

5/6/2019

P19000037399

Division of Corporations  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:  
 Division of Corporations  
 Fax Number : (850)617-6381

From:  
 Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Aeroyacht Corp.**

Certificate of Status	0
Certified Copy	1
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2019 MAY -6 AM 7

STATE OF FLORIDA

FILED  
 MAY 6 2019  
 TALLAHASSEE, FLORIDA

19 MAY -6 AM 9:28

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**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: Aeroyacht Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
11655, 54th Street N.  
Clearwater FL, 33760

Mailing address, if different is:  
85 Lincoln Blvd  
Hauppauge, NY 11788

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail Boat Sales

**ARTICLE IV SHARES**

The number of shares of stock is: 200 Common Shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gregor Tarjan President  
Address: 11655 54th Street N.  
Clearwater, FL 33760

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
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 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gregor Tarjan  
 Address: 11655 54th Street N.  
Clearwater, FL 33760

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gregor Tarjan  
 Address: 11655 54th Street N.  
Clearwater, FL 33760

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
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**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 days prior or 90 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 at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: Gregor Tarjan \_\_\_\_\_ Date: May 3 1019  
 Required Signature/Registered Agent 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.*

Gregor Tarjan \_\_\_\_\_ Date: May 3 2019  
 Required Signature/Incorporator Date