

P22000032878

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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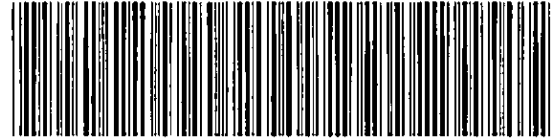
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 05/03/2022

Acc#I20160000072

*mic DW*

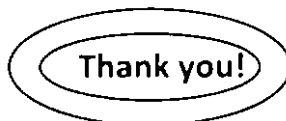
Name:	YACHT SOLUTIONS USA INC.
Document #:	
Order #:	14299530

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	78.75
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2022

CT CORP

**CORRECTED**  
Please Allow For  
Same File Date

SUBJECT: YACHT SOLUTIONS, INC.  
Ref. Number: W22000056536

We have received your document for YACHT SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

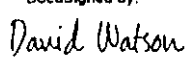
Neysa Culligan  
Regulatory Specialist III

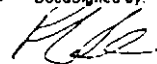
Letter Number: 022A00010064

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2022 MAY -3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**YACHT SOLUTIONS USA LLC  
11231 US HIGHWAY 1 386  
NORTH PALM BEACH, FL 33408**

Yacht Solutions USA LLC (the "LLC"), an inactive Florida limited liability company with document number L22000147945, filed Articles of Dissolution with the Florida Department of State on April 22, 2022. The LLC has no intention of revoking the dissolution and therefore releases the name for use by another entity and consents to Yacht Solutions USA Inc., a Florida corporation, using the name when incorporating in the state of Florida.

DocuSigned by:  
  
By: E43305AEE43B410...  
David Watson, its Manager

DocuSigned by:  
  
By: D9C904F2804443F  
Paul Eccles, its Manager

**FILED**

**ARTICLES OF INCORPORATION  
OF  
YACHT SOLUTIONS USA INC.**

2022 APR 29 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FL

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Yacht Solutions USA Inc. (the "Corporation").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 11231 US Highway 1 #386, North Palm Beach, FL 33408.

**ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with a par value of \$0.01 per share.

**ARTICLE V: CUMULATIVE VOTING**

N/A

**ARTICLE VI: PREEMPTIVE RIGHTS**

N/A

**ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Name	Address
David Watson	11231 US Highway 1 #386, North Palm Beach, FL 33408
Paul Eccles	11231 US Highway 1 #386, North Palm Beach, FL 33408

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11231 US Highway 1 #386, North Palm Beach, FL 33408. The name of the initial registered agent of the Corporation at that office is David Watson.

#### ARTICLE IX: INCORPORATORS

The names and street addresses of the Corporation's incorporators are:

Name	Address
David Watson	11231 US Highway 1 #386, North Palm Beach, FL 33408
Paul Eccles	11231 US Highway 1 #386, North Palm Beach, FL 33408

#### ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE XI: OTHER OPTIONAL PROVISIONS

N/A

#### ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DocuSigned by:

*David Watson*

E33305A1E418440

David Watson/Registered Agent

4/28/2022

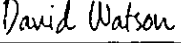
Date

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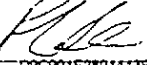
STATE OF FLORIDA  
TALLAHASSEE, FL

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by:  
  
F43205AFE43B41D  
David Watson/Incorporator

4/28/2022

Date

DocuSigned by:  
  
D9C904E7804441E...  
Paul Eccles/Incorporator

4/28/2022

Date

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SECRETARY OF STATE  
TALLAHASSEE, FL  
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