

Electronic Articles of Incorporation For

P24000016819
FILED
March 04, 2024
Sec. Of State
mkanderson

VENETTA YACHTS, 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:

VENETTA YACHTS, INC.

Article II

The principal place of business address:

1000 N US HIGHWAY 1
E-104
JUPITER, FL. US 33477

The mailing address of the corporation is:

1000 N US HIGHWAY 1
E-104
JUPITER, FL. US 33477

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:

100

Article V

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

NICHOLAS M VENETTA
1000 N US HIGHWAY 1
E-104
JUPITER, FL. 33477

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

Registered Agent Signature: NICHOLAS VENETTA

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Article VI

The name and address of the incorporator is:

NICHOLAS VENETTA
1000 N US HIGHWAY 1
E-104
JUPITER, FL 33477

Electronic Signature of Incorporator: NICHOLAS VENETTA

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
NICHOLAS M VENETTA
1000 N US HIGHWAY 1
JUPITER, FL. 33477 US