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OFFICE USE ONLY

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

1. Island Boat Canvas, Inc

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -5 PM 1:35  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
FILED  
01 APR -5 PM 2:22  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# **ARTICLES OF INCORPORATION** **FOR**

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

**FILED**  
01 APR -5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

*ISLAND BOAT CANVAS, INC.*

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*94401 OVERSEAS HWY.  
TAVERNIER, FL. 33070*

## **ARTICLE III NATURE**

This corporation may engage in or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## **ARTICLE IV CAPITAL STOCK**

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of **\$1.00** per share.

## **ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VI INITIAL OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*GIOVANNI RODRIGUEZ, PRESIDENT, SECRETARY  
18689 S.W. 105 PLACE MIAMI, FL. 33157*

*GABRIEL MORENO, TREASURER  
653 COISON DRIVE KEY LARGO, FL. 33037*

*JUAN ANDRES SUARES, VICE-PRESIDENT  
653 COISON DRIVE KEY LARGO, FL. 33037*

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

GIOVANNI RODRIGUEZ, PRESIDENT, SECRETARY  
18689 S.W. 105 PLACE MIAMI, FL. 33157

GABRIEL MORENO, TREASURER  
653 COLSON DRIVE KEY LARGO, FL. 33037

JUAN ANDRÉS SUÁREZ, VICE PRESIDENT  
653 COLSON DRIVE KEY LARGO, FL. 33037.

  
Signature of Incorporator

4/02/01  
Date

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

GIOVANNI RODRIGUEZ  
18689 S.W. 105 PLACE  
MIAMI, FLORIDA 33157

Having been named as registered and to accept service of process for the above started 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 obligations of my position as registered agent.

  
Signature of Registered Agent

4/02/01  
Date

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TALLAHASSEE FLORIDA