

P00000009837

Requester's Name

POMPANO BOAT RENTAL
101 N. RIVERSIDE DR #112W
POMPANO BEACH FL. 33062

City/State/Zip

Phone #

EFFECTIVE DATE
1-15-00

Office Use Only

FILED
2000 JAN 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
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-01/24/00--01104--013
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

OF

2000 JAN 24 PM 2:56

EFFECTIVE DATE
1-15-00

ATLANTIC - POMPANO BOAT RENTALS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

ATLANTIC - POMPANO BOAT RENTALS INC.

II.

This corporation will engage in the business of boat and jet ski rentals for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of January 15, 2000.

V.

The name of the corporation's initial registered agent,
the address of the corporation's initial registered office and principal
place of business which are the same is: SANDRA STEPHANS (agent)
101 N. Riverside Drive Pompano Beach, Florida 33062 (office)

VI.

This corporation shall have four (4) directors,
constituting the initial Board of Directors and the names and
addresses of the initial directors of this corporation are:

SANDRA STEPHANS	371 S.E. 5th Terrace Pompano Beach, Florida 33060
ROBERT VOGEL	371 S.E. 5th Terrace Pompano Beach, Florida 33060
KHALIL TAHA	830 S.E. 22nd Ave. Apt. #4 Pompano Beach, Florida 33062
NADER TAHA	830 S.E. 22nd Ave. Apt. #2 Pompano Beach, Florida 33062

VII.

The name and address of the incorporator is:
LEE MULDERRIG, 5209 Palmetto Ave. Fort Pierce, Fl. 34982

VIII.

In furtherance and not in limitation of the powers
conferred by the laws and statutes of the State of Florida, the
Board of Directors shall have the power to perform all acts
mentioned in the "Florida General Corporation Act", and as the
same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator,
for the purpose of forming a corporation to do business both
within and beyond the State of Florida, have made and subscribed
these Articles of Incorporation at Fort Pierce, Florida, for
the purposes and uses aforesaid, and I hereby declare and certify
the facts herein stated are true and accordingly have set my
hand and seal hereunto this 15th day of January, 2000.

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I, the undersigned, SANDRA STEPHANS, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 15th day of January 2000.

Sandra Stephens

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