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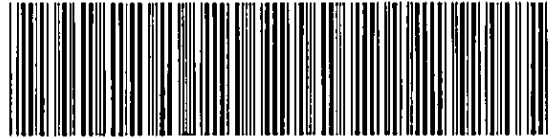
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2019 DEC - 3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American House of Yachts Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JULIE ANNETTE
Name (Printed or typed)

4235 Placid Drive
Address

SARASOTA, Florida 34243
City, State & Zip

941-725-5999
Daytime Telephone number

julie@americanhouseofyachts.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: American House of Yachts Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
8250 15th Street E
Sarasota, Florida 34243

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any activity or business permitted
under the laws of the United States and of the State of
Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julie Annette, President Name and Title: _____

Address 4235 Placid Dr. Address: _____
Sarasota, FL 34243

Name and Title: GARY ANDREY, V.P. Name and Title: _____

Address 102 Riviera Dunes Way Address: _____
Palmetto, FL 34221

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FL

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: Julie Annette
Address: 4235 Placid Dr.
Sarasota, FL 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Annette
Address: 4235 Placid Dr.
Sarasota, Florida 34243

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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

Julie Annette 12/3/2019
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.

Julie Annette 12/3/2019
Required Signature/Incorporator Date