

P22000052316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

CV22000054286

Office Use Only



000385015240

04/06/22--01015--005 \*\*87.50

*[Handwritten signature]*  
6/15/22

2022/07/25 PM 3:50



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2022

DON BORDAS  
2550 SOUTH BAY SHORE DR  
COCONUT GROVE MIAMI, FL 33133

SUBJECT: POWERBOAT ONE GROUP INC  
Ref. Number: W22000054286

We have received your document for POWERBOAT ONE GROUP INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

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.

Karen Lovelace  
Regulatory Specialist II

Letter Number: 922A00009617

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

**ARTICLE I NAME**

The name of the corporation shall be: Powerboat One Group Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2550 South Bay Shore Drive  
Coconut Grove Miami, FL 33133.

2550 South Bay Shore Drive  
Coconut Grove Miami, FL 33133.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Powerboat One Group, Inc  
Powerboat Races, Promotion of Racing, Marketing, Advertising  
Fort Lauderdale Grand Prix Powerboat 1™  
World Championship  
Sponsors, 31 Teams, Powerboat One Championship.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 SHARES

The Amount of Capital with which this Corporation  
will begin business shall not be less than  
One Million (\$ 1,000,000 U.S.) Dollars.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Don Bordas CEO Name and Title: \_\_\_\_\_

Address 2550 south Bay Shore Drive Address: \_\_\_\_\_  
Coconut Grove Miami FL 33133

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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: Don Bordas  
Address: 2550 South Bay Shore Drive  
Coconut Grove Miami, FL 33133

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Don Bordas  
Address: 2550 South Bay Shore Drive  
Coconut Grove Miami, FL 33133

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 4/25/22, (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*

Don Bordas 12-31-2021  
Required Signature/Registered Agent 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.*

Don Bordas 12-31-2021  
Required Signature/Incorporator Date

Lovelace, Karen

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**From:** Don Bordas Jr <1bordasjr@gmail.com>  
**Sent:** Monday, June 20, 2022 5:15 PM  
**To:** Lovelace, Karen  
**Subject:** Fwd: POWERBOAT ONE GROUP INC

EMAIL RECEIVED FROM EXTERNAL SOURCE

----- Forwarded message -----

**From:** Don Bordas Jr <1bordasjr@gmail.com>  
**Date:** Mon, Jun 20, 2022, 4:54 PM  
**Subject:** Re: POWERBOAT ONE GROUP INC  
**To:** Lovelace, Karen <Karen.Lovelace@dos.myflorida.com>

FROM : POWERBOAT ONE GROUP INC  
TO: Lovelace , Karen  
DATE : 6/20/2022  
RE : Division of Corporation  
Florida Department of State

Lovelace Karen

New Felling Section

Article VIII

12/31/2021

Change date  
4/25/22

Please Correct The Board of Directors

Don Bordas  
President and CEO

2550 South Bayshore Drive  
Coconut Grove Miami, FL 33133

Kjell Inge Rokke  
Vice president

2550 South Bayshore Drive  
Coconut Grove Miami, FL 33133

John C. Malone  
Chairman

2550 South Bayshore Drive  
Coconut Grove Miami, FL 33133

THANKS YOU

Don Bordas  
CEO

Please Process

Thank you,

Karen Lovelace

Regulatory Specialist II

New Filing Section

Division of Corporations

Florida Department of State