Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000311189 3)))



H200003111893ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940

Phone

Fax Number : (516)935-3088

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

Email	Address:	krh@kenhigginscpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION MARK FUNT YACHT BROKERAGE INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

H20000311189 3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARK FUNT YACHT BROKERAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

742 HARBOUR ISLES WAY NORTH PALM BEACH, FL 33410

20 STF -8 AHII: 30

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK FUNT 742 HARBOUR ISLES WAY NORTH PALM BEACH, FL 33410

Prepared By:

<u>Bruce B. Hubbard</u>

238 W. Jericho Tumpike
Huntington Sta., NY 11746

1 616 026 2030

H20000311189 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MARK FUNT- PRESIDENT/ DIRECTOR 742 HARBOUR ISLES WAY NORTH PALM BEACH, FL 33410

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK FUNT-742 HARBOUR ISLES WAY, NORTH PALM BEACH, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of SEPTEMBER 20 20

MARK FUN Signature

SIGNATURE

H20000311189 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:
MARK FUNT
Name
742 HARBOUR ISLES WAY
(P.O. Box or Mail Drop Box NOT Acceptable)
NORTH PALM BEACH, FL 33410
(City / State / Zip)
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

1. The name of the corporation is: **MARK FUNT YACHT BROKERAGE INC.**

H20000311189 3

9/8/2020

(Date)