

P01000049587

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
01 MAY 17 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

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

1. Loca Marine Repair, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

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ARTICLES OF INCORPORATION
OF
BOCA MARINE REPAIR, INC
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is BOCA MARINE REPAIR, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 5000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SOUTHEAST 24TH TERRACE, POMPAÑO BEACH, FLORIDA 33062 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 2631 NORTHWEST 1ST AVENUE, BOCA RATON, FLORIDA 33431.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. WILLIAMS PRESIDENT	2631 NORTHWEST 1ST AVENUE BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS VICE-PRESIDENT	2631 NORTHWEST 1ST AVENUE BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS SECRETARY	2631 NORTHWEST 1ST AVENUE BOCA RATON, FLORIDA 33431
TIMOTHY L. WILLIAMS TREASURER	2631 NORTHWEST 1ST AVENUE BOCA RATON, FLORIDA 33431

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is TIMOTHY L. WILLIAMS, 2631 NORTHWEST 1ST AVENUE, BOCA RATON, FLORIDA 33431

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 10 day of May, 2001.


TIMOTHY L. WILLIAMS

STATE OF FLORIDA

SS


COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, Timothy L Williams did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 10 day of May, 2001.

Janet R DeLucia
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 6/15/02

 Janet R. DeLucia
Commission # CC 741254
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of BOCA MARINE REPAIR, INC., as made in the foregoing Articles of Incorporation.

DATED this 10 day of May, 2001

Cindaleah Kovars
CINDALEAH KOVARS

Signed before me the 10 day of May, 2001.

Notary Public Janet R. DeLucia

My Commission Expires 6/15/02

 Janet R. DeLucia
Commission # CC 741254
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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