

Division of Corporations
Florida Department of State
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To:
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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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FLORIDA PROFIT/NON PROFIT CORPORATION CAPT BOZA CHARTER BOAT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2023-01-09 14:22

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: CAPT BOZA CHARTER BOAT, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated: COMMON SHARES.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. BOZA
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

Prepared by: JOSE M. BOZA
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125
305 606-2815
CAPTBOZACHARTEBOTE@AOL.COM

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7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. BOZA
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9TH day of JANUARY, 2023.

x _____
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

JOSE M. BOZA
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

DIRECTOR & PRESIDENT

CINDY LEANDRA RESTREPO TREJO
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

VICE PRESIDENT

x _____
Signature

Signature

1:38

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAPT BOZA CHARTER BOAT, CORP.

2. The name and address of the registered agent and office is:

JOSE M. BOZA
2550 NW NORTH RIVER DRIVE
MIAMI, FL. 33125

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x


SIGNATURE

JANUARY 9, 2023