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FLORIDA PROFIT/NON PROFIT CORPORATION

Morehouse Yacht Management Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

March 29, 2022

FLORIDA DEPARTMENT OF STATE

BARNETT, KIRKWOOD, KOCHE, LONG & FOSTER, P.A.

SUBJECT: MOREHOUSE YACHT MANAGEMENT INC.

REF: W22000040294

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Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H22000112735 Letter Number: 622A00007298 03-30-22;01:11PM; :8132516711 # 3/ 6

H22000112735

ARTICLES OF INCORPORATION MOREHOUSE YACHT MANAGEMENT INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is:

MOREHOUSE YACHT MANAGEMENT INC.

(hereafter, the "Corporation").

ARTICLE II

Duration

The Corporation shall have perpetual existence, commencing upon filing of these Articles and the commencing upon filing of these Articles are also as a second commencing upon filing of these Articles are a second commencing upon filing of these Articles are a second commencing upon filing of these Articles are a second commencing upon filing of these articles are a second commencing upon filing of the second commencing upon f of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office of the Corporation and its mailing address are 3623 46th Avenue North, St. Petersburg, Florida 33714.

ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3623 46th Avenue

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North, St. Petersburg, Florida 33714, and the name of the initial registered agent of the Corporation at that address is Benjamin Morehouse.

ARTICLE VI Incorporator

The name and mailing address of the incorporator are:

Address: Name:

3623 46th Avenue North Benjamin Morehouse

St. Petersburg, Florida 33714

ARTICLE VII Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws but sha never be less than one (1). The name and street addresses of the initial director of the FLOF STATE OF STATE OF

Address: Name:

3623 46th Avenue North Benjamin Morehouse

St. Petersburg, Florida 33714

ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these

03-30-22;01:11PM; ;8132516711 # 5/ 6

1722000112735

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

[signature page follows]



03-30-22;01:11PM; ;8132516711 # 6/ 6

H22000112735

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>18</u> day of February, 2022.

BENJAMIN MOREHOUSE, Incorporator

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for MOREHOUSE YACHT MANAGEMENT INC. at the place designated in the Articles of Incorporation, I hereby accept appropriate its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 28th day of February, 2022.

BENJAMIN MOREHOUSE