

TRANSMITTAL LETTER

0010000 43501

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

SUBJECT: ISLAND MARINE CANVAS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004084945--2
-04/27/01--01050--018
*****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MARIA C. LAGO
Name (Printed or typed)

11043 SW 70 LANE
Address

MIAMI FL 33173
City, State & Zip

(305) 665-0846
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 AM 10:37

FILED

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

RECEIVED MAY 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ISLAND MARINE CANVAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

94401 OVERSEAS HWY
TAVERNIER, FL 33070

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND 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 SHARES

The number of shares of stock is: The maximum number of 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 INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIA C. LAGO
11043 SW 70 LANE
MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIA C. LAGO
11043 SW 70 LANE
MIAMI, FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA C. LAGO
11043 SW 70 LANE
MIAMI, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maria C. Lago

Signature/Registered Agent

Date

4/25/01

Maria C. Lago

Signature/Incorporator

Date

4/25/01