

TRANSMITTAL LETTER

P010000030337

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

01 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M.J.'s Fiberglass & Gelcoat Repairs, Inc.
(Proposed corporate name-must include suffix)

300003908793--4
-03/26/01--01031--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Mr. Clifton H. Rodriguez
Name (printed or typed)

3146 N.W. 68 Street, Ste. No.1

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

NOTE: Please provide the original and one copy of the articles.

J. BRYAN MAR 26 2001

ARTICLES OF INCORPORATION

For

M.J. Fiberglass & Gelcoat Repairs, Inc.

FILED
01 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

M. J. Fiberglass & Gelcoat Repairs, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide yacht and boat refinishing and refurbishing services in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

741 Carolina Avenue
Ft. Lauderdale, Florida 33312
Voice: (954) 587-5741

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Michael A. Jackson will own 75%, and Santha C. Jackson will own the remaining 25% of outstanding shares of the corporation.

ARTICLES OF INCORPORATION

For

M. J^s Fiberglass & Gelcoat Repairs, Inc.

Article V-Initial Registered Agent of the Corporation

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9637

Article VI-Subscribers of the Corporation

Mr. Michael A. Jackson
741 Carolina Avenue
North Lauderdale, Fl 33068

Mrs. Santha C. Jackson
332 S.W. 80th Avenue
North Lauderdale, Fl 33068

The undersigned subscribers have executed these Articles of Incorporation this

22nd day of March, 2001.

x Michael Jackson
(Signature)

x Santha Jackson
(Signature)

ARTICLES OF INCORPORATION

For

M.J.¹ Fiberglass & Gelcoat Repairs, Inc.

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers and directors have been appointed by the Board of Directors:

<u>Name</u>	<u>Addresses</u>	<u>Position</u>
Mr. Michael A Jackson	332 S.W. 80 th Avenue North Lauderdale, FL 33068	President/CEO/Director
Mrs. Santha C. Jackson	Ditto	Vice President/Chairperson
Mrs. Santha C. Jackson	Ditto	Corporate Secretary/Director
Clifton H. Rodriquez, C.P.A.	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Registered Agent Board Advisor

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

FILED

01 MAR 26 AM 9:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

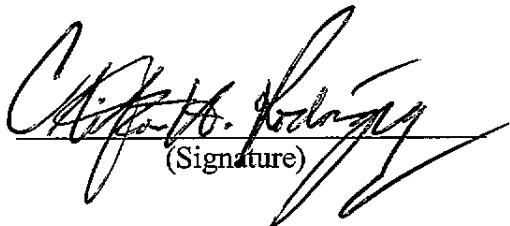
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

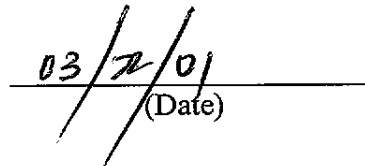
1. The name of the corporation is **M.J. Fiberglass & Gelcoat Repairs, Inc.**

2. The name and address of the registered agent and office are as follows:

**Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)