

P00000116093

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066041 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

00 DEC 20 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CONCH REPUBLIC FLAMINGO FLEET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

EMPIRE

SUBJECT: CONCH REPUBLIC FLAMINGO FLEET, INC.
REF: W00000029744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VIII IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000066041
Letter Number: 300A00063818

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05 305 541 3770

EMPIRE CORP

DEC-20-2000 11:57

(2)

H00000066041
ARTICLES OF INCORPORATION
OF
CONCH REPUBLIC FLAMINGO FLEET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 PM 2:51

ARTICLE I - NAME

The name of this corporation is **CONCH REPUBLIC FLAMINGO FLEET, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **11900 BISCAYNE BOULEVARD #290 NORTH MIAMI, FLORIDA 33181.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11900 BISCAYNE BOULEVARD #290 NORTH MIAMI, FLORIDA 33181** and the name of the initial registered agent of this corporation at that address is **KIM MARKS.**

Prepared by: Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

H00000066041

000000066041

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

KIM MARKS

11900 BISCAYNE BOULEVARD #290
NORTH MIAMI FLORIDA 33181

ARTICLE VIII - Officers

The name and title of each officers is:

BILL BOHMFALK

President

BILL BOHMFALK

Vice President

KIM MARKS

Secretary

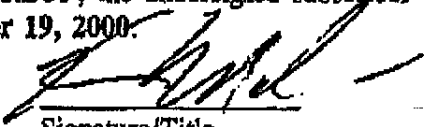
KIM MARKS

Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this December 19, 2000.


Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KIM MARKS, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this December 19, 2000.

Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC68287
MY COMMISSION EXP. OCT 7, 2001

000000066041

H00000066041

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CONCH REPUBLIC FLAMINGO FLEET, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI, STATE OF FLORIDA 33181, HAS NAMED KIM MARKS, LOCATED AT 11900 BISCAYNE BOULEVARD #290, STATE OF FLORIDA 33181, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE secretary

DATE 12/19/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)

DATE 12/19/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 PM 2:51

H00000066041