

P2400005068

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)389-0502

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Yacht Americas Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T.J.H

1/22/24

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 JAN 22 PM 2:08

2024 JAN 22 AM 11:21

FILED

COVER LETTER

Department of State
 New Filing Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: Yacht Americas Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
 Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
 Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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 2024 JAN 22 AM 11:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLE I NAMEThe name of the corporation shall be: Yacht Americas Corporation**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

2045 Biscayne Blvd. #393Miami, FL 33137**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Tourism services**ARTICLE IV SHARES**The number of shares of stock is: 201**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Thomas Joel Wagner Jr. (P, T) Name and Title: Elias Aticus Giangrande (S, D)Address: 801 S Olive Ave., #1519 Address: 2045 Biscayne Blvd. #393
West Palm Beach, FL 33401 Miami, FL 33137

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 AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: UNITED STATES CORPORATION AGENTS INC
Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Thomas Joel Wagner Jr.
Address: 801 S Olive Ave., #1519
West Palm Beach, FL 33401

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Required Signature/Registered Agent

CHEYENNE MOSELEY, US CORP. AGENTS 01/22/2024
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.

Required Signature/Incorporator

Thomas Joel Wagner Jr. Date 11 JAN 24

SECRETARY OF STATE
JAN 22 2024
FILED

Attachment to
Certificate of Incorporation of
Yacht Americas Corporation

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 201 of which 100 shares of par value \$0.0001 per share shall be designated as Common Stock and 101 shares of par value \$0.0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.