

P00000038840

Requester's Name



City/State/Zip

Phone #

300003205833--8
-04/12/00--01062--007
****122.50 *****78.75

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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00 APR 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

CB
4-12-00
5

Examiner's Initials

ARTICLES
OF
INCORPORATION
OF

MARINE CANVAS OF AMERICA INC

ARTICLE I:

The name of this Corporation is:

MARINE CANVAS OF AMERICA INC.

ARTICLE II : NATURE OF BUSINESS._

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- SALE AND MANUFACTURING OF
CANVAS PRODUCTS.-
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK._

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

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TALLAHASSEE, FLORIDA

ARTICLE IV : AMOUNT OF CAPITAL._

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE._

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS._

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

7040 N.W 181 TERR, MIAMI - FLA 33015

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS._

This Corporation shall have *TWO* directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That MR. EDUARDO F ROMERO
residing at 7040 N.W 181 TERR MIAMI - FLA 33015

is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

EDUARDO F ROMERO PRES/V-P.

CARMEN F ROMERO TREAS/SECT

BOTH AT:

7640 NW 181 TERRACE

MIAMI - FLA - 33015

ARTICLE XI : SUSCRIBERS._

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

EDUARDO F ROMERO

CARMEN F ROMERO

BOTH AT

7640 N. W 181 TERR.

MIAMI - FLA - 33015.

ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

MARINE CANVAS OF AMERICA

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to com-
ply with the provisions of said act relative to keeping
open the said office.-

BY: Eduardo F. Romero
EDUARDO F. ROMERO

We, the undersigned, being each and all of the origi-
nal subscribers to the Capital Stock herein above named,
the purpose of forming a Corporation for profit to do bu-
siness both within and without the State of Florida do
hereby make, suscribe, acknowledge and file this Certifi-
cate, hereby declaring and certifiying that the facts here-
in stated are TRUE and do respectively agree to take each
number of shares of Stock herein above set forth as to each
of us and accordingly have hereunto set our hands and seal
on this date: 1st DAY OF MARCH 2000

BY: Eduardo F. Romero
EDUARDO F. ROMERO

BY: Carmen Romero
CARMEN F. ROMERO

FILED
APR 12 PM 2:45
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS