

P2000000 25579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000344022480

05/06/20--01009--006 \*\*55.00

FILED  
2020 MAY -6 PM 1:29

Amended  
Restated

MAY 21 2020

ALBRITTON

**RAFAEL J. SANCHEZ-ABALLI PA**

264 ALMIRIA AVENUE  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047  
EMAIL [rsa@sanchez-aballi.com](mailto:rsa@sanchez-aballi.com) • [www.sanchez-aballi.com](http://www.sanchez-aballi.com)

May 5, 2020

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations, Amendment Section  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Amended and Restated Articles of Incorporation for Utopian Jet Ski and Watersport  
Rentals Corp.  
Document Number: P20000025579

Sir/Madam:

Enclosed please find an original Amended and Restated Articles of Organization in connection with Utopian Jet Ski and Watersport Rentals Corp. and check number 7678 in the amount of \$35.00 to cover the filing fees for the Amended and Restated Articles of Organization. The purpose of this Amendment is to correct the company's address from 2491 Tequesta Lane, Miami, Florida 33131 to 880 Northeast 72nd Street, Miami, Florida 33138.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

**RAFAEL J. SANCHEZ-ABALLI P.A.**



Yilian Paz

/yp  
Enclosures as stated

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
UTOPIAN JET SKI AND WATERSPORT RENTALS CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Utopian Jet Ski and Watersport Rentals Corp., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Utopian Jet Ski and Watersport Rentals Corp. and the Corporation was formed on March 23, 2020 by the filing of Articles of Incorporation with the Department of State under Document Number P20000025579.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 24th day of April, 2020 and contain amendments that do not require shareholder approval.

**ARTICLE I - NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

Utopian Jet Ski and Watersport Rentals Corp.  
880 Northeast 72nd Street  
Miami, Florida 33138

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered office of this Corporation in the State of

20201007-6 P11:29  
FILED

Florida and the name of the registered agent of this Corporation at such offices are:

Rafael Sanchez-Aballi, Esq.  
264 Almeria Avenue  
Coral Gables, Florida 33134

**ARTICLE VI - BOARD OF DIRECTORS:**  
**NAME AND STREET ADDRESS OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director. The name and street address of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

| <b><u>Name</u></b> | <b><u>Street Address</u></b>                    |
|--------------------|---|
| Sean Brennan       | 880 Northeast 72nd Street, Miami, Florida 33138 |

The number of Directors may be increased or decreased as provided in the Bylaws of the Corporation.

**ARTICLE VII - OFFICERS**

Until changed by the Directors, the officers of the Corporation shall be as follows:


|              |                                    |
|--------------|------------------------------------|
| Sean Brennan | President, Secretary and Treasurer |
|--------------|------------------------------------|

**ARTICLE VIII - INDEMNIFICATION**

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 24th day of April, 2020.

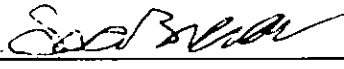
**UTOPIAN JET SKI AND WATERSPORT RENTALS CORP.**  
a Florida corporation

By:   
Sean Brennan, President

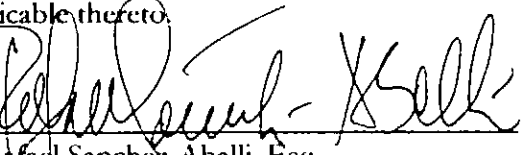
**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Utopian Jet Ski and Watersport Rentals Corp. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 264 Almeria Avenue, Coral Gables, Florida 33134, has named Rafael Sanchez-Aballi, Esq., located thereat as its registered agent to accept service of process within this state.

**UTOPIAN JET SKI AND WATERSPORT RENTALS CORP.**  
a Florida corporation

By:   
Sean Brennan, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
Rafael Sanchez-Aballi, Esq.