

P98000028841

Darren Mastro

Requestor's Name

3111 N. Ocean Dr. #603

Address

Hollywood, FL 33019

City/State/Zip

Phone #

800002465078-- 2
-03/23/98--01063--008
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 PM 3:05

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3-27-98
1135

ARTICLES OF INCORPORATION

of

SOUTHSHORE YACHTS, INC.

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ARTICLE I - CORPORATE NAME

The name of the corporation is SOUTHSHORE YACHTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

DARREN MASTRO

3111 NORTH OCEAN DRIVE #603
HOLLYWOOD, FLORIDA 33019

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

(2)

DARREN MASTRO

3111 NORTH OCEAN DRIVE #603
HOLLYWOOD, FLORIDA 33019

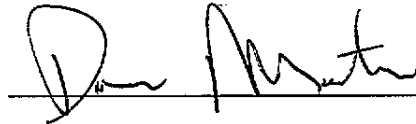
ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these
Articles of Incorporation are as follows:

DARREN MASTRO

3111 NORTH OCEAN DRIVE #603
HOLLYWOOD, FLORIDA 33019

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation this 15TH day of
MARCH, 1998.



STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

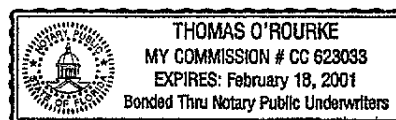
before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared before me, DARREN MASTRO known to me
and known to be the person(s) who executed the foregoing
Articles of Incorporation, and who acknowledged before me
that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 15TH Day of MARCH,
1998.



MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

OF

SOUTHSHORE YACHTS, INC.

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 3111 NORTH OCEAN DR #603, HOLLYWOOD, FLORIDA, 33019 has named DARREN MASTRO located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DARREN MASTRO, REGISTERED AGENT