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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
BOAT TOP FOREVER, INC.

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ARTICLES OF INCORPORATION  
OF  
BOAT TOP FOREVER, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I  
NAME

The name of this corporation shall be:

BOAT TOP FOREVER, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Boat cushion re-furnishing;
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III  
CAPITAL STOCK

The capital stock of this corporation shall be 50 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00.

This Instrument was Prepared By:  
MANUEL J. MARI, P.A.  
250 BIRD ROAD, #102  
CORAL GABLES, FLORIDA 33146  
(305) 444-9100 / Fax (305) 444-9922  
Florida Bar No. 302880

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**ARTICLE V**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be at 23095 South Dixie Highway, Miami, Florida 33170 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

**ARTICLE VIII**  
**DIRECTORS**

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Julio Cesar Gonzalez	450 East Mowry Drive, #5 Homestead, Florida 33030
Inez Bonilla	25100 SW 129 <sup>th</sup> Avenue Miami, Florida 33032

**ARTICLE IX**  
**SUBSCRIBERS**

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

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NAME:	ADDRESS:	SHARES:	CONSIDERATION:
Julio Cesar Gonzalez	450 East Mowry Drive, #5 Homestead, Florida 33030	25	\$250.00
Inez Bonilla	25100 SW 129 <sup>th</sup> Avenue Miami, Florida 33032	25	\$250.00

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

**ARTICLE XI**  
**REGISTERED AGENT**

The name and address of the initial registered agent of the corporation shall be:  
Manuel J. Mari, Esq.  
250 Bird Road, Suite 102  
Coral Gables, Florida 33146

**ARTICLE XII**  
**OFFICERS**

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Julio Cesar Gonzalez	450 East Mowry Drive, #5 Homestead, Florida 33030	President
Inez Bonilla	25100 SW 129 <sup>th</sup> Avenue Miami, Florida 33032	Secretary/Treasurer

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