned incorporator executed these Articles of Incorporation

on August 30, 2017

ORPORATE CREATIONS INTERNATIONAL INC.

by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H17000234544

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Shuck It Yachting Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC

by Jenisa S. Irizarry as Attorney-in-Fact

Date: August 30, 2017

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107