

PD1000063036

TRANSMITTAL LETTER

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

SUBJECT:

Pier Boat, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004437327--5

-06/22/01--01071--010

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behan : Assoc.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

FILED  
01 JUN 22 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

D. WHITE JUN 25 2001 4✓

# **ARTICLES OF INCORPORATION OF PIER BOAT, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

PIER BOAT, INC.

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(1) whose name(s) and address(es) is (are):

Decio Walter Westphal  
260 SW 56<sup>th</sup> Avenue  
Margate, FL. 33068  
President

## **ARTICLE VIII**

The name and address of the subscriber is:

Decio Walter Westphal  
260 SW 56<sup>th</sup> Avenue  
Margate, FL. 33068

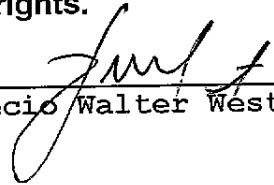
## **ARTICLE IX**

The registered agent and registered office for the corporation shall  
be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Decio Walter Westphal

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 PIER BOAT, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED  
PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

Title: PRESIDENT

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 AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: \_\_\_\_\_

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: \_\_\_\_\_

6/20/01

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