

12/22/2020

P21000000198

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 : MILBERY & KESSELMAN CPAS, LLC
Account Number : 120189080853
Phone : (954)583-3223
Fax Number : (954)583-3259

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
JAY'S AMERICAN YACHT SALES, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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2021 JAN -4 PM 3:57

2021 JAN -4 AM 10:59

COVER LETTER

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

SUBJECT: JAY'S AMERICAN YACHT SALES, INC
(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: JAY HENDRIX

Name (Printed or typed)

12401 WEST INDIAN TOWN ROAD

Address

JUPITER, FL 33478

City, State & Zip

561-847-6169

Daytime Telephone number

JHENDRIX@SIYACHTS.COM

E-mail address: (to be used for future annual report notification)

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

2021 JUN -6 PM 3:57

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: JAY'S AMERICAN YACHT SALES, INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

12401 WEST INDIAN TOWN ROADJUPITER, FL 33478**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

YACHT SALES**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JAY HENDRIX, PRESIDENT

Name and Title: _____

Address 12401 WEST INDIAN TOWN ROAD

Address: _____

JUPITER, FL 33478

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2021 JUN -4 PM 9:58

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: JAY HENDRIX
Address: 12401 WEST INDIAN TOWN ROAD
JUPITER, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAY HENDRIX
Address: 12401 WEST INDIAN TOWN ROAD
JUPITER, FL 33478

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

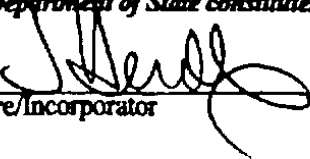


Required Signature/Registered Agent

12/22/2020

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.



Required Signature/Incorporator

12/22/2020

Date