

Electronic Articles of Incorporation For

P23000019177
FILED
March 06, 2023
Sec. Of State
lyarbrough

OPHIR YACHT MODICATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPHIR YACHT MODICATIONS, INC.

Article II

The principal place of business address:

8885 RAMBLEWOOD DRIVE
2112
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

8885 RAMBLEWOOD DRIVE
2112
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

CLIVE M REID
8885 RAMBLEWOOD DRIVE
2112
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLIVE M REID

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Article VI

The name and address of the incorporator is:

CLIVE REID
8885 RAMBLEWOOD DRIVE
2112
CORAL SPRINGS, FLORIDA 33071

Electronic Signature of Incorporator: CLIVE REID

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLIVE REID
8885 RAMBLEWOOD DRIVE, 2112
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

03/02/2023