

2/4/2021

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
TheOne Marine Yacht Services Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: TheOne Marine Yacht Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2300 East Las Olas Blvd 2nd Floor, Fort Lauderdale, Florida 33301.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Douglas Valentine, 2300 East Las Olas Blvd 2nd floor, Fort Lauderdale, Florida 33301

Jacobus Mast, 2300 East Las Olas Blvd 2nd floor, Fort Lauderdale, Florida 33301

The initial officers of the corporation are:

Douglas Valentine, President, 2300 East Las Olas Blvd 2nd floor, Fort Lauderdale, Florida 33301

Kateryne Santana, Secretary, 2300 East Las Olas Blvd 2nd floor, Fort Lauderdale, Florida 33301

Kateryne Santana, Treasurer, 2300 East Las Olas Blvd 2nd floor, Fort Lauderdale, Florida 33301

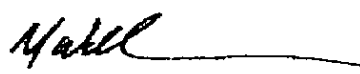
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 4th day of February, 2021

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 4th day of February, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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